I. Call to order: 2:35pm
II. Minutes from October 25, 2010 was approved by consensus
III. Additions/Adoption of Agenda were approved by consensus
IV. Announcements
   a. Tenured Faculty - C. Lopez announced that 16 of our colleagues obtained tenure this past year, and were promoted to associated professor. Cards with a congratulations message were sent around for senators to sign. These cards are just the Academic Senates way of recognizing an accomplishment. Cards can be returned to C. Lopez when finished.
   b. L. Dorman informed the senators that a fundraiser for the family of Diana Gonzalez. The Gonzalez family is currently in the process of trying to adopt Diana’s 10-month-old daughter, and they are also having problems trying to relocate. This fundraiser is intended to help with the expenses of those events. The fundraiser will be held Wednesday at Station Tavern. A portion of your check will be donated to the Gonzalez Family. L. Dorman Strongly encourages students and faculty to join this celebration of life. She also announces that she will be doing an assimilation of Arlington West in honor of Veterans Day.
V. Guest/Special Committees
   a. Associated Student- No Report
   b. VP M. Benard (Campus Safety)- M. Benard attended the meeting to inform the senators about the possible campus safety improvements. As far as healing goes, she suggested a meeting, which will have a grief specialists present specifically for faculty in hope of helping them cope. There is a EAP Program, so she asked for departments to refer to their deans and they will provide senators with contact information. As far as safety goes, T. Burges took the idea to Chancellors Cabinet two weeks ago to take a look at
campus safety in general. We are going to consider using prop S and N funding to help put together a review of the campus safety and what is in place. If needed, an assessment can be done to look at what areas on campus need improvement on safety. Safety Steps such as buddy systems, safety escorts, closed campus policy, police officials on bikes for easier access, is all being brainstormed. If any senators have advice, suggestions please email M. Benard.

c. R. Ewell/K. Keyser- At the last Academic Senate Meeting a first reading occurred for Email Forwarding resolution. Senators gathered feedback from their departments. R. Ewell attended the Academic Senate Executive Meeting to discuss this issue as well. The majority of senators understand that the need that this resolutions asks for is already being met, therefore R. Ewell questions, is a resolution even necessary? K. Keyser explains that there is the capability in exchange to forward emailing, and they are committed to changing the current email system to allow automatic email forwarding by May 2011.

VI. Old Business
a. Email Forwarding- P. Kersey/ B. Gaipa motioned to reject this resolution in it's entirety. B. Sos called for a vote MSC (21-0-2)
b. Textbook policy, re-reviewed- Last meeting our textbook policy was rejected by the other two campuses especially the language about extenuating circumstances. Miramar College reconsidered and they are now in favor of backing up our resolution.

VII. New Business
a. Add Codes- The senators agreed that the majority of the senate was against deadlines on add codes. D. Fierro will take this issue to president’s council and say they do not have out support.

b. EEO Plan Representatives- D. Armstrong was approved by committees on committees to be the EEO Plan Representative.

IX Officer Reports-

a. B. Harris- Hiring Criteria- No Report

X. Standing Committee

a. J. Lombardi discusses the C-ID number.....?

XI Other

XII Adjourn 4:00pm: MSC H. Martinez/ L. Chaddock