

ACADEMIC SENATE COUNCIL MINUTES

AA-216 2:15 p.m.

Monday, March 18, 2002

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

Present: Saul Jones (Chair), Tom Murphy (NAS), Jim Ulversoy (PE), Deborah Johnson-Rose (Classified Senate), Judy Mays (Student Services), Liz Xiezopolski (FSCC), Mike Fernandes (Instructional Technology)

Absent: Don Head (BSSAT), Fritz Pointer (CAH), Suzanne Huey (Resource in Support of Student Services), Rita Ruderman (MCHS), Peggy Fleming (Faculty Development),

APPROVAL OF AGENDA: The agenda was approved.

APPROVAL OF MINUTES: The minutes were approved with corrections.

ANNOUNCEMENTS: A conference was announced for Torrance, CA, scheduled for Friday, April 19. The theme is "Best Teaching Practices - Looking Back, Looking Forward." The information will be emailed out to the faculty. A General Education Task Force meeting, led by Gay Ostarello from DVC, will be held here at CCC at 1 p.m.

STANDING SENATE COMMITTEE REPORTS:

Associated Student Union (Morales) No report.

Middle College High School (Ruderman) No report.

President's Cabinet (Jones) Eleven self-study validations were reviewed and recommendations were made. There are no programs at risk currently.

Operations Council (Jones) No report.

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

Classified Senate (Johnson-Rose) No report.

College Council (Jones) No report.

District Governance Council (Jones) The DGC agenda and attachments were reviewed. Saul will ask for the CCC Scheduled Maintenance Program.

Governing Board (Jones) No report.

Council of Chairs The task of the Council was to come up with objectives for Strategic Plan #4 - Facilities.

FSCC (Xiezopolski/Jones) No report.

Instructional Technology Committee (Fernandes) No report.

Student Services (Mays) A draft of the proposed Probation and Dismissal Policy for CCC was presented. Judy Mays will send it out to all Department and Division Chairs for feedback to be returned to the April 15 ASC meeting. The main revision is that students on probation will be notified that an administrative hold has been placed on their record and they must meet with a counselor to discuss their status.

Faculty Development Committee (Fleming) No report.

Planning Council (Jones) No report.

NEW BUSINESS:

Distance Education This discussion item was requested by Fritz Pointer. The item was tabled to the next agenda because Fritz wasn't in attendance.

OLD BUSINESS:

Proposed Changes to Rules and Regulations of Governing Board All three campuses agree that these proposed changes should not have been done without collegial consultation. The CCC Academic Senate Council moved to reject all changes to Administrative Procedures 1009.01 - 1900.03 and Rules and Regulations of the Governing Board until it is discussed in collegial consultation as required by Title V.

OTHER:

Consultation Meeting with the Chancellor, college presidents, and Academic Senate presidents was March 15. At this meeting, the 75%-25% rule was discussed. The vote to initiate this issue was rescinded. Hoke Simpson, ASCCC President, will be contacted to find out why it was rescinded and by who.

ADJOURNMENT: The meeting was adjourned at 3:40 p.m.

Respectfully submitted,

Lynette Kral