I. Stewart called the meeting to order at 8:05 am.

II. Roll Call: The following were in attendance: David Bezayiff, Tim Brown, David Chamberlain, Vickie Dugan, Sara French-Unser, Stewart Hathaway, Vira Lozano, Carmen Martin, Beverly Ward, and Joel Wiens. Richard Osborne attended (representing the PC Foundation) Guests: Bret Davis, Jim Entz (proxy for David Hensley), Lorie Barker

III. The agenda was approved as presented. (M-S-P, Brown/Dugan).

IV. The minutes of the October 7 meeting were approved as presented (M-S-P, Wiens/Bezayiff).

V. Reports: A. Dr. Hathaway’s written report is attached to these minutes. The Senate discussed the proposed Liberal Studies for Transfer Education degree. Also discussed was the common placement assessment that the state of California would like to see implemented. It was also noted the senate is not in favor of a district-wide curriculum committee.

B. The English Department requested discussion of how classroom/course attendance caps were placed. Caps always seem to change from semester to semester.

VI. Old Business: A. None

VII. New Business: A. The Senate began the ranking process by hearing from Bret Davis representing Physical Education & Health, Lorie Barker representing Student Learning Services (library), and Jim Entz representing Fine & Applied Arts. Senators then shared thoughts on different faculty positions. The vote was taken and results were

1) Librarian/Library Director
2) Art Instructor
3) Human Services Instructor
4) Physical Education Instructor
5) English Instructor
6) Nursing Instructor (RN Program)
7) Industrial Maintenance Instructor
8) Anthropology Instructor
9) Geography Instructor

VIII. Adjourn -

Respectfully Submitted,

Joel Wiens, President Elect