

Minutes
Ohlone College Faculty Senate
September 2, 2009
3:30 - 4:30 PM
Room 7101

Members Present: Bob Bradshaw, Luc Desmedt, Claire Ellis, Alan Kirshner, Victoria Loukianoff, Jim McManus, Bob Mitchell, Alyce Reynolds, Jeff Roberts, JoRainie Rodgers, Joan Rogers, Sally Scofield, Terry Taskey, Wayne Yuen

Members Absent: Diane Berkland

1. Announcements

- Faculty should be in charge of adding students to classes but this is not always happening. Bradshaw to follow up.
- The credit received by students for Advanced Placement courses is being discussed. This is solely a faculty decision on a department by department basis. Discussion items include higher scores needed for degrees? higher scores need for certificates? Contact [Diane Berkland](#) for more information.
- The UFO and the Senate have agreed to pay the adjunct member of the College Council a stipend to come from Faculty Senate funds. This is for one year. The amount is equivalent to four (4) hours at the top adjunct lab rate for each of two semesters; paid at the end of each semester. This is subject to district approval.
- Bradshaw to out of town October 21-23.
- There will be a Curricunet user meeting Oct. 29-30, highlighting the program review module.

2. Approval of Minutes from May 6, 2009 (A)

3. Educational Master Plan (EMP)

Dr. Wright reviewed the status of the EMP that he brought to the Senate in Spring 2009.

<http://www.ohlone.edu/org/academicaffairs/docs/20102015drafteducationalmasterupdate.pdf>

and the associated blog.

<http://edmasterplanupdate.blogspot.com/>

- Gave the overview of the history of the first EMP from 2000.
- Pointed out that the current plan is in tune with the values and the educational philosophy laid down in Ohlone's first statement (1969): student-centered and learning-centered.
- The history of the work on the EMP can be found on the website <http://www.ohlone.edu/org/academicaffairs/masterplandocs.html>
- Referencing the EMP document, the faculty will focus on area C, with item 14 of specific importance. The administration is in support of a strong contingent of fulltime faculty.
- The goal is to finish this document and have it approved by the Board of Trustees in Spring 2010.

- Dr. Wright is heading a Focus Group on the EMP. More faculty member participation is encouraged. Senators should familiarize themselves with the data from the environmental scan.
<http://www.ohlone.edu/org/research/envscan/>

4. Meeting adjourned at 4:20 P.M.