

## Clark College AHE Senate Minutes

January 25<sup>th</sup>, 2010

3:30-5:00

Cannell Library, Cannell Room

**Members Present:** Don Appert, Don Gonser, Izad Khormae, Julian Nelson, Nancy Novak, Marcia Roi, Otto Schlumpf, Kimberly Sullivan, Judy Van Patten, Steve Walsh, Jim Wilkins-Luton

**Members Absent:** Rita Carey, Carlos Castro (Jim Wilkins-Luton proxy), Dave Duback (Otto Schlumpf proxy), Anita Fisher (Julian Nelson proxy), Gene Johnson, Nathan Lazar (Izad Khormae proxy), Nancy Sheppard (Kimberly Sullivan proxy), Susan Torres

**Others Present:** Lisa Lewison

Topic	Discussion
<b>Announcements</b>	<p>The AHE Senate came to order at 3:40. The agenda was approved with the inclusion of announcements. The 1-11-10 minutes were amended and approved.</p> <p>Marcia reported on a request from College Council for senators to be on the Shared Governance Committee. A discussion of shared governance and the possibility of writing a shared governance statement followed. It was noted that administration seems to be targeting senators for committee membership. Lisa pointed out that the college already has a vehicle for shared governance; it's the AHE and the bargaining team.</p> <p>Marcia announced that AHE membership has increased to 236 members out of 838 Clark College faculty members.</p> <p>Marcia and Steve reported on their last meeting with President Knight. AHE has offered to attend PERC Board Training with administration twice, and Bob Knight said he would consider the offers. Marcia reported that she was told by President Knight that AHE has no business becoming involved statewide or nationally until it takes care of its business at home. Marcia reported that the meeting deteriorated to the point that she and Steve had to end the meeting.</p>
<b>Balloting Procedures</b>	<p>Steve gave an update on the progress of the current MOU balloting. Ballot counting will take place on Thursday, January 28<sup>th</sup> at 3:00.</p>
<b>Student Assistance Project</b>	<p>Don and Judy reported on the Student Assistance Project and the WEA-Riverside Community Organizing Grant. Judy asked Financial Aid if they would help identify at-need students, and the Clark College bookstore said they would give students who receive the grant a 15 percent discount. A discussion of how to choose students and where to spend money followed. Izad suggested we contact the Foundation and WPEA to discuss a partnership. Steve said he would contact Billy. Don moved that the AHE put the plan into action in spring: \$20 gift certificates for 50 students for a total of \$1,000. The motion passed unanimously.</p>

	Marcia thanked Don and Judy for their good work.
<b>Grievance Update</b>	The senate entered executive session at 3:55 to discuss grievances. The senate returned to regular session at 4:11.
<b>Tenure-Track Screening Committee Ratification</b>	Tenure-track screening committees were discussed. The general consensus of the senate was that faculty members on these committees should be tenured. A discussion of committee composition followed. Since some senators with important information were absent, Don moved that the senate hold an email vote to ratify the committees once a final list is compiled. The motion passed. See attached list of committees and recommendations.
<b>Adjourn</b>	The senate adjourned at 5:10.

### **Screening Committee/AHE Recommendations**

**Anthropology**

Van Forsyth  
Katherine Sadler  
Rebecca Martin

**Automotive Tech**

Mike Godson  
Dennis Lloyd  
Keith Stansbury

**Business Technology**

Mary Evens  
Chris Wilkins  
Nancy Johnson  
Zachary Grant

**Dental Hygiene**

Donna Wittmayer  
Brenda Walstead  
Travis Kibota

**Japanese**

Roxane Sutherland  
Julian Nelson  
Jackie Allen-Bond

**Machining**

Bruce Wells  
Don Gonser  
April Mixon

**Welding**

Patrick Gonzales  
Kenny Snyder  
Chris Lewis  
Judy Van Patten

**Psychology**

Lew Lewin  
John Governale  
Heidi Rich

**Women's Studies**

Van Forsyth  
Dian Ulnar  
John Lundy

**Engineering**

Tina Barsotti  
Izad Khormaeae  
Ray Burns