

Clark College AHE Senate Minutes

March 15th, 2010

3:30-5:00

Cannell Library, Cannell Room

Members Present: Dave Duback , Anita Fisher, Izad Khormae, Julian Nelson, Nancy Novak, Marcia Roi, Kimberly Sullivan, Susan Torres, Judy Van Patten, Steve Walsh, Jim Wilkins-Luton

Members Absent: Don Appert, Rita Carey (Anita Proxy), Carlos Castro (Jim Proxy), Don Gonser, Dwight Hughes (Julian Proxy), Gene Johnson, Nathan Lazar (Izad Proxy), Otto Schlumpf, Nancy Sheppard (Anita Proxy),

Others Present: Lisa Lewison

| Topic | Discussion |
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| Approval of Agenda, Minutes | The CCAHE senate came to order at 3:40. The February 8 th minutes were approved as amended. The March 1 st minutes were approved as presented. The agenda of the March 15 th meeting was approved as presented. |
| Announcements | Marcia said the new newsletter looks wonderful and thanked Ann Snyder for her help. The administration has refused to allow meetings with AHE leadership to be recorded. The VPI told Marcia that recording must be bargained even though the recording of meetings was originally Bob Knight's suggestion. The trustees will meet on Tuesday the 23 rd at 4:00 (work session) and 5:00 (board meeting). The topic of the meeting will be workload. Marcia encouraged faculty to attend. Kim and Marcia received \$700 for arbitration training in Seattle. AHE will also provide funds for the training. |
| Faculty Excellence Committee | The senate discussed the VPI's recommendations for the Faculty Excellence Award Committee. Marcia asked that a previous winner and a part-time instructor be on the committee. |
| Community Outreach Project Update | Judy reported that she and Don are continuing to work on the project. A list of criteria has been determined: fulltime student with a 3.0 gpa and under the poverty level. Judy will speak with the bookstore. Marcia encouraged Judy to continue working on the project. |
| Membership Drive | Steve announced that he will report on the membership drive winners at the next meeting. |
| Social | A good time was had by all. |
| Adjourn | The senate adjourned at 4:23. |