

The meeting was called to order at 1:05 P. M. by the president Jed Wolfson. Eleven members were present with seven proxies: George Manacheril (proxy Christy Smith), Dave Rohrbach (proxies Ed Smith and Janice Jaén), Mary Vaughan (proxies Natala Orobello and John Pelot), Cynthia Chaussée, Marilyn Herlin (proxy Kyle Fairchild), Jed Wolfson (proxy Marjorie Moller), John Salem, Lyman O'Neal, Bill Wilcox, and Amanda Pollitt from Henry Glades by Polycorn.

**I. Announcements:**

**II. Minutes:**

The minutes from the March 2, 2012 meeting were approved.

**III. Unfinished Business:**

**A. Disruptive Students:**

The Faculty Senate president was asked to consult with Dr. Rath regarding current incidents, general policies, and administrative support for college faculty, fellow classroom students, college staff, employers who offer internships to students who later turn disruptive, and policies that protect the rights of the self-same students. Student safety is paramount but also the security of hospital staff and patients and in general the college relationship with the hospitals. Academic integrity is also a concern.

- B.** Dr. Wilcox was also asked to inquire into associated administrative intervention in grade changes. The topic will be placed on the agenda for the Executive Committee meeting. Questions involve the history of such interventions, who is involved, and what is the process. Are professors pressured to change grades or do administrators just over ride the submitted grade?

**IV. New Business:**

**A. Election of Officers:**

Bill Wilcox was nominated for president and was unanimously elected. Jed Wolfson and Amanda Pollitt were nominated for vice-president.

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Then Jed Wolfson withdrew himself from consideration. Amanda Pollitt was subsequently elected by unanimous vote. Janice Jaén was nominated for secretary and was unanimously elected. She asks for assistance with notes and minutes, especially with District-Wide meetings.

**B. Common Course Final:**

Two approaches were discussed: the final examination of the common course versus the exit examination.

**C. Search (Screening) Policy for job candidates:**

The open and transparent search-screening process was discussed. Some members felt there is a need for a review of the job description for administrative positions with direct responsibility for faculty and classroom administration.

**D. Canvas:**

The elements of the new computer system were discussed. George Manacheril agreed to offer a tutorial on Wednesday, April 11. Time to be discussed later.

V. The meeting was adjourned at 2:00 P. M.

Secretary,  
Janice Jaén