Members present: Steven Balassi, Stephanie Burns, Shawna Bynum, Susan Engle, Stephanie Grohs, Ann Gross, Julie Hall, Rob Miller, Rebecca Scott, Erik Shearer, and Nadine Wade-Gravett.

Members absent: Dianna Chiabotti, Michelle Hobbs and Walter Unti.

1. **Welcome**
   President S. Bynum called the meeting to order at 12:30 p.m.

2. **Adoption of Agenda**
   move 5.4 to Consent Agenda
   move 7.2.2 to before 7.1
   msp

3. **Approval of Minutes from 2-2-09**
   5.9 correction – to read “Senate Executive Committee has concerns that the current process and language lack standards and criteria for evaluation.”
   msp

4. **Public Comment** - none

5. **Action/Discussion Items**

   5.1 **Bylaws Revision**
   The following changes were made and approved – msp

   - 3 Year Committee Term
   With an option to add a second term

   - Floating Committee Size
   Academic Standards & Practices 4-5
   Faculty Standards & Practices 4-5
   Learning Outcomes 4-6
   Professional Development 4-5
   Social 4-5
   Student Standards & Practices 4-5
   Staff Development 1-2
-BSI Committee membership will be five to six faculty and a Co-Chair from the Office of Instruction.

-Chairs will be Tenured Faculty unless approved by the Executive Committee.

5.2 Articulation Policy – tabled

5.3 Animal Policy
Changes on clothing restrictions for service animals and questions about legal accommodations for emotional issues. S.Bynum will take recommended changes back to cabinet.

5.4 Item moved to Consent Item 6.5.

5.5 Flex Day Topics 2010/2011
Based on Zoomerange results the flex day will follow the Conference Model with a menu of choices. PDC will survey to develop topics.

5.6 Restrictions on Development of NE College Property
Discussion regarding restrictions and language to be continued.

5.7 Tenure Timelines
PDC has approved the timeline changes.

5.8 Transfer Degree – tabled

6. Consent Items - msp

6.1 Emeritus Status for Sable Howard-Hughes

6.2 GE Philosophy

6.3 Wayne Fortier Replaces Kate Benscoter on Academic Standards & Practices

6.4 Kate Benscoter Replaces Wayne Fortier on Facilities Planning

6.5 BOT Policy on Equivalency

7. Reports

7.1 Officers Reports

7.1.1 President – Shawna Bynum
no report

7.1.2 1st Vice Pres. – Erik Shearer
No report

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7.1.3 2nd Vice Pres. /FCC Report– Rebecca Scott
Tenure recommendations are proposed for the following: Jessica Amato, Steve Ball, Michael Derby, Aaron DiFranco, Wayne Fortier, Donna Geiger, Alejandro Guerrero, Michelle Hobbs, Tia Madison, Angela Moore, Janet Stickmon, and Lisa Yanover.

msp

7.1.4 Secretary – Nadine Wade-Gravett
No report

7.1.5 Treasurer – Julie Hall
Current balance is $1922.41.

7.2 Standing Committee Chair Reports

7.2.1 Academic Standards & Practices– Stephanie Grohs
No report

7.2.2 Curriculum – Steven Balassi
- Category due date for revisions is March 17th
- GE – Subcommittee is examining for corrections
- Definition of AA/AS – all proposals will go to the Academic Standards and Curriculum to make sure that they are correctly categorized.

7.2.3 Faculty Standards & Practices – Ann Gross
Committee is working on the Ethics Policy for April Agenda and the Hiring Policy for the May agenda.

7.2.4 Learning Outcomes Assessment – Erik Shearer
No report

7.2.5 Professional Development – Rebecca Scott
Some discussion about changing the title of the Teaching and Learning Center to make it more inclusive.

7.2.6 Social Committee – Susan Engle
No report

7.2.7 Student Standards & Practices – Rob Miller
No report

7.3 Shared Governance Committee Chair Reports

7.3.1 Budget – Walter Unti
No report

7.3.2 Planning – Stephanie Burns
No report
8 **Items for Next Meeting**

8.1 Spring meeting dates: April 6, 2010

May 4, 2010

8.2 Next meeting topics

9 **Adjournment**

Meeting was adjourned at 1:24 pm.

Respectfully submitted by Nadine Wade-Gravett, Academic Senate Secretary

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