

**ACADEMIC SENATE COUNCIL**  
**Applied Arts Building AA-216 2:15 p.m.**  
**Monday, March 19, 2007**

**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:** Terence Elliott (Chair), Sally Brooks (LAVA), Fritz Pointer (CLASS), Dionne Perez (FSCC),

**Absent:** Chris Tarp (VP-Student Services), Sue Van Hattum (NSAS), Robert Chan (Instructional Technology),  
Rick Ramos (Career and Technical Training), Marjot Pannu (MCHS), Matika Moore (ASU)

**INTRODUCTION OF GUESTS:** Kenyetta Tribble

### **CONSENT ACTION ITEMS:**

**Agenda** of March 19 was approved.

**Minutes** of March 5 were approved.

**Key Goals and Strategies for Budget Development 2007-2008** Dionne will forward the ASC comments to the FSCC. Concerns were: Budget Goal #1- Clarity on the non-credit FTES issue. Budget Goal # 2 Part 1– Typo – replace “7” with “and”. Budget Goal #3 – Include the 75/25 ratio to part 2. Budget Goal #4 – Clarify the statement of “Operating budgets have been sacrificed.” Budget Goal # 5 Item 1– Clarify what are other measurements besides FTES. Budget Goal #8 – Clarify online course development in regards to operating budget.

### **UNFINISHED BUSINESS:**

**Senate Positions and Responsibilities** – A proposal was submitted to add the Vice-President to the proper areas of the bylaws and to clarify the positions of Faculty Development and Student Services Chairs as no longer being VP positions.

### **NEW BUSINESS:**

**CMS(Tribble)** - Kenyetta Tribble did a presentation of DVC’s curriculum management system .ASC had concerns over who would manage this site but all in all, the Counsel felt it was logical and straightforward and would accelerate Content Review and Articulation and encourage faculty to create courses.

**Revised College Mission Statement** - The committee reviewed the statement that was revised and sent out by Research and Planning. Terence asked for faculty to send him feedback.

**Strategic Initiatives** - The committee reviewed this document and suggested adding bullets.

**Integrated Planning Model** - The committee reviewed this document and was concerned how the above affects the Integrated Planning Model.

**STANDING SENATE COMMITTEE REPORTS:** There were no committee reports.

**SENATE ANNOUNCEMENTS and OPEN DISCUSSION:** SLO for every course, including Non-Credit and Variable Topics must be submitted and will be housed in the Academic Senate Office. Please send them electronically to the ASC Office when completed.

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

**NEXT MEETING:** The next meeting will be April 16.

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

**Respectfully submitted,**  
**Lynette Kral**