Members Present: Dan Calderwood, Tim Baker, Colette Beaupre, Peter Blakemore, Jay Dragten, Kady Dunleavy, Deanna Herrera-Thomas, Ed Macan, Laura Mays (phone), Jon Pedicino, George Potamianos, Ruth Rhodes (phone), Sandra Rowan, Jerred Scheive (by phone), and Keith Snow-Flamer

Members Absent: John Johnston, Steve Brown, Richard Ries, Sally Urban

1. Call to Order: Copresident Dan Calderwood called the meeting to order at 1:04 pm

2. Introductions and Public Comment: Copresident Calderwood welcomed everyone to the meeting and called for public comments. None were forthcoming.

3. Approve November 7, 2014 Academic Senate Minutes: On a motion by Tim Baker, seconded by Colette Beaupre, the minutes were approved as written.

4. Action Items
   4.1 Approve Curriculum Committee November 14 Recommendations: On a motion by Peter Blakemore, seconded by Tim Baker, the recommendations were approved unanimously by roll call vote: Tim Baker – y; Colette Beaupre – y; Peter Blakemore – y; Jay Dragten – y; Ed Macan – y; Laura Mays – y; Jon Pedicino – y; George Potamianos – y; Ruth Rhodes – y; Sandra Rowan – y.

   4.2 Approve November 7 Faculty Development Committee Recommendations: On a motion by George Potamianos, seconded by Peter Blakemore, Kerry Mayer presented the recommendations and answered questions regarding committee decisions. After clarifying a few details (incomplete applications and certain types of courses/credits are not considered; applicants may submit a second time if denied the first time; funding for individuals are capped at $2K due to lack of funds; applications are good for the FY-July 1 to June 30) the recommendations were unanimously approved by roll call vote: Tim Baker – y; Colette Beaupre – y; Peter Blakemore – y; Jay Dragten – y; Kady Dunleavy – y; Deanna Herrera-Thomas – y; Ed Macan – y; Laura Mays – y; Jon Pedicino – y; George Potamianos – y; Ruth Rhodes – y; Sandra Rowan – y.

   4.3 Approve AP 4235 Credit By Examination Revision: On a motion by George Potamianos, seconded by Colette Beaupre, the revisions were unanimously approved by roll call vote: Tim Baker – y; Colette Beaupre – y; Peter Blakemore – y; Jay Dragten – y; Kady Dunleavy – y; Deanna Herrera-Thomas – y; Ed Macan – y; Laura Mays – y; Jon Pedicino – y; George Potamianos – y; Ruth Rhodes – y; Sandra Rowan – y.

5. Discussion: no discussions were scheduled for today.

6. Reports
   6.1 Assessment Strategies Ad-Hoc Committee Update: Copresident Calderwood announced the committee membership (and Dave Bazard, Angelina Hill, Lisa Sayles, Erik Kramer, and George Potamianos) and stated for the record that the committee
assignment is to investigate the faculty role in assessment coordination, and to determine if mapping GE learning outcomes will help with evaluating those outcomes and if so, what would it look like? The committee hopes to be able to complete its tasks in a single meeting, and will meet as soon as possible.

6.2 President’s Hiring Committee Update: Copresident Calderwood announced that the Copresidents along with CRFO Vice President Mike Haley will be on the hiring committee to represent the faculty, and that a survey request of all committee members is under way to find the best date/time for their first meeting.

6.3 CSU/GE Advising Sheet: George Potamianos explained that changes to the catalog were made in 2014-15, but that revisions are under way to modify the table to clarify the Area D requirements. Does the Senate have a role in encouraging faculty to do their review of catalogs before publication?

6.4 Articulation Update: Jay Dragten, Articulation Officer, reported that nine ADTs have been approved, and that additional ADTs are at the Chancellor’s office for approvals (A.J., Anth., Bus. Admin., Communications, Kinesiology, and Sociology) and are planning more. Priority registration began November 17 and other registration opening dates are coming up for continuing students (Nov. 25) and then new and returning students (Dec. 1). Orientations will begin next week. He also stated that he has suggestions for other policy/procedure revisions, and that he would like to see a policy for Military Credit.

6.5 College Update: Keith Snow-Flamer reported that the Sabbatical Leave Committee has met and made recommendations to the President, and that he hopes to notify applicants around mid-December. He spoke to changes to the format of the Student Success Summit on January 30, which will include “Hope & Mind Sets”. Also he hopes the full-time Biology professor in Del Norte will be approved next week. There is a meeting scheduled Dec. 17 to look at the two-year schedule, which will fit better with the faculty assignment process.

6.6 ASCR Update: Jerred Scheive had lost his connection apparently; he was calling in on his cell phone from a meeting with Del Norte ASCR students. It was noted by members that the ASCR Student Trustee election was successful (the new trustee is Alexandria Jones).

7. Announcements and Open Forum

7.1 Upcoming CR Events:
- The Danger Poets Society Reading of Original Poetry, November 21 (tonight) at 7 pm at Morris Graves Museum Rotunda
- Thanksgiving Break – School Closed November 27 & 28
- ANNOUNCED during the meeting: LiNK (Liberty in North Korea) film and lecture Dec. 4 at 4:30 pm in the new Theatre. This presentation is free.
- Finals Week – Dec. 8-13
- Faculty Winter Break – Dec. 15-through Jan. 14

8. Adjournment

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