Members present: Jeff Dean, Jeff Roberts, Kim Stiles, Terry Taskey, Cheiko Honma, Jim McManus, Luc Desmedt, Wayne Yuen, Nicole Sandoval, Claire Ellis

Members absent: Jeff O’Connell, Diane Berkland, Bob Mitchell, Alan Kirshner, Alyce Reynolds

Others present: Ron Travenick, Leta Stagnaro, Lesley Buehler, Jim Wright, Kimberly Robbie

(1) Announcements
(O’Connell and Berkland were absent, so Dean presided at the meeting.)
1. Midterm report - Jim emailed it to everyone. Will be on the agenda for approval at the 11/17/2010 meeting. Please solicit feedback from constituents.
2. Measure G passed with 62%
3. The two candidates elected to the Board of Trustees were Garrett Yee and Jan Gionvannini-Hill.

(2) Approval of Minutes from September 15, 2010
The previous meeting was a candidate forum, so there were no minutes to approve.

(3) 2012 - 2013 Academic Calendar: (I) Robbie

Kimberly Robbie came to speak to the Senate about the proposed 2012-13 Academic Calendar. This calendar will come before the Senate at the next meeting for approval. It is identical in most aspects to 2011-2012.

Calendars will be coming for approval earlier due to Measure G. We’ll need to know much further in advance to plan for noise control etc. to accommodate construction.
Yuen asked on behalf of others if there should be a fall mid-semester break included in the 2012-2013 calendar. Senators are welcome to solicit input from constituents.
Robbie indicated that such a break would defeat the purpose of the condensed schedule as classes would need to start a week earlier in August.

This item will be up for approval by the Senate at the next meeting.

(4) Substantive Change Proposal Report for Ohlone to offer online degrees: (I) Buehler

Dean Lesley presented for approval the document regarding the “Substantive Change Proposal” document distributed to the senate and posted on the temporary Senate website. Buehler indicates that because of increased E-campus offerings, this document is necessary to document this trend at the state level. This is also part of our documentation needed for our accreditation mid-term report.

Stagnaro reports that this is required by regulations. Part of the accreditation approval requires shared governance approval, in this case Faculty Senate.
Do we have any input? Please look it over.

This item will be up for approval by the Senate at the next meeting.

(5) Committee on Committees: (I) Wright
Detailed information on the progress of this item will be given at a later meeting when O’Connell and Berkland are present. Wright briefly indicated the need for an updated list of committee membership. It should be a continued Senate goal to have this list updated every year and posted online.

(6) Reminders for Senators: Solicit feedback on Accreditation report, Calendar and Online Ed. report.