

Executive Committee Minutes

April 7, 2005

3:00 – 5:00 Sue Jameson Room

Present: Elizabeth Stanny, Jan Beaulyn, Brigitte Lahme, Elaine McDonald, Tim Wandling, Robert Coleman-Senghor, Sam Brannen, Eduardo Ochoa, Susan McKillop, Larry Furukawa-Schlereth, Catherine Nelson

Absent: Ruben Arminaña, John Wingard, Melanie Dreisbach

Guests: Sue Hayes

Approval of Agenda – items added: Steve Orlick's presentation at Senate; Assessment subcommittee proposal, Academic Freedom Statement. Approved.

Minutes of 3/17/05 - Approved.

BUSINESS

Academic Freedom Statement – S. Hayes

Moved to refer back to FSAC. Failed.

Motion to ask FSAC to create policy related to academic freedom and send statement to Senate.

Motion split. Send statement to Senate. Approved.

Send to FSAC to craft an academic freedom policy to align with Student Grievance Procedures. Approved.

Rationale requested for statement to Senate.

Grade Appeal Procedures revision – B. Lahme

Approved to go forward to Senate.

Honors at Graduation Policy – B. Lahme

Approved to go forward to Senate.

Administrative Credential from Education – E. McDonald

Approved to go forward to Senate.

Report on Master Plan – S. McKillop

She handed out *Funding the California State University*, CPEC excerpt regarding *Faculty Salary Trends*, and data from www.collegeresults.org regarding graduation rates.

She recommended <http://cpec.ca.gov> for more information.

(sound file available at
<http://www.sonoma.edu/Senate/Minutes/minutes2.html>)

Steve Orlick presentation at Senate

Motion to ask Steve Orlick to make his presentation to the Senate. Second.

Motion to amend to ask to make presentation shorter. Second. Withdrawn.

Motion to amend for a joint presentation at Senate on SFR by Steve Orlick, Provost Ochoa, VP of A&F Larry Furukawa-Schlereth, on April 28th. Second. Approved.

Motion to amend amendment for equal time for presenters. Second. Approved.

There also seemed to be consensus that an ample amount of time be devoted to discussion.

Assessment subcommittee proposal from APC – R. Coleman-Senghor

R. Coleman-Senghor presented a written proposal for an Assessment subcommittee of APC to the body for referral to Structure and Functions.

Motion to request of S&F that as well as considering the proposal for an Assessment subcommittee from APC that they also look at EPC's request for a committee for program assessment and the WASC Steering committee charge and make recommendations. Second.

Extended for 10 minutes.

Question called on motion. Yes = 6, No = 3 Approved.

Vote on Motion above – Approved.

Senate Agenda

BUSINESS

1. Resolution of Support for SRJC faculty - J. Raskin – Second Reading - attachment -

2. Program Review Protocol – E. McDonald – Second Reading – attachment
3. Grade Appeal Policy revision - First Reading – B. Lahme - attachment
4. Honors at Graduation Policy- First Reading - B. Lahme – attachment
5. Administrative Credential from Education - First Reading – E. McDonald – attachment
6. Academic Freedom Statement – First Reading – J. Wingard – attachment

Approved.

Adjourned

Respectfully submitted by Laurel Holmstrom