

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
LIBRARY
FLEX

PAST OFFICERS

2001-2002
PRESIDENT: GREG GILBERT
VICE-PRESIDENT: CATHY ITNYRE
SECRETARY: JEANNE COSBY
STATE SENATE DESIGNEE: PAUL COOK

2000-2001
PRESIDENT: MICHAEL CHLEBIK
VICE-PRESIDENT: CAROLYN HOPKINS
SECRETARY: JEANNE COSBY

1999-2000
PRESIDENT: JAMES HOPKINS
VICE-PRESIDENT: GREG GILBERT
SECRETARY: CAROLYN HOPKINS

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Academic Senate

Copper Mountain College

6162 Rotary Way; P.O. Box 1398
Joshua Tree, CA 92252

"Our mission is to provide educational leadership to diverse desert communities through a comprehensive curriculum and a passion for the success of every individual student."

April 3, 2003

Dear Colleagues:

Glenda and I have assembled into this packet a rather ambitious agenda. Aside from a hefty consent agenda, there are ten discussion items, some of which will necessitate advanced preparation if we are to consider everything within the requisite 90 minutes. To assist the process, we have placed page numbers on the agenda and throughout the packet.

You will note that the agenda also has a special discussion area concerned with participatory governance. As with our last meeting, your officers are seeking guidance so that they may continue to represent the will of the Senate at SAMM's and IPC's. Presently, Mr. Pulliam is representing the Board, just as your officers are working to represent the Senate. In the end, I look forward to our having reached agreement on a set of governance policies that we can deliver to the Board together, as one college.

Also, remember to arrive an hour before the Senate meeting for The Student Success Hour. Dean Murillo's office is accepting input from all of us and creating minutes and agendas to accompany our ongoing discussions.

Cheers,

Greg



Minutes and Agendas





ACADEMIC SENATE
Thursday, April 3, 2003; 3:30-5 pm
Greenleaf Library Meeting Room

"Our mission is to provide educational leadership to diverse desert communities through a comprehensive curriculum and a passion for the success of every individual student."

AGENDA

THE STUDENT SUCCESS HOUR **2:30-3:30**
(A Non-Senate Collaboration of Faculty, Staff and Management in Support of Our Mission and Vision)

A CALL TO ORDER of the Academic Senate (1) **3:30 P.M.**

1. CONFIRMATION OF THE AGENDA: April 3, 2003
2. APPROVAL OF MINUTES: Special Senate Meeting, for March 20, 2003
3. APPROVAL OF CORRECTED MINUTES: March 6, 2003

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 (9)

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. CONSENT AGENDA (10)

Approval of the following course Outlines:

CIS 070C Inside Your Computer - Update class hours and SIUs, materials, and additional equipment.

CIS 78B Word II -- Update class hours and SIUs, materials, additional equipment, and add Distance Modality.

CIS 82C Web Publishing I - Update class hours and SIUs, materials, additional equipment, and add Distance Modality.

CIS 82D Computer Graphics I - Update class hours and SIUs, materials, additional equipment, and add Distance Modality.

CIS 83C Web Publishing II/Java Script - Update class hours and SIUs, materials, additional equipment, and add Distance Modality.

CIS 83D Computer Graphics II -- Update class hours and SIUs, materials, additional equipment, and add Distance Modality.

CIS 87 Web Site Creation with Microsoft FrontPage® -- Update class hours and SIUs, materials, additional equipment, and add Distance Modality.

PS 004 - Introduction to International Relations - Course content modified to add terrorism component.

CIS 060 - PowerPoint - Add Distance Modality

CIS 076B - Word I - Add Distance Modality

CIS 072D - Excel I - Add Distance Modality

CIS 073C - Access I - Add Distance Modality

A 001-Descriptive Astronomy - Add Distance Modality

PSY 001- General Psychology - Add Distance Modality

Community Service Course

Life Drawing Workshop

H&R Polices (11)

AP/BP 7346 Military Leave

AP/BP 4010 Academic Calendar (16)

AP/BP 7330 Communicable Diseases (19)

AP/BP 7335 Health

AP/BP 7336 Tuberculosis

AP/BP 7375 Emeritus Status

E. DISCUSSION/ACTION: ()

- Grant Questions
(Discussion Leader: Sue Tsuda) (28)
- Sunshine Form for Grants
(Discussion Leader: Greg Gilbert) (29)
- Auto Tech Approval
(Discussion Leader: Andrea Armstrong) (32)
- Accreditation Roles for Faculty
(Discussion Leader: Cathy Itnyre) (36)
- Job Description for Instructor
(Discussion Leader: Yadira Llort) (38)
- Syllabus Components proposed for Faculty Handbook
(Discussion Leader: Yadira Llort) (42)
- Legal Opinion-ADA Compliance
(Discussion Leader: Yadira Llort) (44)
- Change Constitution to Allow Two Year Terms for Senate Officers
(Discussion Leader: Jim Hopkins) (47)
- Nomination of Senate Officers
(Discussion Leader: Carolyn Hopkins) (48)

F. SPECIAL TOPIC OF DISCUSSION: Participatory Governance at CMC

- Senate/CMC Committee Missions
(Discussion Leaders: Glenda Case and Greg Gilbert) (49)
- State Senate and League document summary regarding governance
(Discussion: Greg Gilbert) (79)
- Policies for Participatory Governance
(Discussion Leader: Greg Gilbert) (86)

G. ADMINISTRATION

(Reports by CMC Administrator/s)

4:30 P.M.

H. COMMITTEE REPORTS (87)

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|-------------------------|------------------------------------|
| 1. Budget | 5. Professional Standards & Ethics |
| 2. CTRAC | 6. Transfer |
| 3. Curriculum | |
| 4. Evaluation Committee | |

I. INFORMATIONAL ITEMS (104)

1. NATEF Site Visit Update
2. Great Teacher Seminar
3. Revision of Title 5 Regulations
4. DSPS Summer Bridge
5. Faculty Party

J. ADJOURNMENT _____

ACADEMIC SENATE MEETING DATES FOR SPRING 2003:

April 3; May 1 and 15 in the Library Meeting Room at 3:00 p.m.

SAMM's

April 2, 2003 – 11:00 a.m. – Library Meeting Room

April 9, 2003 - 11:00 a.m. - Library Meeting Room

May 14, 2003 - 11:00 a.m. - Library Meeting Room

INSTITUTIONAL PLANNING COUNCIL (IPC)

April 14, 2003, 4:00 p.m. – Library Meeting Room

May 12, 2003, 4:00 p.m. – Library Meeting Room