

ACADEMIC SENATE COUNCIL MINUTES

AA-216 2:15 p.m.

Monday, October 7, 2002

CALL TO ORDER: The meeting was called to order at 2:30 p.m.

Present: Saul Jones (Chair), Tom Murphy (NAS), Jim Ulversoy (PE), Suzanne Huey (R3S), Deborah Johnson-Rose (Classified Senate), Judy Mays (Student Services)

Absent: Don Head (BSSAT), Fritz Pointer (CAH), Emilie Wilson (MCHS), Liz Xiezopolski (FSCC), Ron Weston (Faculty Development), Mike Fernandes (Instructional Technology)

Guests: Kenyetta Tribble (Articulation Officer)

APPROVAL OF AGENDA: The agenda was approved.

APPROVAL OF MINUTES: The minutes were approved with corrections.

ANNOUNCEMENTS: A reminder to faculty that the ASCCC is asking for volunteers to coordinate a voter registration project on campus. Flyers advertising Transfer Awareness Week, that will be October 21-25, were distributed to the Council. A reminder to faculty to please respond to the CAN survey they received by email recently. Faculty were reminded of the October 11 Assessment Workshop to be held in the District Board Room 6th Floor from 9 – 12, to share ideas.

STANDING SENATE COMMITTEE REPORTS:

Associated Student Union (Morales) No report.

Middle College High School (Ruderman) No report.

President's Cabinet (Jones) The Cabinet reviewed Self-study Validations. President Carr received a letter from ASCCC asking for a monetary contribution towards the cost of the reception at the ASCCC Fall Plenary Session. CCC will contribute \$100.00. The Instructional Equipment Block Grant was reviewed. Budget cuts amounted to \$93,393 of which \$58,995 was restored with \$22,350 to be restored in 02-03. Each program on campus will get a slice of General Budget Augmentation Funds (\$63,650) which averages out to \$950 per program. Programs with significant growth were rewarded with \$700 (Bronze) to \$2400 (Gold).

Operations Council (Jones) The remodeling of the planetarium was discussed. There are steps that are a hazard. Caution signs may be placed near steps.

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

Classified Senate (Johnson-Rose) No report.

College Council (Jones) No report.

District Governance Council (Jones) Numerous business procedure revisions were discussed.

Governing Board (Jones) Tom Becket gave a lengthy discussion on building maintenance projects.

Council of Chairs The issue of children and pets in class were discussed. WCCUSD shared with CCC feedback provided by a survey of graduating seniors. The Box 2A process was discussed.

FSCC (Xiezopolski/Jones) New curriculum policies and procedures were discussed. The Student Withdrawal Policy was discussed. The GE Outcomes taskforce, and if there was one, was discussed. The Faculty Cluster, where technology issues within the district are discussed, and whether faculty were still receiving reassigned time for participating on the committee was discussed. There may be possible Box 2A meetings in November. Existing Board Policy 1009.01 revision has not been approved by CCC.

Instructional Technology Committee (Fernandes) No report.

Student Services (Mays) The committee is working on a proposal to honor part-time students who achieve high GPAs.

Faculty Development Committee (Weston) No report.

Planning Council (Jones) The Council assigned stewards to the six strategic initiatives.

OLD BUSINESS:

Resolution in Support of Learning Outcomes – The resolution was approved to be sent out to all faculty informing them that the ASC will be voting to approve the resolution at the next ASC meeting. Any input should be directed to their division representatives.

NEW BUSINESS:

Learning Outcomes – The ASCCC has approved a resolution to declare 2003-04 to be called the Year of Assessment. All flex activities will be focused on student learning outcomes (SLOs). All faculty need to become educated on SLOs. The next step is for faculty to attend conferences as appropriate. The District will provide substitutes for classes. An SLO ad hoc committee was approved by the ASC to meet every month with Classified and Management. The committee consists of Saul Jones and Suzanne Huey.

Program Review – An ad hoc committee, consisting of Judy Mays, Saul Jones, and Tom Murphy, was established to review the Program Review process.

Nominations for the Exemplary Award – The nominations were read to the ASC and were approved to be sent out on a voting ballot to all faculty. The winner of the CCC nomination for the Exemplary Award will be announced at the next ASC meeting.

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

**Respectfully submitted,
Lynette Kral**