

ACADEMIC SENATE COUNCIL
Applied Arts Building AA-216 2:15 p.m.
Monday, May 5, 2008

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: Richard Akers (President-Elect), Fritz Pointer (Interim-President), Ellen Geringer (Faculty Development), April Tisby (LAVA), Sue Van Hattum (NSAS), Alissa Scanlin (CLASS)

Absent: Dionne Perez (FSCC), Chris Tarp (Student Services), Rick Ramos (Career and Technical Training), Manjot Pannu (MCHS), Janelle Hope (ASU), Shondra West (Classified)

INTRODUCTION OF GUESTS: Ellen Coatney

CONSENT ACTION ITEMS:

Agenda was approved.

Minutes of April 21 were tabled.

COMMITTEE REPORTS

Faculty Development Committee Ellen Geringer reported that Foothill Community College received a grant for textbooks through <http://www.ccc.oer.org> in connection with Flat World Knowledge. Open educational resource books are used and can be downloaded for as low as 99 cents. Ted Wieden will schedule a time to come over to CCC and speak about this.

Ellen said that the first local Great Teacher Seminar will be in January. There will be 10-12 slots for CCC faculty, with newly tenured faculty having first availability. A visit to the Museum of Tolerance in Los Angeles is scheduled for next year. She said that Foundation money is available to full and part time faculty to create online courses. She distributed the CCC Foundation Funds Allocation for 2007-09 that included \$2800 for a week-long Local Great Teachers Seminar for faculty district-wide in January 2009; \$2500 for an on-campus speaker, Niccki Patton Rowe who speaks about brain-based training strategies; \$3900 for teaching-related conferences, where attendees must provide a flex workshop to share what they have learned. \$2000 for a Classroom Assessment Group (CAG) Facilitator stipend; \$13,800 for stipends to create online courses, for a total of \$25,000. Applications are available from Janie Franklin in the Staff Development Office or Staff Development website.

The Library is having their Book Sale Tuesday through Thursday. The retirement dinner for Gail Rodriguez, Lolita Adrien, and Ron Westin is June 16. There were no other committee reports available.

SENATE ANNOUNCEMENTS and OPEN DISCUSSION: For the year 2008-09, April Tisby will still represent LAVA; Sue Van Hattum will represent NSAS; and, Alissa Scanlin will represent CLASS.

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

NEXT MEETING: The next meeting will be August 18.

ADJOURNMENT: The meeting was adjourned at 4 p.m.

Respectfully submitted,
Lynette Kral