1. Call to Order – President Harrington called the meeting to order at 9:50am


1.2 Approval of Minutes – Senate approved the 2/26 minutes M/S/C Kevin Fock/Kevin Decarvalho

1.3 Approval of Agenda – Senate approved the meetings agenda with corrections M/S/C Kevin Fock/Constantin Witt-Doerring

2. Public Forum - None

3. Discussion/Action

3.1 Women’s Military History Week Reimbursement – moved to action M/S/C Atty Garfinkel/Constantin Witt-Doerring

3.2 State Level Advocacy – moved to action M/S/C Marina Borges/Milochka Tshibingu, Senate voted to spend no more than $200 per trip M/S/C Marina Borges/Milochka Tshibingu

3.3 President’s Holidays 2011 Academic Calendar Change – moved to action M/S/C Kevin Fock/Marina Borges, Senate voted to not support the 2010-2011 Draft of Academic Calendar M/S/A Dano Pagenkopf

4. Discussion Items (3-5 minute presenter time limit)

4.1 Senate Applications -None

4.2 Club Charters – The Senate reviewed the Motorcycle Club and Student for Sustainable Communities Club Charters

4.3 Club Grants - None

4.4 Conferences – Senate discussed conference attendance

4.5 Symposium – Student Senate discussed having a symposium

4.6 Time Release Form - The Time Release Form was distributed and discussed

4.7 Senate T-shirts – Senate discussed the purchase of shirts

4.8 Senate Tabling and Advocacy – Senate discussed tabling and advocacy

4.9 Carwash- Senate discussed having carwashes at the end of April and beginning of May

4.10 UCSB Lunch – Senate discussed having a get together with the ASB of UCSB

5. Officer’s Reports

5.1 Emily Harrington – President

5.2 Atty Garfinkel – VP Senate Affairs

5.3 Kevin Fock – VP External Affairs

5.4 Nicole Ridgell – Student Trustee

5.5 Jason Stanley – VP Operations and Finance

5.6 Chao Wang – Student Advocate

5.7 Cassandra Siegel – Commissioner of Clubs

5.8 Milochka Tshibingu – Public Relations

6. Information Items

6.1 Senator Expulsions – Senators Randolph Lopez and Tom Smith have missed three consecutive Senate Meetings and will no longer be able to serve on the 2009-2010 Student Senate.

7. Campus Committee Reports – Reports will follow at the end of the minutes


10. Adjourn – meeting was adjourned at 11:45am M/S/C Kevin Fock/Marina Borges

Next Meeting: March 12th 2010
Committee Reports

Jason Stanley:
I attended the Academic Policies committee today, and here is my report.
Several policies were examined today and will be under scrutiny for the next meeting for possible revision. The following were the policies:
BP1600 Faculty Work Week
AP2490 Academic Title Procedure
BP/API210 Faculty Classification
BP2100 Evaluation of Faculty
BP4510 Copyright Policy
BP1600: Concern was raised about the defining of "work week" and "work day," because there is a specified requirement for instructors to be "present." Based on a 15 TLU scale, instructors are required to have be on campus no less than 3 days per week. However, issues were raised regarding how online teaching affects these policies, and thus the coming revision and possible policy change.
AP2490: The title of "Lecturer" has been removed from the college's job title. There are several titles for faculty to earn based on their time spent at City College, and the policy is being revised to better accommodate application to other policies. Adjunct and associate professor titles are also considering revision.
BP/API210: This is a simple policy regarding how faculty are specifically classified and is unlikely to receive any revision beyond simplified language.
BP2100: This policy delineates when instructors can request master evaluations instead of normal evaluations which are more labor intensive. It is currently required that instructors take normal evaluations every other evaluation. The revision, while opposed by other committees, would allow for constant master evaluations.
BP4510: This was on the agenda, but was not specifically discussed this meeting.

Marina Borges:
Committee Online Information on 02/26/10
The committee discussed mainly about the new online tools available for the instructors and the unsolved issues from their last meeting that occurred last semester.
Important points concerning students’ interest are:
Introduction of googledocs; where a group of students have access to a same document while the changes made in this document are recorded.
Each instructor can have a different page set up, making more challenging and confusing for the students to get information from each of the online courses.
The human presence in the courses will be available after April.
Problems concerning the introduction of the waiting list; deadline for people trying to add will be on the first day of classes but channels of communication might fail since some instructor don’t use or have a pipeline account.

Rabia Piacentini:
On the 22nd of February at 2:34 the Scholastic Standard committee began.
The majority of the petitions for the removal of F's to be changed to W's were denied, as the students disregarded the rules of the petition.
An important discussion that came during the proceedings, was the fact the internships need to have more responsibility on the instructors.
The criteria for internships needs to be more detailed so as to not have students intern for hundreds of hours and not get credit.
The committee meeting adjourned at 4:35