I. Call to Order: The President called the meeting to order at 4:01pm
II. Pledge of Allegiance: The President recited the Pledge of Allegiance.

III. Public Comment: None
IV. Approval of minutes: March 12, 2013

   First: Solomon Osayande   Second: Sharron Burgeson
   Motion carries unanimously

V. Motion to adopt the Agenda:

   First: Paul Shibalovich   Second: Solomon Osayande
   Approval of Minutes: unanimously

President’s Report:

1. President spoke on how funds are accumulated and how they are disbursed. Next item, the college is expected to reach the FTES figures. Next item, we are expected to get some of the savings as well. With respect to program review, there is a need a full time teaching faculty in areas described below this report. The senate can propose what can be made with the savings/funding. The Board of Trustees ultimately makes the decision, but recommendations can be offered. The President covered issues about the 50% law and the hiring of new teaching faculty in key areas.

2. The senate’s duty is to decide either to hire full time temporary non tenure track instructor or full time tenure track teaching instructor.

Discussion and motions in each of these areas were covered:

   1. ADS Instructor: Caddy certification is needed to complete the needs of the program.
   2. Language Arts/Communications Instructor: We don’t have a curriculum for the theatre arts program.
   3. CIS Instructor: Membership agreed there is a need for full time tenure track instructor.
   4. History Instructor:
   5. Business Instructor:

A motion was made to hire a CIS full time tenure track instructor.

   First: Robert Robertson   Second: Richard Castillo
   Motion to approve: 25 Ayes, 0 Nays, 2 Abstention
   Motion Passed

A motion was made to hire a Business full time tenure track instructor.

   First: Sioux Stoeckle   Second: Richard Castillo
   Discussion/Amendments: There is no need for an instructor in this area.
   Motion to approve: 3 Ayes, 15 Nays, 9 Abstention
   Motion Failed
A motion was made to hire an ADS (Caddy Certified) full time tenure track instructor.
First: Robert Robertson  Second: Solomon Osayande
Motion to approve: 17 Ayes, 0 Nays, 9 Abstention
Motion Passed

A motion was made to hire an (combination in two areas) Sociology and philosophy full time tenure track instructor.
First: Scott Peterson  Second: Richard Castillo
Motion to approve: 1 Ayes, 15 Nays, 6 Abstention
Motion Failed

A motion was made to hire a language Arts; art, music, theatre, and dance full time tenure track instructor.
First: Mike Gaubeca  Second: Paul Shibalovich
Discussion/Amendments: Very difficult the senate was divided on the matter of a non-tenure track instructor.
Amendment was made for a full time non tenure track instructor to be hired for one year.
First: Richard Castillo  Second: Robert Robertson
Motion to approve: 4 Ayes, 10 Nays, 7 Abstention
Motion Failed

Original motion for the hiring of a tenure track full time instructor
Motion to approve: 11 Ayes, 7 Nays, 8 Abstention
Motion Passed

Motion to prioritize the list of the hiring tenure track of full time instructors listed above. To hire as listed by priority, as described:
1. CIS
2. ADS
3. Language Arts: Arts, Music, theatre, and Dance (combination need in all of these areas) instructor
First: Richard Castillo  Second: Robert Robertson
Motion to approve: 13 Ayes, 6 Nays, 4 Abstention

Resolutions:
Motion to approve the resolution to grant tenure to Greg Snider
Moved by Acclamation
Unanimous Approval:
Motion passes

Senate made a motion to approve for salary raises.
First: Richard Castillo  Second: Solomon Osayande
Motion to approve: 16 Ayes, 5 Nays, 5 Abstention
Motion Passes

Motion to Adjourn
5: 14pm