I. President Buzz Piersol called the meeting to order at 8:06am.

II. Roll Call: The following were in attendance: Buzz Piersol, President; Joel Wiens, Past-President; David Hensley, Secretary; Kathryn Benander, Tim Brown, Dave Chamberlain, Jeff Gervasi, Dave Kavern, Jeff Keele, Carmen Martin and Bev Ward. James Thompson (representing the Curriculum Committee) and Maria Roman (representing Distance Education) also attended.

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

IV. The minutes of the January 24th meeting were approved as presented (M-S-P, Wiens/Ward).

V. Reports: A. Ms. Roman, representing the Distance Education Committee, presented the committee’s report in writing, and explained that a student coach (OSC) will be hired very soon.

VI. Old Business: A. Re-visiting the tabled motion from January 24th, that the 2 academic calendars (representing the 2015-2017 biennium) be approved with the provision that the spring break may be floating (M-S-Defeated, Keele/Hensley). After discussion, it was determined that the calendars be accepted as presented (M-S-P, Keele/Benander).

VII. Reports: A. Mr. Piersol reported that Achieving the Dream is evolving into a student success/strategic planning committee. Data are being generated and evaluated. The rest of his report was presented in writing, but the topic of Educational Advisors vs. Counselors (and their attendant roles) was of concern to the Student Services Division (more discussion to follow). In order to fulfill the needs, we will be asking for three more members of our campus’ equivalency committee.

B. Dr. Gervasi reported that the Science/Math Division has completed curriculum re-writes in order to bring unit values in line with C-ID descriptors.
C. Mr. Thompson reported that summer classes inaugurate catalog rights for students. Course revisions that are noted as having an effective date of fall semester will remain fall.

D. Mr. Piersol reported that a Dean suddenly appeared in the approval queue for SLO assessments. This will be reported on at a later date, and is probably a glitch in the software (by contract, SLO assessments may not be used in the instructor evaluation process).

E. Vocational Institute is now available to CTE faculty through ASCCC at the Spring Plenary. Information was given to Mr. Brown for distribution to CTE faculty as needed.

VIII. Adjourn: 9:32am.

Respectfully Submitted,

David Hensley, Secretary/Treasurer