

Sample Summary of Local Senate Resolutions

SUMMARY OF RESOLUTIONS

199X-9Y Resolutions considered by the Rancho Santiago Academic Senate

Number	Therefore, be it resolved that the A.S. for RSC	Date/Action Taken
F9X.1	<p>strongly denounces the human abuses and practice of ethnic extermination occurring in Bosnia-Herzegovina</p> <p>Further, the Academic Senate of R.S.C. calls for an overall awareness and discussion on the issue of ethnic extermination occurring in Bosnia-Herzegovina within our surrounding and academic community</p> <p>Finally, be it resolved that the Academic Senate of R.S.C. urges our local, state, and national leadership to initiate any and support all efforts world wide aimed at the immediate termination of such atrocities.</p>	8/14/9X Passed
F9X.2	<p>insist that the chancellor and the Board of Trustees recommend positive actions be taken to adhere to the stated commitment.</p> <p>Be it also resolved that a task force be established to develop plans to monitor implementation of these stated commitments to increase the ratio.</p>	8/14/9X Passed
F9X.3	<p>recommends to the Chancellor and the Board of Trustees the following change to the District reorganization plan:</p> <p>The list of Academic Division shall be amended to include a 13th Division named "Occupational Education and Industry" comprised of the departments of Apprenticeship, Contract Education, Gemology, Quality Assurance, Insurance, Real Estate, Travel/ Tourism, and Water Utility Science/Public Works/ Environmental Studies.</p> <p>Be it further resolved that the Academic Senate authorizes the faculty and department chairs to form a division curriculum committee this year; and that the Senate intends to provide for division Senators to represent the division; and that the Senate recommend that the division be led by a faculty division chair (instead of a division dean).</p>	9/1/9X Failed

SAMPLE

ACADEMIC SENATE OF LAKE TAHOE COMMUNITY COLLEGE**2000-2001 ACADEMIC SENATE RESOLUTIONS****October 6**

Resolved, that the Senate establish a standing committee with the name "Issues Committee."
CARRIED

Resolved, recommending that Dr. Lease create a college committee to provide the opportunity for the administrators and the Issues Committee to meet regularly. CARRIED

Resolved, (amendment) requesting that the Senate President discuss with Dr. Lease the options for communication between the administration and the Issues Committee and to discuss the creation of a college-wide committee called the "Issues Committee." CARRIED

Resolved, that the Lake Tahoe Community College Academic Senate authorize the candidacy of the vice-president, Scott Lukas, for the office of Interim Secretary/Secretary. CARRIED

Resolved, that the Academic senate direct its members of the curriculum committee to encourage the committee to adopt a policy on maximum class size based on learning environment, and that this policy be part of curriculum forms for all classes and, that the recommended policy attached to this resolution may be used at the discretion of the curriculum committee. READING #1

October 20

Resolved, that the Academic Senate President notify the administrators of the Senate's concerns that the administration did not communicate back to the Senate the reasons that their decision on hiring new full-time faculty varied with the Senate's recommendations and communicate the need to establish a process to ensure that the Senate receive a communication back when our recommendations are not adopted. CARRIED

Resolved, that the Computer Science committee be allowed to suspend its recommendation of the Master's Degree for the Computer Science faculty position due to its vocational nature. CARRIED

November 3

Resolved, that the Academic Senate donate \$350 to the 2000 Holiday Party fund from Hearts and Flowers/Sunshine Fund. CARRIED

Resolved, that the Academic Senate directs Kurt Green, as president of the faculty senate, to place John Perry on the History/Political hiring committee either as an addition or a replacement. FAILED

November 17

Resolved, that by January 1, 2001 if the faculty association cannot provide an absolute guarantee that involuntary money will not be taken from faculty paychecks as a result of affiliation with the CTA, the academic senate recommends that the faculty association will disaffiliate itself with the CTA. POSTPONED INDEFINITELY

December 1

Resolved, that the Academic Senate recommends that the Board of Trustees commit Lake Tahoe Community College to the inclusion of Distance Education in the LTCC curriculum and provide appropriate resources for this new learning modality and that the Senate directs the Senate President to deliver this resolution at the next regular Board meeting. CARRIED

Resolved, that the Academic Senate goes on record as favoring non-restrictive interpretations of Board policy 7.21 and Regulation 7.21, and that President of the Academic Senate is directed to meet with the Superintendent/President of the college with the purpose of encouraging him to reconsider the restrictive interpretation currently in effect. CARRIED

January 5

Resolved that the Senate support the temporary full-time position for Non-Credit ESL and that the Academic Senate make its support known to the Administration and that the position will not have an automatic priority in future tenure track hires. CARRIED

February 2

Resolved, that the Lake Tahoe Community College Academic Senate wishes its congratulations and support to Vice-President Lori Gaskin and that the Academic Senate communicate its congratulations for Dr. Gaskin to the Lake Tahoe Community College Board of Trustees. CARRIED

February 23

Resolved, that the Faculty Senate recommends that when the opinion of Administration differs from formal recommendations of the Senate that the Administration confer and share any additional information that may help clarification of the issue with the Senate before making a final decision and that the Faculty Senate recommends that, in situations with unusually short time lines, information on hiring decisions be made available as soon as possible (ideally at least a week) prior to the day that voting or other action is requested from the Academic Senate. CARRIED

SAMPLE

Resolved, that the senate direct the Senate President to pursue, with the administration, a collaborative process for developing a final list for new faculty hires each year. TABLED

Resolved, that President's Holiday be a four-day holiday in 2002. CARRIED

Resolved, that we have a September (12th) and a December (7th) flex day in 2001-2002. CARRIED

March 2

Resolved, that the Senate recommends for the year 2001-2002 two group flex days (one devoted to departmental activities), and five to seven total flex days, that there be one week of instruction following Thanksgiving, that the Senate recommends a 4-day President's holiday weekend (Friday-Monday), and that the Senate recommends Monday through Thursday finals in winter quarter. CARRIED

Resolved, that the senate direct the Academic Senate President to pursue, with the administration, a collaborative process for developing a final list for new faculty hires each year. CARRIED

Resolved, that the Academic Senate of Lake Tahoe Community College authorizes the candidacy of the vice-president, Scott Lukas, for statewide executive committee office. CARRIED

March 16

Resolved, that the Academic Senate supports having the Intensive Spanish Summer Institute the first or second full week of August, but no later than the second week of August (as suggested in the previously passed resolution of 3/99, which is OPTION 3 of the summer school options), and that the Academic Senate recommend that the calendar: (a) provide, if possible, some break between the end of Spring Quarter and the beginning of Summer quarter, (b) have no split finals week, that the Academic Senate supports having the Intensive Spanish Summer Institute start no later than Monday, August 14th and that the Academic Senate recommends to the Academic Senate President to establish a subcommittee of interested Senate members and Administrators to gather data and continue researching alternative summer school calendars as soon as possible. The said committee will report back to the entire Academic Senate regularly with findings so as to propose a long-term solution to this "issue" in the future. CARRIED

April 6

Resolved, that the Academic Senate support the revision to the Board Policy manual 7.21 as presented. CARRIED

May 4

Resolved that the Academic Senate of Lake Tahoe Community College commends the Intensive Summer Spanish Institute, its directors Diane Rosner and Sue O'Connor, and all persons associated with the program. CARRIED

Resolved, that the Academic Senate offer congratulations to Sue Tartar and her program being awarded the outstanding Two-Year College Program Award for 2001. CARRIED

Resolved, that the faculty accept by acclamation the three officers of the Academic Senate for the 2001-2002 academic year. CARRIED

Resolved, that the academic senate establish a process to prioritize hiring of new fulltime faculty. CARRIED

May 25

Resolved, that the Academic Senate approve the 2001 Bylaws Revision. CARRIED (2/3 of membership).

Resolved, that the Academic Senate supports the faculty hiring priority list in the order of Emergency Medical Services, French/Italian, Spanish, German, Physical Education, Cooperative Work Experience. TABLED

June 8

Resolved, that the Academic Senate of Lake Tahoe Community College supports the hiring of a fulltime, noncredit English as a Second Language Instructor starting the year 2001-2002.

SAMPLE