

ACADEMIC SENATE COUNCIL
Applied Arts Building AA-216 2:15 p.m.
Monday, October 20, 2008

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: Richard Akers (President), Leverett Smith (VP), Sue Van Hattum (NSAS), Eric Sanchez (CLASS), Luci Castruita (SS), Alissa Scanlin (SS), Andrew Kuo (LAVA)

Absent: Chris Tarp (Student Services), Ellen Geringer (Faculty Development), Rick Ramos (LAVA)

INTRODUCTION OF GUESTS: McKinley Williams, Tim Clow

CONSENT ACTION ITEMS:

Agenda was approved.

Minutes of April 6 were approved.

DISCUSSION ITEMS:

Smoking on Campus Richard is working with the ASU on this issue.

Food in Classrooms The Council reviewed and revised the resolution.

Student Satisfaction Survey The Council reviewed and revised the resolution. Mac and Tim attended the meeting. Mac told the Council not to wait, that conversation needs to begin now and to bring recommendations and concerns to the next Research and Planning. Tim is charged with beginning talk at R&P. The Council would like all resolutions to be put on the Senate website.

OLD BUSINESS

New Updates for Criteria Lists and Student and Classroom Observation Forms Jeff Michels has sent another update. The documents will be compared and the changes will be sent to the Council by email.

COLLEGE and SENATE STANDING COMMITTEE REPORTS

PC Akers reported on the meeting he attended on April 9. Program Reviews were distributed. Richard reviewed the President's Office. There was policy discussion. Local health issues discussion was made by Bright Beginning. They will possibly also speak at All College Day.

College Council Akers reported on the meeting he attended on April 8. Policies were discussed.

District Enrollment Management Akers reported on the meeting attended April 20. The district is reaching cap at the same time as high unemployment and returning veterans. There is a need to figure out what to do with the students we cannot serve. The colleges will not be funded past their caps. There may possibly be new graduation requirements.

Website Team Akers reported on the meeting he attended on April 7. Material is now being collected for the second layer. The first layer is complete.

FSCC Akers reported on the meeting he attended on April 8. Proposed budget from the district and Plenary were discussed.

ASCCC Plenary Session Akers reported on the meeting he, Leverett, and Eric attended on April 16-18. All resolutions are on the ASCCC website.

SENATE ANNOUNCEMENTS and OPEN DISCUSSION: The State Chancellor's Office is buying CurricuNet, a curriculum management system.

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

NEXT MEETING: The next meeting will be May 4.

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

Respectfully submitted,
Lynette Kral