

Clark College AHE Senate Minutes

May 3rd, 2010

3:30-5:00

Cannell Library, Cannell Room

Members Present: Don Appert, Cosimo Giovine, Don Gonser, Nathan Lazar, Julian Nelson, Nancy Novak, Marcia Roi, Otto Schlumpf, Nancy Sheppard, Kimberly Sullivan, Susan Torres, Judy Van Patten, Steve Walsh, Jim Wilkins-Luton

Members Absent: Rita Carey, Carlos Castro, Dave Duback (Otto S. proxy), Anita Fisher, Gene Johnson, Izad Khormae, e,

Others Present: Lisa Lewison

Topic	Discussion
Approval of Agenda	The CCAHE came to order at 3:30. The agenda of the 5-3-10 meeting was approved. The minutes of the March 15 th and April 19 th meetings were approved.
Announcements	Nancy Sheppard reported that a faculty member in Nursing had been denied a sabbatical. The faculty member was told by the VPI that he was ranked below the top four candidates and was therefore denied. Marcia said the 2010 sabbatical selection process is being grieved. Shanda Diehl has asked to visit the Senate and would like to talk about the recent Employee Survey. The Senate invited Shanda to visit on May 17 th . Susan Torres asked that each Senator be given a copy of the college budget. Marcia said the budget is difficult to interpret and that a copy of the college's audit might be more useful. Marcia and eight others met with President Knight today to discuss CCAHE use of the email system. Bob Knight said CCAHE may use the email system for internal union business, which was clarified to mean any communication not violating state or federal law. Bob also committed to cleaning-up the faculty email list.
Executive Session, Grievance, Legal Actions	The Senate entered executive session at 4:04 and returned to regular session at 4:16.
Treasurer's Report	Don reported that the fund amounts are the same as they were two weeks ago (\$4,329.53 in checking and \$6,360.73 in savings at I.Q. Credit Union, and the U.S. Bank account has \$543.00).
Adjunct Organizing Efforts	Cosimo reported that the adjunct organizing meetings had gone well and were well attended, even by administrators. The adjuncts are currently organizing a letter-writing campaign and doing research on other community colleges of Clark's size.
Membership	Steve reported that membership numbers are up and that Nancy Sheppard has won the membership drive. CCAHE now has 297 members.

Nursing Screening Committee	The VPI asked Marcia to approve a screening committee for four Nursing positions. The names presented were Cindy Meyers, Randy Givens, Dix Dixon, Travis Kibota, Linda Kruse, Dr. Donovan, and Blake Bowers. It was recommended by the Senate that Blake Bowers be removed because there are three other administrators and Blake has no nursing experience or expertise.
Bylaws Changes & Proposed Changes for Membership Ratification.	Last year's bylaws package was not approved by the Senate. Otto said he would draft a series of bylaws changes and wording options and send it to Senators for discussion at the next meeting.
June Balloting, Elections	There will be elections for new Senators, VP, and bylaws changes in June or September. The question of raising local dues was raised—the average local dues in the state are \$111 a year; Clark's are \$20. Steve's term as VP is up in June; Steve endorsed Kimberly Sullivan for new VP.
Adjourn	The Senate adjourned at 5:05.