

ACADEMIC SENATE COUNCIL MINUTES

AA-216 2:15 p.m.

Monday, August 20, 2001

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

Present: Saul Jones (Chair), Don Head (BSSAT), Fritz Pointer (CAH), Jim Ulversoy (HSPEA), Deborah Johnson-Rose (Classified Senate), Liz Xiezopolski (FSCC)

Absent: Representative (NAS), Suzanne Huey (Learning Resources), Emilie Wilson (MCHS), Judy Mays (Student Services), Peggy Fleming (Faculty Development)

Guests: Barbara Williams (Career and Technical Training)

APPROVAL OF AGENDA: The agenda was approved.

APPROVAL OF MINUTES: The minutes were approved.

ANNOUNCEMENTS: There were no announcements.

STANDING SENATE COMMITTEE REPORTS:

Associated Student Union (TBA) No report.

Middle College High School (Wilson) No report.

President's Cabinet (Jones) Discussion included Program Review. Program Validation was accomplished on All College Day. A new set of Academic and Career and Technical Training disciplines are in the process of program review.

Operations Council (Jones) No report.

Vocational Education (Williams) The program title is being changed to Career and Technical Training; moving away from the negative connotation of Vocational Education. Williams presented a brochure, "First Class Education", that is designed for the people (high school counselors and principals, etc.) who will send students to CCC. The Richmond Chamber of Commerce is also involved in getting this brochure out to the business community. Another brochure, "Which Do You Prefer?" aimed at graduating seniors were sent out to 1600 students. There are also television commercials advertising the Career and Technical Training courses available here at CCC. Brochures on sixteen of the vocational programs offered by our college are available to be distributed at area high schools. CCC outreach counselors will be available for drop-in and scheduled appointments at the high schools. There is also a video being developed by the professional film producer. Monies came from VATEA funds.

Classified Senate (Johnson-Rose) The Staff Retreat held June 15 at the Rockefeller Lodge was very successful.

College Council (Jones) The Council met August 15. The next meeting will be September 12. Frank Davis from the Department of Education facilitated work on the Strategic Plan 2001-04, reviewing the successes and shortcomings of the Plan. Three committees were formed: Planning Committee, Writing the Plan Committee, and Plan Distribution Committee. The plan is to have the new strategic initiatives out to the college community at large by October 13 to solicit feedback for the deadline set of next semester.

District Governance Council (Jones) Jackie Flaggs (District Office) is the new chairperson the DGC.

Governing Board (Jones) It was a routine meeting with discussion of invoice payments, new hires, and money dispensed.

Council of Chairs No report. The first meeting will be September 5.

FSCC (Xiezopolski/Jones) No report. The first meeting will be August 23.

Instructional Technology Committee A faculty member is needed for the position of Instruction Technology Committee Chair. This is a .2 release time position.

Student Services (Mays) No report.

Faculty Development Committee (Fleming) No report.

Planning Council (Jones) No report.

NEW BUSINESS:

Partnership for Excellence - No date has been announced for the distribution of PFE money.

Instructional Equipment Funding - The Governor has deleted Instructional Equipment funding from California's 2001-02 fiscal year budget. Chancellor Spence will be speaking on radio station KCBS740AM on September 8 at 5:30 a.m. and September 9 at 8:30 a.m. and p.m.

ADJOURNMENT: The meeting was adjourned at 3:15 p.m.

Respectfully submitted,

Lynette Kral

