

Academic Senate Minutes



August 28, 2007

1. **Call to Order:** The meeting was called to order shortly after 3 p.m.
2. **Adopt Agenda:** The agenda was amended to replace Tracy Haneta with Mary Ann Toney for the PE/Soccer Coach Screening Committee and adopted (M-Welch, S-Pando).
3. **Approve Minutes:** There were no minutes to approve.
4. **Public Comments:** There were no public comments.
5. **Action Items**
 - A. **Authorized Senate Leadership to attend Ethics Certification Session**
 - B. **Approved the following Committee Appointments:**
 - a. **Curriculum Committee**
 1. **Dan Petersen (Fine Arts/Language Arts/Social Sciences)**
 - b. **Matriculation Committee**
 1. **Carol King & Heidi Ramirez (Language Arts)**
 2. **John Sword (Math)**
 - c. **Physics Instructor Screening Committee**
 1. **Pimol Moth, Physics**
 2. **Jim Butler, Math**
 3. **Ronald Bates, Math**
 - d. **King City English Instructor Screening Committee**
 1. **Rhea Mendoza (Language Arts)**
 2. **Dan Petersen (Language Arts)**
 3. **Ann DeJesus Riley (Social Sciences)**
 - e. **PE/Soccer Coach Instructor Screen Committee**
 1. **Larry Mankins (PE)**
 2. **Mary Ann Toney (PE)**
 3. **Larry Adams (Political Science)**
 - f. **Full Time Faculty Hiring Committee**
 1. **Carol Kimbrough (Language Arts)**
 - g. **MLT Discontinuance Program**
 1. **Peter Calvert**
6. **Senate Orientation:** Kelly Locke conducted an orientation for all new senate members and demonstrated use of the State Academic Senate web site.
7. **President's Report:** None
8. **Student Senate Report:** None
9. **Classified Senate Report:** None
10. **HFCA President's Report:** None
11. **Committee Reports:** The Student Learning Outcomes Assessment Committee is exploring dates to conduct a joint SLOA/Academic Senate retreat to discuss and define assessment measures for General Education/Institution Student Learning Outcomes.
12. **Adjournment:** The meeting was adjourned.