

ACADEMIC SENATE COUNCIL MINUTES

AA-216 2:15 p.m.

Monday, November 4, 2002

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

Present: Saul Jones (Chair), Fritz Pointer (CAH), Emilie Wilson (MCHS), Deborah Johnson-Rose (Classified Senate), Judy Mays (Student Services), Liz Xiezopolski (FSCC), Ron Weston (Faculty Development), Gigi Green (ASU)

Absent: Don Head (BSSAT), Jim Ulversoy (PE), Suzanne Huey (Resource in Support of Student Services), Tom Murphy (NAS), Mike Fernandes (Instructional Technology)

APPROVAL OF AGENDA: The agenda was approved.

APPROVAL OF MINUTES: The minutes were approved.

ANNOUNCEMENTS: Saul reported that the "hot topics" at the ASCCC Fall Plenary Session, held in LA October 31 - November 2, were Accreditation and Student Learning Outcomes. There were a number of resolutions passed to oppose the SLO's. The ACT asked CCC to participate in a survey titled "Faces of the Future" to acquire a better understanding of student needs and to update statistics. Saul will request the ACT to send an email to all faculty with more information. A resolution was also passed to support "teach-ins." Bob Grill was elected the ASCC representative-at-large. A resolution was tabled to the Spring Plenary Session, to raise the Certificates and Degree requirements to include Intermediate Algebra and English 1A.

STANDING SENATE COMMITTEE REPORTS:

Associated Student Union (Green) The ASU sponsored a Halloween party for the Early Learning Center. They are also sponsoring a Cram Jam December 9-10 in the student recreation room to supply tutoring for finals. The ASU will also be hosting the Regional 3 meeting on December 6. The "Teach-In" is in the planning stages. Gigi announced the meeting times of the student clubs.

Middle College High School (Wilson) Bonita Shaw-Lewis is leaving. MCHS Vice President position is vacant.

President's Cabinet (Jones) Saul reported that the schedule for All College Day on January 11 will be breakfast at 7:30, Welcome and Awards at 8, Talent show, technology sessions, and validation committees, with management providing lunch, a jam session and the division meetings. There will be no SLO activities. Eight faculty have signed up for the SLO workshops coming up.

Operations Council (Jones) At the October 28 meeting Mariles reported on the Strategic Initiative #5 (to provide a safe, secure environment, etc.) ASC discussion, initiated by Ron Weston, concerned the campus not being fully prepared in case of disaster. They were concerned that there has been no drills by the building monitors, no communications by radio, nothing stored in cabinets such as emergency supplies, and no plan to shut down the campus in case of emergency. Another concern was what the faculty responsibilities were toward the students. The ASC felt there is a need to cover these issues during All College Day. Saul said that there is a District Disaster Preparedness Coordinator with an office at DVC who is supposed to service all the campuses on this issue. Saul will take the ASC concerns to the Operation Council.

The Operations Council agreed that there should be no eating in the classrooms. Benny Barnes reported on the Local One bulletin boards, which will be located next to the cashier window and in the staff lounge in the H Building.

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

Classified Senate (Johnson-Rose) Classified were selected to participate on the Program Review Validation.

College Council (Jones) No report.

District Governance Council (Jones) No report.

Governing Board (Jones) No report.

Council of Chairs No report.

FSCC (Xiezopolski/Jones) No report.

Instructional Technology Committee (Fernandes) No report.

Student Services (Mays) The Student Withdrawal and Probation Policy will be returned for review. A revision to the Graduation with Honors Policy is being worked on to include part-time students who carry 12 units with a 3.25 GPA to graduate with honors and a 3.75 GPA to graduate as a President Scholar. Lori Laxton in the Foundation Office is in charge of scholarships.

Faculty Development Committee (Weston) No report.

Planning Council (Jones) No report

ADJOURNMENT: The meeting was adjourned at 3:15 p.m.