

# ACADEMIC SENATE COUNCIL MINUTES

AA-216 2:15 p.m.

Monday, April 23, 2001

**CALL TO ORDER:** The meeting was called to order at 2:15 p.m.

**Present:** Susan Lamb (Chair), Jim Ulversoy (PE), John Kelleher (Instr. Services), Judy Mays (Student Services), Liz Xiezopolski (FSCC)

**Absent:** Don Head (BSSAT), Fritz Pointer (CAH), Mike Henry (NAS), Emilie Wilson (MCHS), Deborah Johnson (Classified Senate), Ellen Geringer (Instructional Technology/Faculty Development)

**Guests:** Saul Jones

**APPROVAL OF AGENDA:** The agenda was approved.

**APPROVAL OF MINUTES:** The minutes were approved.

**ANNOUNCEMENTS:** There were no announcements.

## **STANDING SENATE COMMITTEE REPORTS:**

**Associated Student Union (TBA)** No report.

**Middle College High School (Wilson)** No report.

**President's Cabinet (Lamb)** No report.

**Operations Council (Lamb)** No report.

**Vocational Education Committee (Head)** No report.

**Classified Senate (Johnson)** No report.

**College Council (Lamb)** The PFE projects were reported on. The group discussed refunding, and areas that need to provide more information. Campus beautification was discussed. The funds to improve the cafeteria and bathrooms were discussed. Lamb reported that she attended the Board Finance Committee April 9. The committee rejected the proposal delegating authority to the Chancellor to enter into a contract over \$56,900 without the prior approval of the Governing Board.

**District Governance Council (Lamb)** No report.

**Governing Board (Lamb)** No report.

**Council of Chairs (Weston)** No report.

**FSCC (Xiezopolski/Lamb)** The Council discussed SB 235, and district-wide equivalency forms.

**Instructional Technology Committee (Geringer)** No report.

**Student Services (Mays)** The committee discussed graduation and selected candidates for the Distinguished Alumni and Recent Graduate Awards. The Student Services function is moving to Frank Hernandez's office.

**Faculty Development Committee (Geringer)** No report.

**Planning Council (Lamb)** No report.

## **OLD BUSINESS:**

**Program Review Update** - Program Review Validation Teams will be chosen randomly from the pool of full time faculty who have not been involved in any part of Program Review. There will be training offered in May.

## **NEW BUSINESS:**

**SB235** - This bill takes away the faculty and classified staff's right to be involved in community college governance through faculty and classified senates and councils. It expands the role of unions to appoint the positions on committees through the union and not the Senates. It requires the Board of Governors to determine a process for the selection of a faculty or classified staff to serve on a college or district task force, committee, or other governance group. An example letter to be used to write California senators urging them to defeat or rewrite this bill was included with a list of all the California senators and their addresses.

**Academic Senate Council Bylaws** - The Bylaws haven't been revised since 1992. The Council gave Lamb permission to revamp the Bylaws. The revisions will be returned with the next agenda.

**ADJOURNMENT:** The meeting was adjourned at 3 p.m.

Respectfully submitted,  
Lynette Kral

