I. Call to Order: by Travis Gibbs at 4:00 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: Susan Ingham (present), Valarie Zapata (present)
- Health, Human & Public Services: Lisa Hausladen (absent), Bob Fontaine (present)
- Humanities & Social Sciences: Eric Thompson (present), Ann Pfeifle (absent)
- Math, Science & PE: Ellen Lipkin (present), Shara Marshall (present)
- Fire Tech/Fire Academy Program Director: Natalie Hannum (present)
- Part-Time Faculty: (absent)

Visitors:
- Student Activities Coordinator: Frankie Moore (present)
- MVC Dean of Instruction: Patti Bufalino (present)
- MVC Dean of Student Services: Daria Burnett (absent)
- MVC Dean, Health Sciences: Wolde-Ab Isaac (absent)
- VP, Educational Services: Lisa Conyers (absent)
- VP, Business Services: Reagan Romali (absent)
- President, MVC: Monte Perez (present)
- Dean, PSET: Cordell Briggs (present)
- ASMVC President: Marilynn Zaragoza (absent)
- ASMVC Vice President: Amanda Barnes (present)
- Student Senator: Michael Wright
- Facilities Director: Dale Barajas
- Outcomes Assessment Specialist: George Zottos (present)
- Librarian: Debbi Renfrow (present)

III. Approval of Agenda: M/S/C – Soto/Fontaine/unanimous as amended to move items VIII.a and VIII.b to precede Officer and Liaison Reports

IV. Approval of Minutes 9/21/09: M/S/C Marshall/Fontaine/unanimous, excepting abstention from Valarie Zapata

V. Officer and Liaison Reports:

   a. President: (1) Accreditation team will be visiting MVC October 19-22. (2) Some faculty members’ phones are not working, and DOI is working to resolve the issue. (3) PSC #11 will serve as a faculty workspace, and is open until 8 pm weekdays.
   b. Vice President: (1) DAPC will meet October 9, 8:30 – 12:30 at the Culinary Academy. (2) Statewide Plenary Session will take place November 12-14 in Ontario, and Area D meeting will take place October 31 at Mt. San Jacinto Community College. (3) Nomination requests for position of Part-time
Senator will be sent out October 6. Ballots will be available October 14-23, with the tally taking place immediately afterward.

c. Secretary/Treasurer: (1) MVCAS currently has $900 in available funds, approximately $500 less than what is owed in dues to the State Senate. Monte Perez will look into this issue.

d. College President: (1) Monte Perez distributed via email a calendar of events for the accreditation team visit, October 19-22. An open forum with the accreditation team will take place October 20, 5-6 in Student Services 101, and another October 21, 11-12. Faculty members should be aware that accreditation team members may observe classrooms during their visit. (2) Monte Perez distributed a document detailing the reorganization of Student Services. It is now composed of two departments: Student Supports Services, which will focus on student retention, and Enrollment Management, which will focus on admissions and records. Copies of the document detailing the changes are available from MVC senators. (3) Monte Perez distributed a document detailing a request to the change position of Title V Director to Associate Dean of Grant Development and College Support Programs. Funding for this position is 95% categorical, with 5% coming from the general fund. A copy of this document is available from MVC senators. (4) Travis Gibbs would like to thanks President Perez for his transparency in informing the senate about these reorganization efforts.

e. Student Liaison: (1) Campus BBQ went well, with over 400 lunches served and two $500 scholarships awarded. (2) Pink Ribbon Week (breast cancer awareness) will take place the week of October 19.

VI. Committee Reports:

g. Curriculum: (1) Jeanne Howard will serve on the Academic Standards Committee. M/S/C Soto/Hausladen/unanimous

VII. Old Business

a. Professor Emeritus Status for Dasiea Cavers-Huff: As there were no objections to the proposal from faculty, the September 21 senate vote on this matter is accepted.

b. 18 to 16 Semester Unit Limit: Issue is tabled until next senate meeting. M/S/C Ingham/Thompson/unanimous

VIII. New Business:

a. The senate requested information regarding district employees entering faculty offices unannounced and in the instructor’s absence. Dale Barajas will be sure to inform faculty in advance by email should district employees beyond custodians require access to offices. Among facilities personnel, keys to office cabinets are accessible to Dale Barajas only and are therefore secure. Student employees are never allowed into faculty offices, and district employees that do have such access have passed a background check. Dale Barajas will discuss suggestions for improvements in facilities operations with Regan Romali.

b. Maureen Chavez distributed to the senate a list of running grant awards as well as a submission schedule for a selection of available grants and their application due dates. Maureen Chavez is available in PS 11 Wednesdays, 8-9 to discuss faculty development and grant proposals. MVC is in need of interested faculty members to assist with the drafting of grant proposals. Any faculty members applying for grants should inform Maureen Chavez, as possession of a complete list of grant applications is important for accreditation purposes.

c. MVCAS Resolution #1Fall2009: Term Length of Senate President, passes unanimously

d. MVCAS Resolution #2Fall2009: Election of Vice President and Secretary Treasurer, passes unanimously

e. MVCAS Resolution #3Fall2009: Term Length of Vice President, passes unanimously

f. MVCAS Resolution #4Fall2009: Term Length of Secretary/Treasurer, passes unanimously

g. MVCAS Resolution #5Fall2009: Term Length of Senator-at-Large, passes unanimously

h. MVCAS Resolution #1Fall2009: Role of Past Senate Presidents, withdrawn by Travis Gibbs and Sal Soto

Motion to extend meeting 5 minutes, M/S/C Lipkin/Thompson/unanimous
i. Need for Senate Parliamentarian: Tabled until next senate meeting M/S/C
   Ingham/Thompson/unanimous

IX. Open Hearing (none)

X. Adjournment at 5:35 pm

   Recorded by Nick Sinigaglia, MVCAS Secretary