

# ACADEMIC SENATE COUNCIL MINUTES

AA-216 2:15 p.m.

Monday, December 17, 2001

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

**Present:** Saul Jones (Chair), Jim Ulversoy (PE), Rita Ruderman (MCHS), Judy Mays (Student Services), Mike Fernandes (Instructional Technology), Liz Xiezopolski (FSCC)

**Absent:** Don Head (BSSAT), Fritz Pointer (CAH), Carol Stanton (NAS), Suzanne Huey (Resource in Support of Student Services), Deborah Johnson-Rose (Classified Senate), Peggy Fleming (Faculty Development)

**Guests:** Leverett Smith, Beth Goehring, Joe Ledbetter

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

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

**ANNOUNCEMENTS:** Beth Goehring stated that the current structure of the Content Review process used here at CCC is District and State mandated. The Senate must make a request to the district to streamline the Content Review process.

**ASC NOTE:** It will be placed on the next ASC agenda.

## **STANDING SENATE COMMITTEE REPORTS:**

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

**Middle College High School (Ruderman)** It was reported that the heating system has been repaired. Introduction to Dental Assisting will be available to MCHS students. Thirty-one students successfully completed Introduction to Nursing.

**President's Cabinet (Jones)** The Reorganization Plan was discussed. All College Day's theme will be "Celebrating Diversity." Appropriation of Instructional Equipment funds will be delayed until January.

**Operations Council (Jones)** Campus signage needs to be corrected before Orientation. Eating in the classrooms is not allowed (including pizza parties). Police will issue tickets to anybody riding skateboards or scooters on campus. Buildings and Grounds should be notified of these violations.

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

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

**College Council (Jones)** The College Strategic Plan was discussed. The bond project in on the March ballot. The Humanities and Student Services building planners will be here during flex week.

**District Governance Council (Jones)** The bond project and the reclassification issues were the main topic of discussion.

**Governing Board (Jones)** Discussion centered on the reclassification issue. Material was sent out to faculty through email. It will be continued for 30 days for implementation of the dean position at the campuses.

**Council of Chairs** No report.

**FSCC (Xiezopolski/Jones)** The Reclassification issue was an agenda item. DVC's Academic Senate is writing a formal complaint against the Board's decision. It would be a nice gesture on our behalf of CCC faculty to show support of DVC faculty by adopting a resolution to support their request for collegial consultation. **ASC NOTE:** This issue will be put on the next ASC agenda. Saul was asked by the FSCC to ask Helen Kalkstein to head a committee for Plus/Minus grading. Classified hiring committees were discussed. Local 1 contract states that faculty will serve on the hiring committee where appropriate. The college president will contact the District on whether a faculty member is needed. **ASC NOTE:** Saul will look into the classified hiring issue further.

On January 25, Phyllis Gilliland will present a workshop to discuss Assessment of GE outcomes, in preparation of the next round of accreditation. **ASC NOTE:** Saul will email faculty about participating in this all day workshop.

**Instructional Technology Committee (Fernandes)** The next meeting is in January.

**Student Services (Mays)** The committee is working on the Student Probation policy revision.

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

**Planning Council (Jones)** The College Board Environmental Scan, done on our campus, was discussed. A faculty member is needed to participate on this council. **ASC NOTE:** Leverett Smith expressed an interest in serving on the council. **ASC NOTE:** Saul will look into the question of whether there can be alternates on the College Council.

## **NEW BUSINESS:**

**Proposal to CCC Academic Senate for Departmental Reorganization** - This proposal increases the size of departments by reducing the number of departments to 25, thus strengthening the departments. Departments are defined in the UF contract. Joe Ledbetter will ask President Carr if Saul can announce a faculty meeting to take place during lunch on All College Day, to present this proposal. This meeting should result in determining whether faculty would like further discussion of this issue. **ASC NOTE:** It was stated that All College Day should be spent as an Academic Senate meeting discussing issues pertaining to faculty. Staff and Faculty Development originally presented All College Day. It has somehow become the responsibility of President Carr.

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

**Respectfully submitted,**  
Lynette Kral