

Clark College AHE Senate Minutes

March 1st, 2010

3:30-5:00

Cannell Library, Cannell Room

Members Present: Don Appert, Anita Fisher, Julian Nelson, Marcia Roi, Otto Schlumpf, Nancy Sheppard, Kimberly Sullivan , Susan Torres, Judy Van Patten, Steve Walsh, Jim Wilkins-Luton

Members Absent: Rita Carey (Julian Nelson Proxy), Dave Duback , Don Gonser (Steve Walsh Proxy), Dwight Hughes (Julian Nelson Proxy), Gene Johnson, Izad Khormae, Carson Legree, Nathan Lazar, Nancy Novak (Susan Torres Proxy),

Others Present: Lisa Lewison

| Topic | Discussion |
|---------------------------------|--|
| Approval of Agenda, Minutes | Marcia Roi made an executive decision to count proxy votes for quorum for the March 1 st meeting only—quorum was later reached. The minutes of the 1-25-10 meeting were approved as amended. The agenda for the 3-1-10 meeting was approved as amended. |
| Announcements | Marcia has been nominated to run for WEA Higher Education Chair. Nat Hong, the current WEA Higher Education Chair, has endorsed Marcia. Marcia will accept the nomination. March is Women’s History Month, and Anita is looking for volunteers for various activities. Nancy Sheppard is resigning her tenured position to return to clinical practice; she is looking for a replacement for her Senate position but will remain a Senator until June. The Riverside Uniserve elections are in April—Nathan Lazar has volunteered to run for Treasurer. |
| Adjunct Organizing Efforts | Kimberly, Marcia, Otto, and Steve designed an adjunct application packet and distributed one to every adjunct mailbox. Marcia presented a know-your-adjunct poster created by an adjunct in the English Department. Feedback was generally positive, but some felt that using a poster with personal information seems risky considering the current campus climate and might lead to backlash from administration. Marcia turned the poster issue over to the Organizing Committee for further consideration. |
| Legislative and Future PAC Plan | Anita reported that 4 full-time and 3 part-time faculty members went to Olympia to meet with Legislators. Our team was assured that community colleges are the solution to the current economic problem and will be supported. Marcia said CCAHE will have a conference call with Tim Probst in the near future. |
| BRT Team Survey | A BRT team e-survey on bargaining priorities went out today. Marcia encouraged Senators to talk with faculty members in their units about bargaining interests. |

| | |
|------------------------------------|---|
| Training Schedule and Rep Assembly | Marcia reported that Jim Wilkins-Luton will represent Clark College at the Spokane Representative Assembly. |
| Letter | Marcia distributed a letter, asking that all official meetings between the AHE President and the Clark College President be electronically recorded. Kimberly moved that the letter be approved as revised. The letter was unanimously approved and will be sent to President Knight. |
| Executive Session\Grievances | The Senate entered executive session at 4:42 and returned to regular session at 5:04. |
| Adjourn | The Senate adjourned at 5:05. |