August 29, 2016 Academic Senate Board Meeting

Executive Committee Appointments:
Equivalency Committee: Michael McClellan; Institutional Effectiveness Committee: Sonya Valentine (co-chair); Distance Education Committee: Michael McClellan; Faculty Hiring Priorities Committee: Ken Simon; Business and Computer Technology Committee: Jason Huh

Committee and Special Reports:
Jay Chair, chair of Committee on Committees, explained how the committee is updating information for Senate committees on the new website.

Manager Evaluations:
President Foster explained that AP 7150 requires faculty to participate in the evaluations of managers and that a process for selecting those faculty needs to be developed. The senators discussed options and the item will be discussed at the next Senate Board meeting.

Administrative Policies and Procedures
The Senate Board discussed and approved revisions to AP 4300 Fieldtrips and Excursions.

Accreditation:
Accreditation coordinator, L. Rogacs, presented updates to the Follow-up Report. The revisions were approved by the Senate Board.

Information:
1. President Foster informed the group that the FFON had been miscalculated resulting in the hiring of eleven additional faculty. The new hires include five additional permanent full-time faculty were hired which includes one permanent English, two permanent Math, two permanent Psychology, and six temporary full-time (one Math, one Chemistry, one Biology and two business (one in business math and one in business law). The latter two were in response to medical issues.
2. President Foster informed the group that the revision to Bylaws Article 3.1, formalizing the five adjunct-at-large-Senator positions, was approved by a majority vote of the full-time faculty.