

**DRAFT**  
**ACADEMIC SENATE COUNCIL MINUTES**  
**AA-216 2:15 p.m.**  
**Monday, December 3, 2001**

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

**Present:** Saul Jones (Chair), Carol Stanton (NAS), Jim Ulversoy (PE), Suzanne Huey (Resource in Support of Student Services), Rita Ruderman (MCHS), Judy Mays (Student Services), Mike Fernandes (Instructional Technology)

**Absent:** Don Head (BSSAT), Fritz Pointer (CAH), Deborah Johnson-Rose (Classified Senate), Liz Xiezopolski (FSCC), Peggy Fleming (Faculty Development),

**Guests:** Barbara Williams

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

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

**ANNOUNCEMENTS:** There will be a Faculty Leadership Flex Workshop at DVC, January 7 at 8 am. The next ASC agenda will include Joe Ledbetter's proposal for departmental reorganization.

**STANDING SENATE COMMITTEE REPORTS:**

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

**Middle College High School (Ruderman)** Gary Carlone attended an advisory committee meeting and discussed the application process for new students. In January 2002, MCHS will visit other middle college high schools. In Spring, other middle college high schools will visit and preview our MCHS. Rita Ruderman said that MCHS especially thanks Gayle Rodriguez for scheduling, and the Music department for working with the high school students. She mentioned that the heating system in PS14 was not working well. She was advised to send a work order to Helen and to maintenance.

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

**Operations Council (Jones)** There is a new Request for Leave form proposed by Randy Watkins and a new Weekly Absence Report form proposed by Lana Roderick. Saul passed out the Telephone Access Policy. All staff have access to area codes 707, 510, and 925.

**Career and Technical Training (B. Williams)** Barbara Williams reported on high school outreach programs. There will be four courses available for college credit in the afternoon geared towards high school students, with no cost to the student. A video was presented that will be shown in the high schools. Brochures were presented that will be distributed to the high schools. CCC will have counselors at the high schools once a week for 18 weeks throughout the Spring semester.

**Classified Senate (Johnson-Rose)** No report.

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

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

**Governing Board (Jones)** The Governing Board met November 19. There was Developmental Skills presentations from each campus. Ellen Smith represented CCC. The bond issue will be going forward on the March 12 ballot. There will be budget cuts this next year.

**Council of Chairs** No report.

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

**Instructional Technology Committee (Fernandes)** This committee will not be meeting again until January.

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

**Faculty Development Committee (Fleming)** The Staff Development Holiday Fundraiser will be held this Friday, December 7.

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

**PENDING BUSINESS:**

**Division to Dean Position** - Saul announced that the meeting with the Academic Senate presidents, college presidents, the Chancellor, and Vice Chancellor of Human Resources, Greg Marvel, confirmed that the issue of management reorganization would continue without collegial consultation. There was a legal rendering from Ralph Black and the district's lawyer that collegial consultation is not required. CCC was the only campus that presented input to the Board at the meeting Saul attended this morning. LMC and DVC are consulting with their college presidents later in the day. The Chancellor will create a Dean classification document that will include all of the campus' input. The Board will vote December 12 on this issue, but the Chancellor says there will still be room for dialog afterwards. Laura Lema from DVC is looking for speakers for the December 12 Board meeting.

Joe Ledbetter's Division to Dean proposal was discussed Friday, November 30 at the faculty meeting to discuss the Dean Classification with President Carr. There will be five Deans to replace the five Division Chairs. The position will be 100% management. Retreat rights are being researched. One-for-One has been the practice in the past for Division Chairs.

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

**Respectfully submitted,**

**Lynette Kral**

