I. Buzz 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 Keele, and Carmen Martin. Sarah Phinney, representing Distance Education, also was in attendance.

III. The agenda was approved as amended. (*M-S-P, Wiens/Brown)

IV. The minutes of the April 25th meeting were approved as corrected. (*M-S-P, Wiens/Keele).

V. Action Items: A. The Distance Ed Committee presented information about the “House College/Teaching College” structure that is being coordinated (no action required).

B. David Hensley was re-elected to serve the 2014-15 academic year as Secretary/Treasurer (*M-S-P, Wiens/Brown, unanimous).

VI. Information Items: A. Scholar of the Year Award: Not only was the list of eligible students very late in coming, a bit of research has determined that the Admissions and Records Office’s workload is compromising this kind of thing, as well as transcript and general student record-keeping services. The mood of the Senate is that we need better services (in terms of transcripts, student record-keeping and services like these) in order to really serve students and faculty. (no action taken)

B. Dr. Wiens was asked, agreed, and by consensus appointed the Foundation Representative as of 7-1-2014.

VII. Reports: A. Mr. Piersol’s report was submitted in writing. He highlighted the need for a faculty representation on the AB86 consortium. Ann Marie Wagstaff and Steward Hathaway will serve. The Academic Senate at BC has two resolutions at the most recent KCCD Board Meeting (these were distributed and discussed).

B. Dr. Wiens reported that there has been, to date, no progress on expanding hours for the duplicating personnel. Joel will meet with John Word and Bill Henry on key control and access issues.

VIII. Adjourn: 10:00am

Respectfully Submitted,

David Hensley, Secretary/Treasurer

*In consideration of the Brown Act, Items considered to be part of routine procedural business or that incur a unanimous vote have been determined to not require delineation of votes.