

ACADEMIC SENATE COUNCIL MINUTES

AA-216 2:15 p.m.

Monday, April 7, 2003

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

Present: Saul Jones (Chair), David Rosenthal (BSSAT), Fritz Pointer (CAH), Tom Murphy (NAS), Jim Ulversoy (HSPEA), Suzanne Huey (R3S), Deborah Johnson-Rose (Classified Senate), Judy Mays (Student Services), Liz Xiezopolski (FSCC), Ron Weston (Faculty Development), Quanikki VanHook (ASU)

Absent: Emilie Wilson (MCHS), Mike Fernandes (Instructional Technology)

Guests: Virgil Watson, Kenyetta Tribble, Ellen Smith, Joe Ledbetter, Barbara Williams

APPROVAL OF AGENDA: The agenda was approved.

APPROVAL OF MINUTES: The minutes were approved with the correct to the proposal to change the current District policy on Dean's List Criteria to read that this is a *possible* district-wide policy.

ANNOUNCEMENTS: Saul distributed the CCCC New Student Services Procedure 3014 and asked the ASC to forward any concerns to him.

STANDING SENATE COMMITTEE REPORTS:

Associated Student Union (VanHook) ASU reported on the March 17 Sacramento Rally. They had elections this week. Eric Suarez was unopposed. There are no vice-presidents as yet. They have added by-laws and are in the process of changing their constitution. Unity Day will be April 11 in conjunction with a concert and talent show at 11 am.

Middle College High School (Wilson) No report. They are undergoing Accreditation this week.

President's Cabinet (Jones) It was announced that Mack, Helen, and Mariles are deciding which positions funded by PFE would be cut.

Operations Council (Jones) The women's restroom in the LA building will be monitored closer because of the door being propped open which presents a danger. There is a proposal to add another community response awareness siren in front of the H Bldg. if funds can be found. There was an equipment theft from LA 100. Faculty are reminded to close and lock doors when leaving classrooms, but apparently, the campus police must unlock and lock doors in a.m. and p.m. Ron Weston says that at the Safety Committee it was announced that any faculty can have keys made if requested with the Division Dean's approval.

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

Classified Senate (Johnson-Rose) It was reported that the Classified took part in the March 17 Rally and found it to be educational and informative.

College Council (Jones) The Council recommended to adopt the FYI policy. They approved of the Sy Zell Honorary Degree. The Mission Statement was reviewed. The revision to the Graduation with Honors policy was read. There was a special meeting that was facilitated by Frank Davis, which brought to a consensus on the five programs that would receive minimal reductions. They are Library, Counseling, Admissions and Records, Academic Skills Center, and Basic Skills.

District Governance Council (Jones) There were second readings of the Gifts, Facility Fees and Parking Fees policy revisions. NOTE: Jim Ulversoy questioned that the facility fees have already been increased even though it is not suppose to be in effect until July 1. He questions how one can plan for a fee-based course without knowing the cost increase.

Governing Board (Jones) No report.

Council of Chairs The Council approved the CIC course/catalog change process proposal.

FSCC (Xiezopolski/Jones) District Organizational Procedures and the state requirement of a loyalty oath and fingerprints was discussed. FSCC questions why only cancer in included as the only long-term illness included in the medical disability insurance conditions. The use of the email system was discussed. Some means of a message board must be established so that certain messages do not continue to go to everyone. Saul has been elected as the 2003-04 FSCC president. There is district-wide support of Lee Brelie's letter.

Instructional Technology Committee (Fernandes) No report.

Student Services (Mays) The committee voted on the Distinguished Alumni and Most Recent Graduate Award and discussed unite overload petition.

Faculty Development Committee (Weston) Great Teachers Conference is this weekend. The Retirement Dinner is scheduled for May 9 at the El Cerrito Mira Vista Country Club. The cost will be \$35 per dinner and 65 are needed to attend.

Planning Council (Jones) The Mission Statement was discussed.

OLD BUSINESS:

Faculty Survey - This item is being kept on the agenda for possible updates. There is a need felt for this survey.

Proposed Course/Catalog Change Process - The revised process that is being endorsed by the Council of Chairs was distributed. The ASC approved the change to process. Liz X. abstained from the vote. The ASC approved Kenyetta Tribble's request for someone to come and demonstrate CurricUNET at the next ASC meeting.

Budget - The ASC feels that the operating budget cut from \$1.6 million to \$800,000 is unrealistic, especially since there are more cuts to come for 2004-05. The District has not provided documentation to the UF, ASU, or ASC as far as cuts made to the District budget. The public is not outraged yet. The re-election for Governing Board members is not up for another two years. Newspapers are not going to be more concerned until there is more public outrage.

Proposal to Change Current District Policy on Dean's List Criteria - Action on this will be tabled until the next ASC agenda because there is still disagreement over whether the full-time GPA should be 3.0 and the part-time GPA be 3.25.

ASC Web Page Construction - This item is being kept on the agenda for possible updates.

Articulation Agreement with WCCUSD (Lawrence) - Removed from agenda.

NEW BUSINESS:

Changing of English and Mathematics Requirements for AA/AS Degrees - This will be voted on at the ASCCC Spring Plenary Session on May 3. Saul asked for input to be emailed to him. Comments at the ASC included 1) there is a need to be consistent with other colleges, and 2) it would then differ from the High School graduation requirement.

Committee to Update Program Review process - This item is being kept on the agenda for possible updates.

ASCCC Spring Plenary Session - The session will be in San Francisco May 1-3. Saul will be attending.

SLO Update - Tom Murphy has agreed to serve on this ad hoc committee.

Draft of Revision to College Mission Statement Discussion - This revision comes from Research and Planning because the mission statement is not applicable and needs to be revised for what is workable at our college. Ellen Smith brought feedback from her department that the word "developmental" should be included in the revised statement. Tom Murphy felt the second sentence should read "and/or" and the second sentence should replace "gainful" with "meaningful." He felt that the last sentence should read with replacing the word "informed" with "collaborative", but the ASC didn't agree.

Weekend College Courses - It was brought forward that Weekend college courses are not being taught the full eight weeks. Who is responsible for monitoring these courses? It was suggested that this item go to the CIC.

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

**Respectfully submitted,
Lynette Kral**