Members Present: John Johnston, Peter Blakemore and Steve Brown
Members Absent: Dan Calderwood and Kady Dunleavy

1. Call to Order: Copresident John Johnston called the meeting to order at 9:05 am.
2. Public Comment: No comments were forwarded.
3. Action Items
   3.1 Approve November 14 Meeting Minutes: On a motion by Steve Brown, seconded by Peter Blakemore, the minutes were approved as written.
4. Discussion
   4.1 Nov. 21 Senate Meeting Recap: in Copresident Calderwood’s absence, Peter Blakemore reviewed the Action and Reports from last Friday’s meeting.
   4.2 Senate Agenda for December 5: Having a Distance Education (DE) report was discussed, and it was decided to ask Keith Snow-Flamer to include the approval of the DE Substantive Change document in his College Report on Dec. 5. It was decided that a Board of Trustees (BOT) report would be useful even though their next meeting is not till Dec. 9. Steve Brown would like to announce the success of the Technical Program’s Accreditation; this led to a discussion and suggestion regarding “Divisional Reports” at Senate; should there be reports any time something significant occurs within a division. It was also discussed and another report item was added regarding faculty input in operational decisions that affect teaching and learning. There were several suggested occurrences where decisions seem to have been made without faculty input (Maintenance decisions, print cards, classroom/faculty tech upgrades, etc.)
   4.3 The Senate Roll in Spring 2015 Flex Activities: Copresident Johnston spoke to the fact that it may be a little late to worry about faculty ideas for flex activities, but that it should still be discussed for input from faculty who may not realize they have these opportunities to share [interesting] activities with colleagues.
4.4 Review Order of Priorities for ASPC Assignments: it was agreed that BP/AP 4231 Grade Changes could be moved up and be reviewed by ASPC as their next assignment (BP/AP Prerequisites & Corequisites is the only affected priority and will now follow BP/AP 4231).

5. Announcements/Open Forum

5.1 Decide the Executive Committee Meeting Date for Jan. 16 Senate Agenda Review and December 12 Senate Committee Recommendation Approvals:
There will be no Jan. 16 Senate meeting, as it is during Flex Days and there is now no Closed Session. There will be an Executive Committee meeting on Dec. 15 at 9 am to act on December 12 committee recommendations, and then the next Executive Committee meeting will be Jan. 30 (for review of the Feb. 7 Senate Agenda, etc.).

6. Adjournment: On a motion by Peter Blakemore, seconded by Steve Brown, the meeting adjourned at 9:35 am.

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Next Meeting:
Monday, December 15 at 9 AM