

ACADEMIC SENATE COUNCIL MINUTES

AA-216 2:15 p.m.

Monday, May 20, 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), Suzanne Huey (Resource in Support of Student Services), Rita Ruderman (MCHS), Judy Mays (Student Services), Liz Xiezopolski (FSCC), Mike Fernandes (Instructional Technology)

Absent: Don Head (BSSAT), Deborah Johnson-Rose (Classified Senate), Peg Fleming (Faculty Development)

Guests: Leverett Smith, Joe Ledbetter, Kenyetta Tribble, Richard Stollings, Judy Flum, Beth Goehring

APPROVAL OF AGENDA: The agenda was approved.

APPROVAL OF MINUTES: The minutes were approved.

ANNOUNCEMENTS: Dr. Barbara Beno, executive director of the Accrediting Commission for Community and Junior Colleges (ACCJC) of the Western Association of Schools and Colleges (WASC) will speak on the new accreditation standards at All College Day.

NEW BUSINESS:

Ledbetter/Duvall Proposal for Departmental Record Folder and Divesting CIC of Course Proposal and Changes Responsibility The proposal is that every department have folders on the share drive that include the schedule, catalog information, and outlines that the department chair would be responsible for and have the authority to make changes to. The person who would be responsible for printing the catalog (Barbara Ross), the Scheduling Specialist (Carol Brown) and the Articulation Officer (Kenyetta Tribble) could pull what they need from these folders.

The CIC chair, Beth Goehring, felt the idea of the outlines on the share drive was good, the folder idea was good, and the idea to streamline was good, but, the CIC is a check and balance and is still needed. One reason cited was that department chairs change every few years and courses need to be articulated. Beth also stated that the Articulation Office and Scheduling Specialist both sit on the CIC.

Saul, after speaking with Mack on this issue earlier, called for an ad hoc committee to be formed to examine the CIC and make repairs, possibly redefining the role of CIC. The committee will consist of Saul, Joe, Beth, and Mack, with faculty or other experts being brought in on a consulting basis. The committee will take the proposal and current process and try to blend the two together. It was motioned and approved by the ASC to form the ad hoc committee.

OLD BUSINESS:

ASCCC position on Learning Outcomes and Accreditation Standards ASCCC opposes the new accreditation standards, claiming it diminishes the role of faculty. Barbara Beno met with Mack, Helen, Ellen Geringer, Barbara Allcox, and Saul and discussed a revised draft of the standards. Saul says that we have to do what's right for CCC. Learning Outcomes would include documentation of what letter grades actually require, such as the "A" grade would be measured by completing five papers, receiving passing grades on all tests, etc. Vocational programs have always incorporated the use of learning outcomes.

ASC's co-sponsorship of Information Competency Flex Workshop Judy Flum has asked the ASC to endorse the proposal for an Informational Competency Flex workshop. State requirements for graduation for this competency requirement differs from the Computer Literacy requirement for graduation. Each individual campus can decide how the requirement will be fulfilled as a graduation requirement. Judy will write up background information as far as the state requirements and what information competency is. When faculty turn in grades, they will be given the background information and be reminded of the workshop during flex.

The ASC endorses the proposal for the workshop.

STANDING SENATE COMMITTEE REPORTS:

Associated Student Union (Morales) No report.

Middle College High School (Ruderman) No report.

President's Cabinet (Jones) Saul reported that Program Review was discussed. Some departments asked for deferment to Fall. The Counseling Program Review was approved. The Cabinet was presented with a matrix developed by Chancellor Spence for facilitating communication within the District. The Chancellor says all

colleges need to communicate through a matrix. The Cabinet will report on how DVC and LMC are responding. The 2002-03 State Budget was discussed.

Operations Council (Jones) No report.

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

Classified Senate (Johnson-Rose) No report.

College Council (Jones) The Strategic Plan was discussed. It has been shortened in format considerably because of the development of the CCC Fact Book. PFE grants, campus safety issues, and the Bond projects were discussed. A Jerry Rothwood sculpture may be moved onto the campus. The PAC will be renamed after John and Jean Knox. MCHS is now a College Council entity.

District Governance Council (Jones) No report.

Governing Board (Jones) No report.

Council of Chairs No report.

FSCC (Xiezopolski/Jones) Administrative Process 1009.01 was worked on by Ostarello, Helen Carr, and Gilliland. GE Outcome were discussed. Management hiring will be left up to the campuses with two faculty sitting on each hiring. Grading policy was discussed. Apparently the DVC administration changed a grade from a letter grade to a "W" without first consulting the faculty.

Instructional Technology Committee (Fernandes) No report.

Student Services (Mays) No report.

Faculty Development Committee (Fleming) No report.

Planning Council (Jones) No report.

NOTE: It was suggested to include in the tBA proposal that solar power be installed in the new buildings.

ADJOURNMENT: The meeting was adjourned at 4:30 p.m.

**Respectfully submitted,
Lynette Kral**