

ACADEMIC SENATE COUNCIL MINUTES

AA-216 2:15 p.m.

Monday, October 15, 2001

CALL TO ORDER: The meeting was called to order at 2:25 p.m.

Present: Saul Jones (Chair), Fritz Pointer (CAH), Carol Stanton (NAS), Jim Ulversoy (PE), Suzanne Huey (Resource in Support of Student Services), Judy Mays (Student Services), Liz Xiezopolski (FSCC)

Absent: Don Head (BSSAT), Deborah Johnson-Rose (Classified Senate), Rita Ruderman (MCHS), Peggy Fleming (Faculty Development), Mike Fernandes (Instructional Technology)

Guests: Judy Flum

APPROVAL OF AGENDA: The agenda was approved.

APPROVAL OF MINUTES: The minutes were approved with corrections.

ANNOUNCEMENTS: There were no announcements.

STANDING SENATE COMMITTEE REPORTS:

Associated Student Union (Morales) No report.

Middle College High School (Ruderman) No report.

President's Cabinet (Jones) Management Job Classifications were discussed.

Operations Council (Jones) Residents are upset with the parking on Shane Drive. Parking permits for homeowners may be issued. Warning stickers will be issued. The District sets the cost of the parking permit. There is a possibility of limited time parking. It has been suggested to close Mill Drive at Shane and to reopen Library Drive. Residents are also complaining about the debris from the trees. It has been reported that drivers are not stopping at the stop sign. Lt. Olsen will check with the District about reducing parking permit costs. It was asked why the District gets the parking revenue. The fire hydrants are checked annually by the Fire Department. An evacuation Plan is being formed. There will be fire drills next month with maps in each classroom.

The subject of gas masks was broached at this point by the ASC. It was suggested that Chevron could possibly make a donation towards these masks. Consultants would have to be called on this matter of gas masks because there are masks for different gases. Les Littman, District Office Purchasing, will be contacted. A faculty stated that fire extinguishers are suppose to be certified annually.

The proposed revision to the Attendance/Withdrawal Policy was approved with the deletion of the last sentence "If a course session started late, the instructor should still dismiss as scheduled."

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

Classified Senate (Johnson-Rose) No report.

College Council (Jones) The Operating Budget COLA Increase 2001-02 was discussed. The increase was \$112, 708 with allocations recommended by the Budget Committee of \$57, 420, leaving \$55,288 of funds left to allocate with a cap of \$3,000 for each department to be distributed. The proposed CCC Management Restructure chart was presented. An ASU Recreation Room Policy was proposed. The policy stated that usage of the student recreation room must be received through a facilities request form to the ASU. There has been damage to the ping pong tables and the mural. McKinley will work on replacing or repairing the tables. A Bond Project was proposed for March 2002. CCC would be entitled to \$20 million of the bond revenue. CCC Strategic Planning was continued. On November 14, members from the community will attend the Strategic Planning meeting to add their input. The Economic Development biotechnology start up would cost more to modify the Vocational Ed building than to build a new building.

District Governance Council (Jones) No report.

Governing Board (Jones) No report.

Council of Chairs The topic was Block Scheduling. McKinley presented a mock schedule and Weston volunteered to take the Spring Schedule and put it into a block schedule as an example.

FSCC (Xiezopolski/Jones) No report.

Instructional Technology Committee (Fernandes) No report.

Student Services (Mays) The Probation policy is being reviewed.

Faculty Development Committee DVC's Faculty Development received a grant from the District to conduct a Leadership workshop for faculty

Planning Council (Jones) No report.

OLD BUSINESS:

Reclassification of Management Positions The CCC draft will be presented to the FSCC this week with the following comments that were brought up by the Academic Senate members during discussion of this item. The process of collective bargaining contract grievances does not get resolved through Student Services. License/Certification (a valid Class C California Driver's License) is discriminating. The Definitions must be consistent with new language.

Computer Literacy Requirement Revision The revision will be sent out to faculty for feedback and back to CIC for any changes. Will be voted on at the next ASC meeting.

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

**Respectfully submitted,
Lynette Kral**

