

ACADEMIC SENATE COUNCIL MINUTES

AA-216 2:15 p.m.

Monday, January 14, 2002

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

Present: Saul Jones (Chair), Don Head (BSSAT), Fritz Pointer (CAH), Tom Murphy (NAS), Jim Ulversoy (PE), Rita Ruderman (MCHS), Deborah Johnson-Rose (Classified Senate), Judy Mays (Student Services), Liz Xiezopolski (FSCC), Mike Fernandes (Instructional Technology)

Absent: Suzanne Huey (Resource in Support of Student Services), Peggy Fleming (Faculty Development)

APPROVAL OF AGENDA: The agenda was approved.

APPROVAL OF MINUTES: The minutes were approved with corrections.

ANNOUNCEMENTS: The Transfer and GE Outcomes Workshop is scheduled for January 25, but the time of the meeting hasn't been announced. A faculty is still needed for the Research and Planning Committee.

STANDING SENATE COMMITTEE REPORTS:

Associated Student Union (Morales) No report.

Middle College High School (Ruderman) MCHS expressed thanks to Joe Ledbetter for setting up speakers for the Health Career classes.

President's Cabinet (Jones) No report.

Operations Council (Jones) Campus signage was discussed. The cost will be approximately \$18,000. ASC

NOTE: Saul was asked to take the issue of lack of signage for Automotive Tech to the Operations Council.

Career and Technical Training (B. Williams) No report.

Classified Senate (Johnson-Rose) No report.

College Council (Jones) No report.

District Governance Council (Jones) No report.

Governing Board (Jones) No report.

Council of Chairs No report.

FSCC (Xiezopolski/Jones) No report.

Instructional Technology Committee (Fernandes) The committee will be meeting on January 25.

Student Services (Mays) No report.

Faculty Development Committee (Fleming) No report.

Planning Council (Jones) No report.

OLD BUSINESS:

Proposal for Departmental Reorganization Joe Ledbetter will be asked to comprise pros and cons for this issue before sending out the proposal for faculty vote to decide whether there is enough interest to continue the departmental reorganization. The proposal would include the Academic Senate being composed of Department Chairs.

NEW BUSINESS:

Request to Revise District/State Content Review Process The ASC motioned for this issue to go forward to the FSCC.

Proposal to Support DVC's Resolution Supporting Collegial Consultation DVC Faculty Senate feels that collegial consultation still needs to take place at the Dean Classification level. It has been moved and seconded, on January 14, 2002 by the CCC Academic Senate, that the following resolution be adopted: The CCC Academic Senate supports the concept of collegial consultation in matters that effect faculty.

Faculty Serving on Classified Hiring Committees Local 1 contract prohibits faculty from participating on hiring committees. If there is a position that faculty should be included in, the college president would send the request to the District and the decision would be made there. ASC NOTE: Saul will report on whether faculty paper screening takes place at the District or the campus.

Staff/Faculty Development's Responsibility for All College Day Saul will ask Peggy Fleming whether Faculty Development had any part of the All College Day planning.

ADJOURNMENT: The meeting was adjourned at 3:30 p.m.