

ACADEMIC SENATE COUNCIL MINUTES

AA-216 2:15 p.m.

Monday, August 23, 2004

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

Present: Saul Jones (Chair), David Rosenthal (Div. I), Barbara Williams (Div. II), Dionne Perez (Div. III), Judy Mays (VP-Student Services), Ron Weston (VP-Faculty Development), Rudy Zeller (FSCC)

Absent: Jose Ortega (Div. I), Fritz Pointer (Div. III), Mike Fernandes (Instructional Technology), Gigi Green (ASU), Emilie Wilson (MCHS), Deborah Johnson-Rose (Classified Senate)

Guests: Robert Chan

APPROVAL OF AGENDA: The agenda was approved with the addition of the CIC structure included in the discussion topic.

APPROVAL OF MINUTES: The minutes were approved.

ANNOUNCEMENTS: Saul announced that the Senators bring him any CCC news from their divisions to be announced at the Governing Board.

STANDING SENATE COMMITTEE REPORTS:

Associated Student Union (Green) No report.

Middle College High School (Wilson) No report.

President's Cabinet (Jones) Saul reported that Mariles is working on the operating budget 2002-03 to 2004-05. Faculty names for college committees must be given to Melody. Saul will be chairing the College council this year. At the next College Council there will be a budget update, a report on PFE, and the approximate \$6000 allotted priority Instructional Equipment List.

Operations Council (Jones) Saul reported the issue of portable defibrillators was presented by Carlos Murillo. It will be presented to the District Office by Paul Lee as part of the remodeling of the campus.

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

Classified Senate (Johnson-Rose) No report.

College Council (Jones) No report.

District Governance Council (Weston) No report.

Governing Board (Jones) Phyllis Gilliland was appointed as Interim Chancellor.

Council of Chairs (Rosenthal) No report.

FSCC (Zeller) No report.

Instructional Technology Committee (Fernandes) No report.

Student Services (Mays) No report.

Faculty Development Committee (Weston) No report.

Planning Council (Jones) No report.

DISCUSSION TOPIC:

The restructuring of the Divisions and how this change will affect the ASC and CIC structure and bylaws. The Academic Senate approved the change to Article V. Section 1E. of the CCC Bylaws, to read, "Each division shall elect two (2) representatives and alternates to serve a one-year term of office."

The ASC suggests that because of a heavier workload, the CIC representatives should also be increased to two (2) representatives and alternates per division.

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

Respectfully submitted,
Lynette Kral