

ACADEMIC SENATE COUNCIL
Applied Arts Building AA-216 2:15 p.m.
Monday, November 20, 2006

Contra Costa College
2600 Mission Bell Drive
San Pablo, California 94806

MINUTES

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

Present: Terence Elliott (Chair), Sally Brooks (LAVA), Fritz Pointer (CLASS), Dionne Perez (CLASS), Sue Van Hattum (NSAS), Matika Moore (ASU)

Absent: Chris Tarp (VP-Student Services), Rudy Zeller (FSCC), Robert Chan (Instructional Technology), Rick Ramos (Career and Technical Training), Manjot Pannu (MCHS), Shondra West (Classified)

CONSENT ACTION ITEMS:

Agenda of November 20 was approved with the removal of New Business item, Academic Freedom.

Minutes of November 6 were approved with corrections.

Equivalency Committee Responsibilities – The Senate approved that the Equivalency Committee will also be charged with approving new and revised department equivalency statements. There was one abstain.

UNFINISHED BUSINESS:

Senate Positions and Responsibilities Two groups, consisting of Terence and Fritz, and Dionne and Sue, were assigned to work to revise bylaws. The proposed revisions will be discussed at the first meeting of the new semester.

Key Goals and Strategies for Budget Development – The parameters established by the District for budget development do not go far enough in budget planning. Key goals and strategies are being developed to provide further clarity. The reps were encouraged to review the previous 5-year Strategic Plan that can be accessed through the District website.

STANDING SENATE COMMITTEE REPORTS: There were no reports.

SENATE ANNOUNCEMENTS and OPEN DISCUSSION: Concern was expressed of where and when the faculty has input into the Vice-President hiring process. All were encouraged to attend the forums and submit their comments afterwards. There was also concern that faculty are going to be evaluated on their SLO.

Terence will follow up on this. Terence asked for comments regarding the Compressed Calendar.

PRESENTATIONS FROM THE PUBLIC: There were no presentations from the public.

NEXT MEETING: The next meeting will be *December 4, 2006*

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

Respectfully submitted,
Lynette Kral