**The Academic Senate of the California Community Colleges**

**PART-TIME FACULTY CAUCUS**

**November 4, 2011**

**San Diego, California**

**7:00-9:00PM**

**MINUTES**

1. **Welcome (20 minutes): Meeting called to order at 7:25 pm. Introductions were made.**

**Attendees: Stacey Burks, David Milroy, Kathy Holland, Colleen Harvel, Cornelia Alsheimer, Sally Saenger, Maryanne Galindo, Cindy Pollack, George Gastil**

*Action item: everyone send to Stacey their local Academic Senate language regarding part-timers on the local Senate****.***

1. **Approval of agenda—agenda was approved by unanimous consent.**
2. **Review of bylaws—adoption for changes (20 minutes)**

*See bylaws for changes.*

1. **Nomination and election of officers, Area Representatives (15 minutes)**

*Chair: Stacey Burks was approved by acclamation.*

*Vice-chair: David Milroy was approved by acclamation.*

*Communications: Pamela Hansford was approved by acclamation.*

*Area C Rep: Cindy Pollack was approved by acclamation.*

*Area D Rep: George Gastil was approved by acclamation.*

1. **Review and approval of proposed resolutions**

**(20 minutes):** to be taken to local Academic Senate locals for a vote, so that it can move forward to the next Area meetings and then to next Senate plenary.

1. **Review of resolutions passed by State Academic Senate—recommendations for further action (20 minutes):** Stacey spoke to the issue of part-timers serving on the executive committee of their local Senates.
2. **Membership (10 minutes):** David will develop on online membership listserv to exchange information and create online action. Goal: have 100 members before Spring plenary. Spring 2012 plenary is in San Francisco.
3. **Should we have dues?** Discussion to be continued.
4. **Proposed resolution for a reduced fee for part-timers for attending the Senate plenary. (Cornelia)**: write a resolution to get a reduced registration fee for part-timers attending the Senate plenaries.
5. **Academic Rank for part-timers:** information to be forwarded to members.

**Meeting adjourned at 9:40 pm.**