Members: Letty Colmenares (NS), Pam DaGrossa (Recording Chair), Paul Field (CCAAC), Toshi Ikagawa (SS), Ellen Ishida-Babineau (Language Arts), Winston Kong (Student Services), Ron Loo (HUM), Leslie Lyum (ETC TLC), Ellen Nagaue (ETC), Dave Ringette (Chair), April Sandobal (ETC), Tara Severns (Library/Academic Support), Johnny Singh (MB), Libby Young (Off-Campus Chair)

Guest: Jean Okumura (Chancellor Search Committee Convener)

Convened 12:44pm

1. Introductions
2. Minutes of May 6, 2008 –Changes: LAULIMA > Laulima; Sandoval > Sandobal.
   MOTION TO APPROVE [1 RON LOO/ 2 ELLEN/ UNANIMOUS]
3. Chancellor Search Committee Composition (Jean Okumura)
   a. The last committee had 17 members; one faculty rep was selected from ETC (in addition to other 8 faculty reps). Jean is soliciting faculty reps via FS: She will not go to each department, though Senators can solicit interested individuals from their constituents.
   b. Jean asked if we want to separate the reps from ETC, or if we should just make sure ETC reps are included as part of the faculty. Consensus was reached that because ETC is represented on FS, there is no need to separate ETC and credit faculty reps. It was agreed that there will be 9 faculty reps. Jean asked that we submit 18 names for consideration.
   c. It was agreed that because the commitment is 1 year, a student rep from ETC will not likely be possible.
   d. Ke Kumupali? Jean had not heard from them, but perhaps they will want to be represented.
   e. MOTION TO ACCEPT PROPOSAL FOR 17 MEMBERS OF THE CHANCELLOR SEARCH COMMITTEE: 9 FACULTY (CREDIT & ETC), 1 ADMINISTRATION, 1 CIVIL SERVICE, 1 APT, 1 OPERATIONS & MAINTENANCE, 2 COMMUNITY, 2 STUDENTS [1 ELLEN/ 2 LETTY/ UNANIMOUS]
4. Strategic Planning & Budget Committee Nominations
   a. Angela has denied compensation of any kind for serving on these. Clifford Togo confirmed by email that no summertime commitment is required.
   b. Dave proposed that we assign this to a subcommittee collect the names of 2 people who are willing and electable.
   c. Budget Comm. includes a rep from Divisions I and II. Administrators serve on both committees. We are responsible for recommending Division 1, Division 2, Stu Services, Academic Support, and Vocational and Community Education reps. Tara, Dave, and Ellen will get the ball rolling as the SPBC Subcommittee.
5. Reassigned Time Subcommittee
   a. Paul described that in the past the committee got a list of requests for reassigned time, ranked the requests, and recommended which requests would be granted. The question was raised as to the point of this committee, since it was started for the SPC & BC reps. One response was that even though the Chancellor has denied assigned time for those committees, nothing would prevent them from applying for it later.
   b. It was recommended that the final decisions on assigned time be made public. The committee will report back to FS so we can determine how the committee recommendations are used.
   c. Senators will go back to constituents and see who is interested in sitting on this committee. This requires a 1-time commitment. Based on those interested, FS will nominate a committee at our next meeting.
6. **FS–Administration Meeting**
   a. Two weeks from now, FS Chairs will have our first meeting with the Chancellor and whatever administrators she chooses to bring in. We would like to take an approach of collaboration. We have a number of things to deal with that will require cooperation (including reporting to ACCJC).
   b. Libby asked that Senators solicit constituent goals and concerns.
   c. She asked that everyone go back and re-read the ACCJC report to know what is expected of us. It has become clear over the summer that the FS must assume a birddog role to make sure that the things that must be in that report are included. We are concerned that the lack of action on and failure to make public Kathleen French’s report is indicative of the need for FS to monitor the process. Libby would like to strategize with a FS subgroup so we can send a message to admin that we want to be part of the process and we want to know what is going into that report.
   d. Paul Field reminded everyone that the first step is to provide the feedback requested by Jan Lubin on the Strategic Plan.

7. **Adjourned** 1:30pm