

SIGN-IN SHEET

BY LAWS, RULES AND PROCEDURES COMMITTEE APRIL 1, 2014 –12PM-1:30PM – BYLAWS

EX OFFICIO (NON-VOTING) OFFICERS		Present/Regrets/Absent
Academic Senate	Eduardo A. Cairó	Present
Academic Senate	Earlie Douglas	Present
Academic Senate	Dan Haley	Present
Academic Senate	Pat Rose	Present
C & I		
IEC		
		Present
VOTING COMMITTEE MEMBERS		Present
Performing & Communication Arts	Josh Fleming [Chair Elect]	Present
Mathematics	Erlend Weydahl [Co-Chair Elect]	Present
Mathematics	Dan Gallup	Absent
Community Education Center	Danny Hamman	Present
CTE: Business & Computer Technology	Elaine Fong	Regrets
CTE: Engineering & Technology	Dave Cuatt	Present
CTE: Engineering & Technology	Kris Pilon	Present
Languages	Gloria Horton	Absent
Languages	Melissa Michelson	Present
Library	Dorothy Potter	Present
Natural Sciences	Peter Castro	Present
Natural Sciences: Kinesiology	Terry Stoddard	Present
Performing and Communication Arts	Rikki McGee	Present
Visual Arts & Media Studies	Eloy Zarate	Dismissed
Visual Arts & Media Studies	Rod Foster	Present
GUESTS: NONE		

Last motion from March 25, 2014 made and seconded by E. Cairó and _____ to review D. Cuatt's proposal line-by-line.

PROPOSAL: D. CUATT

"A. Regular Faculty are: Full-time faculty--having an assignment in the class schedule, or working in counseling or similar student services, or as librarian--equivalent to at least 65 percent of full-time load. Regular faculty do not perform management, supervisory or administrative duties, nor are they certificated employees. Only Regular Faculty shall have the right to vote, except as noted in 3.1B. Only Regular Faculty shall be appointed to represent the Academic Senate on all committees, including, but not limited to Senate Standing, Operational, ad hoc, college-wide, and administrative committees, as noted in Section 4.1.C

D. CUATT'S PROPOSAL REVISED MARCH 24, 2014:

Only FT faculty can be appointed to represent the Academic Senate on all committees, including but not limited to Senate standing, operational, ad hoc, college-wide and administrative committees as noted in Section 4.1C. Only FT faculty of shall have the right to vote except as noted in 3.1B. Full time faculty are defined as having an assignment in the class schedule or working in counseling or DSPS, student health or psychological services, or as a librarian – equivalent to at least 65% of a full time load.

Exceptions: C&I Chair; Senate Exec; Dept. Chairs; FA Directors/Exec

Discussion

There is available data on reassign time definitions and percentages from other schools.

Conflict of interests need to be defined.

A Senate resolution was recently passed resolving to integrate adjunct faculty into shared governance activities.

Having a full-time equivalent to at least 65% or 66% of a full time load would be less restrictive.

Adjunct faculty may serve as non-voting Senate committee members.

Full Time Faculty include temporary (hourly) and full time contract (tenured/tenure track) instructors.

Suggested revisions will be reviewed by the Academic Senate.

APRIL 1 REVISIONS TO D. CUATT'S PROPOSAL:

"A. Regular Faculty can serve as voting members to represent the Academic Senate on all committees, including but not limited to Senate standing, operational, ad hoc, college-wide and administrative committees as noted in Section 4.1C. only FT faculty of shall have the right to vote except as noted in 3.1B. Full time faculty are defined as having an assignment in the class schedule or working in **counseling, library, DSPS, student health or psychological services, one of the academic or vocational schools and/or divisions** ~~counseling or DSPS, student health or psychological services, or as a librarian~~ – **equivalent to at least 65% they must have an assignment equivalent to 66% of a full time load or have entered into a written agreement with the District** of a full time load. Exceptions: C&I Chair; Senate Exec; Dept. Chairs; FA Directors/Exec

Adjunct faculty may participate on committees as non-voting members and serve as a representative for one of the five schools as determined by Senate.

MOTION made and seconded by M. Michelson and T. Stoddard approving the revised proposal.

Discussion

There are faculty with reassigned time who have reduced student contact are still teaching.

There are problems with exclusionary revisions that cause many faculty with reassign time to lose their faculty rights. It would be contradictory to not include the AS President.

BRAC to closely review reassigned time and amounts that are given.

MOTION to CALL THE QUESTION made by M. Michelson. No Second.

Discussion:

Concerns expressed with taking away an instructor's rights; conflicts of interest; reassign time exceptions, the lack of replacement faculty for reassign time positions, and full time faculty perspectives.

Allow non-teaching faculty to participate as non-voting Senate committee members or voting members of various shared governance committees.

Allow faculty with release time full privilege and remove them from the roster of regular faculty only when they have a contract position other than teaching faculty.

If the revised proposal is presented to the Senate, J. Fleming will answer questions presented by the Senate Board, including a summary of the committee recommendation process.

MEETING ADJOURNED

NEXT MEETING: THURSDAY, APRIL 3, 2014: 12PM-1PM – LIBRARY TERRACE ROOM