

ACADEMIC SENATE COUNCIL MINUTES

AA-216 2:15 p.m.

Monday, March 4, 2002

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

Present: Saul Jones (Chair), Don Head (BSSAT), Tom Murphy (NAS), Jim Ulversoy (PE), Suzanne Huey (Resource in Support of Student Services), Rita Ruderman (MCHS), Deborah Johnson-Rose (Classified Senate), Judy Mays (Student Services), Liz Xiezopolski (FSCC)

Absent: Fritz Pointer (CAH), Peggy Fleming (Faculty Development), Mike Fernandes (Instructional Technology)

Guests: Shawn Jackson

APPROVAL OF AGENDA: The agenda was approved.

APPROVAL OF MINUTES: The minutes were approved with corrections. The corrections included; the FTES goal was exceeded by 9.7% (not 97%); a discussion item at the Operations Council was that Library Drive may be opened in the evening; the Governing Board minutes was moved to the Governing Board report; and, Saul Jones, not Judy Mays, will check to see if Solano College gives flex credit for hiring committees.

ANNOUNCEMENTS: There were no announcements.

STANDING SENATE COMMITTEE REPORTS:

Associated Student Union (Morales) No report.

Middle College High School (Ruderman) Rita Ruderman asked that MCHS be considered when the Fall scheduling takes place. MCHS have to teach in classrooms sometimes without chalkboards and rooms used to store refrigerators. She was advised to contact the Scheduling Specialist Gayle Rodriguez or Carol Brown. Rita said that the Aids Awareness Day went well.

President's Cabinet (Jones) Of the PFE Fund Allocation 2001-2002, \$113,585 remains unspent. The money needs to be spent by July 1, 2002. Validation Team reports are being reviewed. The College council agenda was reviewed. Bruce Carlton will contact Strategic Plan committees for writing, publishing, and distributing the Plan. Classified and Academic Senates were asked to get representatives to participate in the Dean position hiring committees.

Operations Council (Jones) Long-term goals were discussed. A new facilities plan is in the works. A no smoking policy is being considered. Smoking depots are placed throughout the campus, but are not always utilized. (ASC Note: Jim Ulversoy thinks that it is a State law that there is no smoking allowed on any public campus but the district policy states no smoking within 20 feet of an entrance. Saul will check on this.) Foul language on campus by students and faculty was discussed at Operations Council.

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

Classified Senate (Johnson-Rose) Job Links 2002 will be presented April 2. It is a District-wide Retreat hosted by the district Office at the Brentwood Center. A \$500 educational advancement grant will be award to a classified employee. Deborah Johnson-Rose has received it twice.

College Council (Jones) Phyllis Gilliland discussed her role as Strategic Planning facilitator. Discussion of the new Facilities Plan continued with the tBA architectures. Linda Cherry discussed Grant Development and Showcasing of CCC.

District Governance Council (Jones) The DGC has been reviewing the Human Resources Procedures Revisions. John Hendrickson gave a review of the District 2002-03 Budget. Outside state trips for students were discussed. Teaching by Classified employees was discussed. Ernie Fuentes, the HR Specialist, said that Classified could teach after their normal workday.

Governing Board (Jones) The highlight of the meeting was the vote to authorize the issuance of "pink slips" to the Division Chairs on March 15. They will go into effect July 1. This was voted on in closed session. Marge Laskey reminded the Board that according to the Brown Act, it should have been voted on in open session. The minutes of the Governing Board are available in the Academic Senate Office and also should be available on the District Web page. Joe Ledbetter was recognized and commended for his work with CSE, as was Mickey Mathews for his work with Process Improvement: College Admissions and Records and Financial Aid Departments.

Council of Chairs Judy Mays reported that she brought before the Council of Chairs the issue of the minimal offering of summer courses. McKinley Williams will request the departments to schedule more summer courses.

FSCC (Xiezopolski/Jones) GE Outcome Task force was discussed. So far there has not been any faculty input from CCC and LMC. The District is moving forward with presenting the report to the Governing Board without faculty input. Its not too late to get involved. Rules and Regulations of the Governing Board, Administrative Procedure 1009.01(BB5) has been rewritten by the Chancellor. It should have been developed with faculty consultation. It does appear to be a Title V infraction. ASC Note: It was motioned and accepted that "the old verbiage will be reinstated and reworded by suitable task force, including faculty, and classified representation, through normal channels." Tom Murphy has agreed to review the changes and report back to Saul. CCC and LMC both support DVC in requesting the need for collegial consultation and it will be presented to the Chancellor. The amount of LMC faculty who will participate on management committees was discussed. The issue of part-timers not being able to receive interest free loans from the computer purchase program was discussed. Mojdeh Mehdizadeh, VC of Information Technology, says there's no reason why it can't be extended to part-timers and she will look into it. There should be no problem with part-time faculty walking in the graduation procession. There will be a campus-wide workshop for changes in affirmative action for faculty hiring. Plus/Minus Grading was discussed. The Faculty was polled here at CCC and the results were 22 for and 19 against in favor of the grading system. It will be put to vote at the other two campuses.

Instructional Technology Committee (Fernandes) No report.

Student Services (Mays) The Probation and Dismissal Policy is finished and will be coming to the Academic Senate agenda for approval.

Faculty Development Committee (Fleming) No report.

Planning Council (Jones) The CCC Fact Book has been edited and will be distributed soon.

NEW BUSINESS:

Proposed Changes to Rules and Regulations of Governing Board were discussed above in the FSCC report.

Smoking and Offensive Language on Campus ASC supports a resolution to support the college policy on page 17 of the College Catalog; to provide more smoking depots with appropriate signage directing smoking traffic to depots; and, to urge faculty to address this concern to smokers anywhere on campus.

EOPS In-Reach Program Shawn Jackson presented an overview of the EOPS In-Reach Program. He asked for ASC approval, and received it, to contact and ask campus instructors to allow EOPS to come into to the classrooms to speak on EOPS. EOPS is a counseling program that also provides a \$250.00 supply voucher to purchase books and supplies. The student can apply in any semester. The student must carry at least 12 units the first semester and then at least 9 units the other semesters with a 2.0 GPA to qualify. If the student's grade falls beneath the 2.0 GPA, the student can reapply to EOPS. Levels 3,4, and 5 of ESL will be accepted. Levels 1 and 2 are not eligible for financial aid. Students must be pursuing a degree or certificate. Student Services will include the EOPS brochure in the admissions packet. Deborah Rose will be contacting the faculty. The ASC representatives will inform their divisions of this.

OLD BUSINESS:

Flex Credit for Hiring Committees Solano College only gives flex credit to faculty attending hiring workshops. Serving on hiring committees is in the UF contract.

Proposal for Departmental Reorganization Discussion Joe Ledbetter has made a list of pros and cons for the departmental reorganization and will present this issue to the Council of Chairs. The issue will be returned to the ASC after discussion at Council of Chairs.

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

**Respectfully submitted,
Lynette Kral**