

**ACADEMIC SENATE COUNCIL**  
**Applied Arts Building HS3 2:15 p.m.**  
**Monday, October 2, 2006**

**Contra Costa College**  
**2600 Mission Bell Drive**  
**San Pablo, California 94806**

***DRAFT MINUTES***

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

**Present:** Terence “The Professor” Elliott (Chair), Fritz “The Chip” Pointer (CLASS), Sue “Ramblin’ Rose” Van Hattum (NSAS), Shondra “Big Head” West, Sally Brooks (LAVA), Dionne Perez (CLASS), Zakiya Bomani (ASU)

**Absent:** Rudy Zeller (FSCC), Robert Chan (Instructional Technology), Rick Ramos (Career and Technical Training), Emilie Wilson (MCHS), Chris Tarp (VP-Student Services)

**CONSENT ACTION ITEMS:**

**Agenda** of October 2 was approved.

**Minutes** of September 18 were approved with corrections.

**NEW BUSINESS:**

**Improving Connection Between CCC, LMC and DVC Faculty Regarding Hiring Pools, etc.** The relationship between the three campuses’ departments was discussed. Do they have the same department goals? How can the three campuses’ faculty speak and share ideas? It seems as if they are adversaries or competitors. Sally said that the CCC and DVC nursing directors meet, do luncheons together, and discuss the two nursing departments’ goals and achievements. Terence asked the ASU to recommend to the ASC ways that would help students if all three colleges’ faculty spoke and shared ideas.

**UNFINISHED BUSINESS:**

**Standard III.A.1.c** “Faculty and others directly responsible for student progress toward achieving stated student learning outcomes have, as a component of their evaluation, effectiveness in producing those learning outcomes.” The ASC feels that this standard is stating that faculty will be evaluated on whether they have reached the goals on their SLO. A CAG (Classroom Assessment Group) workshop on techniques for assessing was given a few years ago. This workshop that would benefit all faculty. Fritz will find the name of the book used in the workshop. It appears that even though SLO were not suppose to be evaluated, it’s starting to slip into evaluation. SLO are projected target areas which students are expected to achieve, not used to evaluate faculty. The Academic Senate needs to create a process to request SLO to be libraried in the Senate office.

**Shared Governance Committees** DGC is the district-wide shared governance council that discusses issues that will be taken to the Board. A subcommittee has been formed and is charged with developing a process to evaluate shared governance committees. All committees should be shared governance. College Council is our college-wide shared governance council. The ASC was asked how to survey committees as to what is the purpose of each committee; what are the goals and objectives, and, whether the goals were reached. The ASC felt these issues could possibly be achieved with interviews or entry/exit surveys. The ASC was concerned with who really runs these shared governance committees.

**VP Senate Positions and Responsibilities** Discussion will continue at the next meeting regarding the roles and responsibilities of these Senate chair positions by reviewing the Senate bylaw.

**STANDING SENATE COMMITTEE REPORTS:**

**President’s Cabinet** No report.

**Operations Council** No report.

**District Governance Council** No report.

**Governing Board** No report.

**Planning Council** No report.

**College Council** No report.

**FSCC** No report.

**Council of Chairs** No report.

**Faculty Development Committee** No report.

**Student Services** No report.

**Instructional Technology Committee** No report.

**Curriculum and Instruction Committee (Duvall)** The CIC has been very active in addressing the problem of repeatability in the catalog. They have been reviewing departmental documentation of newly revised repeatability numbers for courses. Recently, they approved a new, exciting course by Rick Ramos and Joe Ledbetter. This was ADJUS 222L. It is an introductory forensics course that should whet the appetite of the students so inclined.

**Middle College High School (Wilson)** On October 4 representatives from the Gates Foundation and Jobs for the Future will visit. October 18, 2006 is report card night when parents and students come to meet with MCHS instructors. MCHS students will take the PSAT test at MCHS/CCC on October 18 from 1 - 5.

**Career and Technical Training** No report.

**Associated Student Union** No report.

**Classified Senate** No report.

**SENATE ANNOUNCEMENTS and OPEN DISCUSSION:** A faculty rep is needed to participate on the Master Architecture hiring interviews that will take place at the District Office November 1-3. Datatel will be down from December 21-January 2. There will be no online registration and grades will need to be in by December 20.

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

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

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

**Respectfully submitted,  
Lynette Kral**