1. Meeting Called to Order @ 2:03 PM / Quorum @ 2:03
2. Roll Call / Review of Senate Members and Guests.

Officers		Present	Absent
President	J. Ragan	X	
V.P. for Senate Bus.	L. Dobusch	X	
V.P. for Curric.	P. Gilmore	X	
Secretary	R. Garza	X	
Rep. to ASCCC	S. Curry	X	
M.O.F.A.	J. Leech	X	
Immediate Past Pres.	B. Turini	X	
WI Senate Pres.	Jeff Burdick	X	

Guests:	
Jim Gilmore	
Linda Carvalho Cooley	
Marilyn Behringer	
Anna Martinez	

Department	Senator	Present	Absent	Department	Senator	Present	Absent
Adjunct Fac. (1)	**Vacant**		X	*Fine Arts & Soc. Sci. (1)*	J. Ledgerwood	X	
AG & Nat Resources (1)	N. Gutierrez		X	*Fine Arts & Soc. Sci. (2)*	**Vacant**		X
	J. Soderland	X					
Auxiliary (1)	**Vacant**		X	*Science & Tech. (1)*	R. Fleuridor		X
Business (1)	E. Sandoval	X		*Science & Tech. (2)*	B. Smith-Bush		X
Business (2)	D. Meier	X		*Phys. Ed. & Health (1)*	J. Hacker		X
Business (3)	F. Underwood	X		*Phys. Ed. & Health (2)*	B. Fonseca		X
Comp., Lit. & Comm. (1)	E. Berg		X	*Phys. Ed. & Health (3)*	**Vacant**		X
Comp., Lit. & Comm. (2)	R. LaSalle	X		*Manufacturing (1)*	**Vacant**		X
				Math & Tech (1)	L. Mata	X	
				Math & Tech (2)	C. Montgomery	X	
Counseling (1)	G. Spear	X					
Counseling (2)	C. Bos		X	*Reading & Lang. (1)*	S Aguirre		X
Counseling (3)	**Vacant**		X	*Reading & Lang. (2)*	N. Maryanow		X

3. Consideration of 9/11/12 minutes.
   o J. Burduck; 11.8 needs to be stricken—the title has not changed.
   o Move to approve 8/11 as amended S. Curry; second P. Gilmore. Approved as amended; 1 abstention.

4. Amend agenda, if necessary.
   N/A

5. Department Reports
   No reports

6. Committee Reports

   District Standing Committees
   ▪ Communications Council
     Met this morning—Ed Eng presented a district resource allocation model; will be sent out to faculty; Exec. will review this to determine if it is the document the senate has been requesting. Dr. Blackwood talked about an integrated planning model/manual. Campus wide town-hall meetings will be held by Ed. Eng to discuss the allocation model. Next meeting end of Oct.
   ▪ Strategic Planning for District-wide Facilities Committee
     Still has a vacancy.
   ▪ Information System. Advisory Committee
   ▪ Strategic Planning

District Ad Hoc Committees
- AR 7120 Review (B. Turini)
- District Resource Allocation Model Task Force
  No meeting

Academic Senate Standing Committees
- Academic Standards
  o Reviewing 4250 Student Probation
- Curriculum   (P. Gilmore)
  o Looking at repeatability and operating agreement.
- Faculty Professional Development (Flex) (L. Dobusch)
  No report
- Equivalency
  No report

Academic Senate Ad Hoc Committees

Faculty Evaluation Form Review (L. Dobusch)
o Meeting tomorrow for final review; will be forwarding to Senate thereafter.

Equivalency Process Review (B. Turini)

AP Credit Review (R. Garza)
Looking at models from comparable institutions.

State Center Federation of Teachers (A.F.T. Local 1533)
   No Report

College Ad Hoc Committees
- College Council Committee Review
  B. Turini: Has not convened/unsure of status.

College Committees
- Salary Advancement
- Scholarship and Financial Aid
- Matriculation
- Staff Development
- Program Review
  R. Garza: Met Sept. 21st—eight reports given; oral reports on the 10/19; reviewed changes to the handbook—will be coming to the senate for review.
- Sabbatical Leave
- Technology Advisory

Reedley Campus Committees
- Budget
- College Council
  Operating agreements coming to senate. Integrated planning document presented by M. Behringer. Committee chairs need to forwarded updated COAs. M. White requesting committee chairs come to college council to provide updates.
- Distance Education
- Enrollment Management
- Facilities
- Health and Safety
- Staff Development
- Strategic Planning
- Student Conduct
- Student Success

7. **Old Business**

   7.1 RC Accreditation Follow-up DRAFT response – District Recommendation #1 (referred by Accreditation Liaison/Consultant)
   - This was approved at the 9/11 meeting; no need for action.

   7.2 RC Accreditation Follow-up DRAFT response – College Recommendation #1 (referred by Accreditation Liaison/Consultant)
   - Move to approve as submitted: E. Sandoval; second: S. Curry. One abstention (J. Burdick); approved as submitted.

   7.3 District Integrated Planning Manual (referred by Communications Council)
   - Comments emailed to the secretary (forwarded to L. Cooley):
     Pg 4. I agree with the comments on changing wording of adopt to align with district goals and changing campus language to "college and center that has applied for candidacy"
     Pg 6 and 24. Page 6 implies that the Resource Allocation Model is currently running and page 24 discusses it in the future tense.
     Pgs 8-10 The 3 models are so different they do not imply integration. In addition, they use different terms and phrases. Would recommend at least common terminology across all plans
     This manual seems to be written more like an accreditation response than a practical manual for district stakeholders. The accreditation standards are noted in several sections and do not seem to contribute to the integrated planning model
     There does not seem to be a strong connection to the campus and center integrated plans.
     I would have liked to see a few examples of how planning could be linked to resource allocation, especially at the district level.
     Planning Model seems to be linked, in the text, to only three district plans: unit review, strategic and resource allocation. What about facilities master plan, technology planning etc.
     pg4. Delete "to maintain credibility as a valuable resource" (top right column)
     pg4. Delete "adopt" (first bullet point).
     pg4. Says "agreed upon" agreed upon by who?
     pg5. Either keep the document as two columns or as one column.
     pg5. third bullet...by who?; make "and approved" "and then approved"; Sounds more like the plan and not an objective.
     pg6. second bullet... "Advisory" missing; should be DBRAAC; indicates a charge of the board, not DBRAAC
     pg14. first paragraph...What is a functional plan?
     pg14. bullet 2 An objective is not a plan.
   - Motion to postpone to October 9th meeting: G. Spear; second C. Montgomery. Approved.

   7.4 AR 2410 Final Draft (referred by Communications Council)
   - B. Turini: Combine first and second paragraphs—everybody proposes to the Chancellor's Cabinet; state who the "everybody" is.
   - What is the timeline? Should make it clear that it needs two reads.
   - Motion to approved with recommendations: D. Meier; second B. Turini. Approved with recommendations.

   7.5 Resolution regarding Proposition 30 (referred by Dept of Fine Arts & Social Sciences)
   - Motion to adopt as submitted: B. Turini; second: G. Spear.
   - Roll call for vote: 11 aye; 3 nay; 4 abstentions.
   - Resolution adopted as submitted.

   7.6 Resolution regarding Proposition 32 (referred by Dept of Fine Arts & Social Sciences)
   - Motion to adopt as submitted: J. Ledgerwood; second: S. Curry.
   - Roll call for vote: 11 aye; 3 nay; 4 abstentions.
   - Resolution adopted as submitted.

8. **New Business**

   - 8.1 RC Committee Operating Agreements (**AS Standing Committees**: Curriculum Committee; **RC Campus Committees**: College Council, RC Strategic Planning, Student Success, Staff Development) (referred by College Council).
     - L. Cooley: note addition of co-chairs; change to replace NC with Madera/Oakhurst.
     - Take back to departments for feedback/comments. Please look for language consistency.

   - 8.2 Program Discontinuance document (referred by College Council).
     - Take back to departments for final feedback/comments.

   - 8.3 Associate Degrees for Transfer (referred by RC Counseling Dept).
     - Take back to departments for final feedback/comments.

   - 8.4 Accrediting Commission for Community and Junior Colleges (ACCJC) request for comments (referred by ACCJC)
     - Take back to departments for final feedback/comments.

9. **Informational Items**
   None.

10. **Future Agenda Items**
    - 10.1 Program Review procedures
    - 10.2 Staff Development Committee procedures
    - 10.3 J. Gilmore: Request for survey results from last semester to be made public as promised.

11. **Officers' Reports**
    11.1 President – Jeff Ragan
    - o 11.1.1 Addressed question about what it would cost to fund planned cut course to M. White; no answer—told those numbers are very difficult to come by. M. White said that the cuts will be less than those projected; cuts are based on FTE caps, not budget. B.Turini: FTE is budget related. Next Dept. Chairs Meeting 10/2.
    - o 11.1.2 Exec. Committee update: looking at the issue of faculty involvement in grant writing process.
    - o 11.1.3 Meet with M. White on 9/20; accreditation visit will be either Nov. 7th or 9th. RC and FCC getting a visit, WI getting a pass.

    11.2 WI Academic Senate President – Jeff Burdick
       No report

    11.3 MOFA – Jay Leech
       No report (audio not working—any report to be sent via email).

    11.4 Vice President for Senate Business – Lore Dobusch
       No report

    11.5 Vice President for Curriculum – Pam Gilmore
       Last day to launch in CuricUNET is Oct 12th.

    11.6 Secretary – Rick Garza
       No report

    11.7 State Representative – Stephanie Curry
       Area meeting Oct. 19th.

    11.8 Immediate Past President – Bill Turini
       No report

12. **Other thoughts**

Meeting adjourned at 3:23 PM. Next Meeting Oct. 9th.