

## ACADEMIC SENATE COUNCIL MINUTES

AA-216 2:15 p.m.  
Monday, May 7, 2001

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

**Present:** Susan Lamb (Chair), Don Head (BSSAT), Mike Henry (NAS), Jim Ulversoy (PE), John Kelleher (Instr. Services), Emilie Wilson (MCHS), Deborah Johnson (Classified Senate), Judy Mays (Student Services), Liz Xiezopolski (FSCC)

**Absent:** Fritz Pointer (CAH), Ellen Geringer (Instructional Technology/Faculty Development)

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

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

**ANNOUNCEMENTS:** The original SB235 took away both the faculty and classified staff's right to be involved in community college governance through faculty and classified senates and councils. It expanded the role of unions to appoint the positions on committees through the union and not the Senates. Faculty are now pulled from SB235. The Classified is still fighting. It appears that the bill may pass.

All paperscreening of applications for hiring management positions may be handled through the District Office. Helen Carr insisted that faculty and management from CCC be included in these committees.

### STANDING SENATE COMMITTEE REPORTS:

**Associated Student Union (TBA)** Jose Morales has been voted the new ASU president and will be the student trustee on the Governing Board.

**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)** Job Links was April 18. It successfully presented 18 workshops.

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

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

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

**Council of Chairs** Discussion included a plea from MCHS for more classroom space. They need two classrooms exclusively for MCHS. The Council of Chairs supports MCHS's need for the two classrooms. Ron Weston will meet with Benita Shaw-Lewis to write up a proposal to submit to the administration. The Senate will follow up is necessary.

**FSCC (Xiezopolski/Lamb)** No report.

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

**Student Services (Mays)** Discussion included graduation details.

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

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

### OLD BUSINESS:

**Program Review Update** - The names have been chosen for the Validation Teams. Program Validation will be done on All College Day, August 17. At this time all Program Reviews have been finished except for Engineering and Business.

**Academic Senate Council Bylaw Revision** - The Bylaw Revision will be tabled to Saul in the Fall.

### NEW BUSINESS:

**Strategic Technology Plan** - This document states where the District Office and each campus stands with their Strategic Plans. The District Governance Council (DGC) would like feedback from the individual colleges. Lamb asked that the ASC read the last page and the portion of the document that pertains to CCC and return feedback to the next ASC meeting.

**ADJOURNMENT:** The meeting was adjourned at 2:45 p.m.

Respectfully submitted,  
Lynette Kral

