

ACADEMIC SENATE COUNCIL MINUTES

AA-216 2:15 p.m.

Monday, May 6, 2002

CALL TO ORDER: The meeting was called to order at 3:00 p.m.

Present: Saul Jones (Chair), Tom Murphy (NAS), Jim Ulversoy (PE), Suzanne Huey (Resource in Support of Student Services), Deborah Johnson-Rose (Classified Senate), Judy Mays (Student Services), Liz Xiezopolski (FSCC)

Absent: Don Head (BSSAT), Fritz Pointer (CAH), Rita Ruderman (MCHS), Peggy Fleming (Faculty Development), Mike Fernandes (Instructional Technology)

APPROVAL OF AGENDA: The agenda was approved.

APPROVAL OF MINUTES: The minutes were approved with corrections.

ANNOUNCEMENTS: There were no announcements.

STANDING SENATE COMMITTEE REPORTS: There were no standing committee reports made except for the Council of Chairs report.

Council of Chairs It was reported that the Council of Chairs endorsed the Ledbetter/Duvall proposal for departmental record folder and divesting CIC of course proposal and changes responsibility. Ledbetter's department reorganization proposal was dropped.

OLD BUSINESS

Proposed Changes to Rules and Regulations of Governing Board - There were no changes made.

GE Task Force Dr. Barbara Beno, executive director of the Accrediting Commission for Community and Junior Colleges, will be visiting CCC to discuss her presentation on accreditation standards on All College Day. The GE Task Force committee (that would be a combination of the three campuses) is now being formed.

NEW BUSINESS

Budget for Content Review - There is no budget to pay faculty for participating on Content Review.

ASC's co-sponsorship of Information Competency Flex Workshop - This is a workshop that will be presented by Judy Flum during flex. She would like the ASC to support this workshop by getting the word out to the faculty and encouraging them to attend the workshop.

ADJOURNMENT: The meeting was adjourned at 3:45 p.m.

**Respectfully submitted,
Lynette Kral**