

**Academic Senate Meeting  
Thursday, October 6th, 2005  
Minutes**

Present

Members of the Executive Committee:

Kathryn Schoenrock, Becky Hull, Luke Hall, Bob Porter

Members of the Council:

Terry Morris, Marian Carrasco Nungaray, Luke Hall, Lauri Moore, Peter Sezzi, Nancy Mitchell, Mayo de la Rocha, Karen de la Pena, Steve Turner, Marjorie Smith

Senator Emeritus:

Edith Conn

ASB Representative:

None

Guests:

Robert Chaparro

I. The meeting was called to order at 1:32

II. A motion was made to approve the minutes from the last meeting. Approved unanimously.

III. Elections—Slate of Candidates and Election Committee.

There are four candidates for officers for next year's Academic Senate. These are: Kathryn Schoenrock for president, Becky Hull for vice-president; Lauri Moore for treasurer, and Bob Porter for secretary. Steve Turner agreed to lead the election committee for this upcoming Academic Senate election. Karen de la Pena also volunteered to help with this committee. (6\*)

IV. President's Report—Rewriting of Board Policy Manual

President Kathryn Schoenrock let us know that she is meeting with the chancellor and others in the "Chancellor's Consultation" group. One of the issues being discussed there is re-writing of the Board Policy Manual. The distinction between policy and procedures was discussed, especially the issue of the lack of procedures as they are deleted from the Board Policy Manual as the policy sections of this document are being rewritten. This issue was further discussed at length by the Council. (10\*)

V. Robert Chaparro—EOPS Contract for Success

Robert Chaparro presented his "Academic Success" agreement between students and instructors that some EOPS students are using. He gave us a presentation during which he stressed that he has seen some success with EOPS students who are using the "Academic

Success” contract with instructors. The contract basically states that students will agree to do certain things such as attend class regularly, etc. A handout of the form was passed out and the issue was discussed by the Council. (5\*)

#### VI. KH Consulting Firm

Kathryn Schoenrock discussed the upcoming meeting of the KH consulting firm and that the Senate Council would adjourn at 2:20 so that we can readjournal at 2:30 in SCI-222 for the KH presentation. A motion was made to adjourn the meeting and to reconvene at 2:30. This motion was approved unanimously. Eleven senators subsequently attended the KH consulting meeting. (7\*)

Minutes submitted by Bob Porter, Academic Senate Secretary