I. Call to Order: by Travis Gibbs at 4:05 pm

II. Roll Call:

- President: Travis Gibbs (present)
- Vice President: Sal Soto (present)
- Senator-at-Large: Nick Sinigaglia (present)
- Business & Information Technology Systems: Cheryl Honore (present)
- Communications: Valerie Zapata (present)
- Health, Human & Public Services: Lisa Hausladen (present)
- Humanities & Social Sciences: Eric Thompson (present)
- Math, Science & PE: Ellen Lipkin (present)
- Fire Tech/Fire Academy Program: Natalie Hannum (absent)
- Part-Time Faculty: Jean Bocharova (present)

Visitors:
- Student Activities Coordinator: Frankie Moore (absent)
- MVC Dean of Instruction: Patti Bufalino (present)
- MVC Dean of Student Services: Daria Burnett (absent)
- MVC Dean, Health Sciences: Wolde-Ab Isaac (present)
- VP, Educational Services: Lisa Conyers (present)
- VP, Business Services: Reagan Romali (absent)
- President, MVC: Monte Perez (absent)
- Dean, PSET: Cordell Briggs (present)
- Outcomes Assessment Specialist: George Zottos (present)
- Librarian: Debbi Renfrow (present)
- BSI/DAC: Sheila Pisa (absent)
- MCHS Director: Julio Gonzalez (present)
- ASMVC President: Marilynn Zaragoza (absent)
- ASMVC Member: Angela De La Cruz (present)
- H&SS: Carlos Tovares (present)

III. Approval of Agenda: M/S/C Soto/Thompson/unanimous

IV. Approval of Minutes 4/05/10: M/S/C Bocharova/Thompson/unanimous excepting abstention from Ellen Lipkin, with minor amendment

V. Officer and Liaison Reports

a. MVCAS President: (1) There will be a campus-wide retreat focusing on the creation of the new 5 year plan April 30, 8:30 am to 12:00 pm in PSC 16. (2) AS Plenary Session report: (a) a resolution was passed in support of state-level legislation that will allow (but not mandate) the creation of transfer degrees by CCC’s, (b) a resolution was passed encouraging a higher counselor to student ratio at CCC’s. (3) Several members of the MVC faculty will have their names put forward at the next Board meeting for advancement to associate professor, and two MVC faculty members will have their names put forward for advancement to full professor. (4) Our Allied Health programs may begin charging higher
fees and implementing selective admission on the basis of merit as part of a pilot program described in a legislative bill (#2385) currently under consideration by the state congress. Wolde-Ab Isaac may be contacted for further information.

b. MVCAS Vice President: (1) Sal Soto will have a draft of the document detailing committee membership/function at the next MVCAS meeting.

VI. Committee Reports

a. SPC: Don Foster has distributed a survey by email, to which all recipients are requested to respond in a timely fashion.

b. APC: Changes to the course scheduling grid will be implemented beginning Fall 2010. Questions regarding the details of these changes may be addressed to department chairs and IDS’s.

c. DAC: Senators are requested to ask constituents whether DAC should be a standing committee of the AS, and what the DAC’s role should be in a three-college district.

d. FDC: A newsletter containing information on FLEX credit is forthcoming from the Faculty Development Committee.

e. PG&SLC: none

f. DPR: The District Program Review committee is focusing its efforts on comprehensive program reviews, not annual program reviews.

g. DASC: none

h. BSI: none

i. Curriculum: none

j. Union: none

k. AFA (Associate Faculty Affairs): (1) Several part-time faculty members have expressed an interest in learning more about the rationale behind the reorganization plan. (2) AFA is looking to be more involved with other campus administrative bodies, especially the SPC.

VII. Old Business

a. Faculty Commencement Speaker: The senate selects Jose Duran as Faculty Commencement Speaker for the 2009-10 academic year.

b. Senate Meeting Times: The senate agrees to meet 3:50 pm to 5:50 pm for both monthly meetings, beginning Fall 2010. M/S/C Hausladen/Fontaine/unanimous

c. Length of Final Exams: Tabled until next MVCAS meeting – senators are requested to discuss with constituents the question of whether time allotted for final exams should be changed from 2 ½ hours to 2 hours.

d. Committee Participation: The senate reiterates the point that non-CTA committee appointments, especially appointments to the position of committee chair, must go through the senate.

e. DFL: Tabled until next MVCAS meeting – senators are requested to discuss with constituents the question of whether MVC should select its own DFL’s according to its own timetable, or whether the tradition of a district DFL (with one DFL from MVC every 3 years) should be maintained.

VIII. New Business

a. Budget Issues: The senate will wait until more information comes in regarding the rationale behind the reorganization efforts before determining whether a formal statement on the issue is in order. Chancellor Gray will be visiting our campus next week to better inform the college community on the details of the reorganization plan and the rationale behind it.

IX. Open Hearing

a. Patti Bufalino: Faculty may not unilaterally reschedule final examinations. The Dean of Instruction and the Dean of Administration must be consulted beforehand.

b. Bob Fontaine: Sal Soto will consult with Daria Burnett concerning the possibility of recognizing newly tenured faculty members during the get-together preceding commencement.

X. Adjournment at 5:45 pm M/S/C Fontaine/Honore/unanimous

Recorded by Nick Sinigaglia, MVCAS Secretary