

## ACADEMIC SENATE COUNCIL MINUTES

AA-216 2:15 p.m.

Monday, April 15, 2002

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

**Present:** Saul Jones (Chair), Fritz Pointer (CAH), Tom Murphy (NAS), Jim Ulversoy (PE), Rita Ruderman (MCHS), Deborah Johnson-Rose (Classified Senate), Judy Mays (Student Services), Liz Xiezopolski (FSCC)

**Absent:** Suzanne Huey (Resource in Support of Student Services), Don Head (BSSAT), Peggy Fleming (Faculty Development), Mike Fernandes (Instructional Technology)

**APPROVAL OF AGENDA:** The agenda was approved.

**APPROVAL OF MINUTES:** The minutes were approved.

**ANNOUNCEMENTS:** The CCC Fact Book produced by Tim Clow was distributed.

### **STANDING SENATE COMMITTEE REPORTS:**

**Associated Student Union (Morales)** No report.

**Middle College High School (Ruderman)** No report.

**President's Cabinet (Jones)** No report.

**Operations Council (Jones)** Campus bulletin boards containing non-sanctioned information and advertising were discussed.

**Career and Technical Training (B. Williams)** There is approximately \$25,000 of VTEA (Vocational Training Education Act) funds available for vocational programs that must be allocated and spent by June 30, 2002.

There is approximately \$50,000-\$75,000 available, from VTEA fiscal year 2002-2003, for departments with major projects, generally in greater than \$5,000. Send requests to Priscilla Leadon. Eighty students, mostly high school students, enrolled in late afternoon classes. Forty enrolled in AUSER. The AUSER program will continue in Fall 2002; the other programs will continue in Spring 2003. It was recommended by Jim Ulversoy to remind instructors to tell students that they must file drop cards so they don't receive failing grades. The Regional Training Institute, located in Walnut Creek, will handle all "non-credit" contract education. According to E. Bugg the director, they will use "professional experts" to conduct the training. The profits from the Institute will be shared with the colleges.

**Classified Senate (Johnson-Rose)** Job Links was successful. Kristel McBride received a \$500 educational scholarship.

**College Council (Jones)** No report.

**District Governance Council (Jones)** No report.

**Governing Board (Jones)** No report.

**Council of Chairs** No report.

**FSCC (Xiezopolski/Jones)** No report.

**Instructional Technology Committee (Fernandes)** No report.

**Student Services (Mays)** No report.

**Faculty Development Committee (Fleming)** No report.

**Planning Council (Jones)** No report.

### **OLD BUSINESS:**

**Distance Education** There were concerns expressed over the content of Distance Education. It was questioned whether there are procedures put in place to monitor Distance Ed. The comment was made that there is inconsistency of what is being taught as an online course verses what is being taught as an on-campus course. The issue will be sent to the CIC as a discussion item "Distance Education Consistency and Standards."

**Probation and Dismissal Policy** The policy was sent out to all Department and Division chairs with no feedback returned. The ASC moved to approve the policy.

### **NEW BUSINESS:**

**Proposed Changes to Rules and Regulations of Governing Board** These changes are still under discussion. The CCC Academic Senate sees no reason to change the policy wording. The DVC Forum, which contained the

proposed changes, was distributed to the members. They were asked to take it to their divisions and gather feedback to return to Saul.

**GE Task Force** Gay Ostarello from DVC came and discussed GE Outcomes at the meeting that was scheduled for March 25 at 1 p.m. A district-wide meeting at LMC was held on March 27. They discussed the possibility of a flex day at each campus to include a speaker on GE Outcomes. Assessment of learning outcomes is inevitable. Tim Clow will be emailing a bibliography to the Academic Senate. The accreditation outcome standards must be CCC standards, not national standards. The ASCCC web page will be checked for information on the standards for GE outcomes.

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

**Respectfully submitted,  
Lynette Kral**