



Academic Senate

Copper Mountain College

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ACADEMIC SENATE OFFICERS

PRESIDENT: GREG GILBERT
VICE-PRESIDENT: JOHN WHITE
SECRETARY: GLENDA CASE
STATE SENATE DESIGNEE: JEANNE COSBY
PAST PRESIDENT: MIKE CHLEBIK

ADJUNCT REPRESENTATIVE

JOHN CROY

COMMITTEES & REPORTS

CTRAC
CURRICULUM
BUDGET DEVELOPMENT
TECHNOLOGY & INSTRUCTION
PROFESSIONAL STANDARDS & ETHICS
STAFF DEVELOPMENT
MATRICULATION
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PAST OFFICERS

2001-2002

PRESIDENT: GREG GILBERT
VICE-PRESIDENT: CATHY ITNYRE
SECRETARY: JEANNE COSBY
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2000-2001

PRESIDENT: MICHAEL CHLEBIK
VICE-PRESIDENT: CAROLYN HOPKINS
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1999-2000

PRESIDENT: JAMES HOPKINS
VICE-PRESIDENT: GREG GILBERT
SECRETARY: CAROLYN HOPKINS

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September 15, 2002

Dear Colleagues,

When you review the agenda for September 19, you will see a revised format that should allow more time for the Senate to consider student success (approximately 25% of our allotted meeting time). The agendas, minutes, and officers' reports are already included for your examination, as are the items on the consent agenda. Of course, items can always be pulled off the consent agenda for discussion if a motion is made to do so. Otherwise, all consent agenda items may be passed by a one-time vote of the Senate. Additional items are included separately for action and/or discussion.

You will also note that the agenda provides one hour to complete business and postpones committee reports until the end of the meeting. Thus, there is a time-certain of 4:00-4:30 for student success, which will be followed at 4:30 by administrative reports, in this instance Kindred Murillo. After the CBO, there should be about fifteen-to-twenty minutes for committee reports, but, hopefully, the attached materials will minimize the need for protracted discussion.

Along with the revised format is an effort to eliminate needless paper work; therefore, there is no longer a request for committee minutes and agendas to be accompanied by ASAP forms. Henceforth, ASAP's will only be used to introduce sections of the packet or to provide a synopsis for consent agenda items and other items for discussion and/or action.

As time goes on, I believe that we will continue to streamline our way of conducting Senate business. Even now, the vast majority of our committee work is with district-wide committees rather than Senate committees. A number of the Senate committees that played an integral role in our getting established as a Senate and a college are now deactivated or inactive. This streamlining will continue with the development of Board policies and the standardization of calendars, programs, and the processes that guide us.

Cheers,
Greg





Agenda

A. CALL TO ORDER

3:00P.M.

1. CONFIRMATION OF THE AGENDA — September 19, 2002. (1)
2. APPROVAL OF MINUTES: Special Senate Meeting — August 16, 2002.(4)

B. AUDIENCE COMMENTS: Comments of three minutes or less per speaker may be Made on items not listed on the agenda. Speakers are asked to register with the Senate Secretary. Items on the agenda may be commented on as they appear.

C. REPORTS BY SENATE OFFICERS (5)

1. President, Greg Gilbert
2. Vice-President, John White
3. Secretary, Glenda Case
4. State Academic Senate Representative, Jeanne Cosby
5. Adjunct Representative, John Croy

D. ADOPTION OF THE CONSENT AGENDA (31)

BE IT RESOLVED THAT all Consent Agenda Items will be enacted by one motion. There will be no separate discussion of items unless a Senator or citizen so requests, in which event the item/s will be considered following approval of the Consent Agenda.

1. The Academic Senate approves the following course outlines of record as recommended by the Curriculum Committee.

AUTO 20 Automotive electrical Systems I
AUTO 21 Automotive Electric II
AUTO 30 Automotive Brake Systems
AUTO 94 Automotive collision repair (advanced)
BUAC 10 Computer Accounting
CIS 10 Computerized Accounting
CIS 30 Planning and creating an E-business
CIS 60 Presentations with Powerpoint
CS 12 Managing a Microsoft Windows 2000 network environment
CS13 Microsoft Windows 2000 professional
CS14 Microsoft Windows 2000 Active directory
MATH 97 Mathematics Supplemental Lab
Math 98 Mathematics Supplemental Lab

2. The Academic Senate approves the following actions as recommended by the Curriculum Committee.

Reinstate the prerequisites for:

SOC 4 Sociological Analysis and Critical Thinking
CH 4 Fundamentals of Chemistry

Approve the prerequisite change for:
HS 65 Basic Pharmacology