

**DRAFT**  
**ACADEMIC SENATE COUNCIL MINUTES**  
**AA-216 2:15 p.m.**  
**Monday, November 18, 2002**

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

**Present:** Saul Jones (Chair), Fritz Pointer (CAH), Jim Ulversoy (PE), Judy Flum (R3S, alt.), Emilie Wilson (MCHS), Deborah Johnson-Rose (Classified Senate), Liz Xiezopolski (FSCC), Ron Weston (Faculty Development), Gigi Green (ASU)

**Absent:** Don Head (BSSAT), Tom Murphy (NAS), Suzanne Huey (R3S), Judy Mays (Student Services), Mike Fernandes (Instructional Technology)

**Guests:** Lillian Henderson

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

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

**ANNOUNCEMENTS:** Judy Flum is serving as the alternate for R3S. Saul reported that management is saying that the Academic Senate issues are not being discussed in the division meetings. The Hayward Award for Excellence in Education request for nominations will be sent out. Lois Yamakoshi was re-elected as LMC Faculty Senate President for the third time.

**STANDING SENATE COMMITTEE REPORTS:**

**Associated Student Union (Green)** The ASU is sponsoring a food drive and will be sponsoring a toy drive in December.

**Middle College High School (Wilson)** No report.

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

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

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

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

**College Council (Jones)** An ad hoc committee has been formed to look for outside funding to pay the \$15,000 shipping cost from LA for the Rothman sculpture that was donated to CCC. Tim Clow gave a report on the Strategy Initiative process. Information from the College Council meeting isn't getting back to the constituent groups. Videos, tapes, etc. must be in compliance with ADA. The Probation and Dismissal Withdrawal Policy had a First Reading. Sy Zell will be honored with an AA Degree from CCC. President Carr proposed a College-All-Staff-Fun Day. Student fees of one-dollar for mailing report cards won't be charged anymore. A reminder to sign up for the sexual harassment workshops was given. There will be no celebrity waiter scholarship banquet. Instead, there will be an award ceremony held at the Knox Center on May 18, 2003. The CCC Big Band will be performing free at the Knox Center on November 26. ASU Club Day will be held November 27 at the amphitheater.

**District Governance Council (Jones)** District-wide performance and planning safety was discussed.

Hendrickson gave a report on the 2003-04 Budget Parameters. Saul will send an E-file of the 2001-02 Budget showing where the money went in the district.

**Governing Board (Jones)** No report.

**Council of Chairs** No report.

**FSCC (Xiezopolski/Jones)** The Proposed Hiring Process of Interim and Permanent Managerial Position was discussed and a new proposal was drafted. (Saul distributed a copy of it to the ASC.) SLO assessment was discussed. The chancellor would like all campuses to submit Decision-Making Process Matrixes.

At the District Box 2A meeting, the Board of Governors decided to accept a 50% rule. The 75%/25% rule is in effect now meaning that the district must be comprised of 75% full-time faculty and 25% part-time faculty. The 50% rule would mean campuses that have shown growth but are not at the 75%/50% rule, need only to hire full-time faculty at 50%, which would only be one-half the amount needed. The campus with the most growth receives the most new hires. This should be known by February.

At the CCC Local Box 2A meeting, four faculty positions are open with ten department requests. The decision will be made by Wednesday, November 25 which department positions will be filled (A question arose at the ASC as to if a faculty transfers to another department or campus, is that a lost position?)

**Instructional Technology Committee (Fernandes)** No report.

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

**Faculty Development Committee (Weston)** The next meeting will be November 25.

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

**OLD BUSINESS:**

**Proposed Hiring Process of Interim and Permanent Managerial Position** - The ASC voted to support the revised DVC proposal.

**NEW BUSINESS:**

**ASC Election Committee** - The election for the ASC president will be held this semester because according to the Academic Senate bylaws, the President-elect shall serve during the spring semester proceeding the President's last semester in office by assisting the President in carrying out the business of the Senate Council. Fritz Pointer will be the Election Chairperson.

**Information Competency** - Information Competency was a discussion item at the ASCCC. It was discussed that it could be done much like the Computer Literacy requirement. A course could include the requirements or be specific towards fulfilling the graduation requirement. The Board of Governors determined that it was an unfounded mandate. Saul would like CCC to be proactive and pursue the addition of Information Competency as a requirement for graduation.

The definition of information competency "means the ability to recognize the need for information and to find, evaluate, use, and communicate information in all its various formats. It combines aspects of library literacy, research methods and technological literacy. Information competency includes consideration of the ethical and legal implications of information use and requires the application of both critical thinking and communication skills." CSU requires freshman to have information competency skills.

A survey showed that only 48% of students feel confident in researching information. LIBST 110 could fulfill the requirement. DVC has a model in place.

It was motioned and approved to form an ad hoc committee to work in conjunction with the CIC to get the Information Competency requirement in place. Judy Flum will chair the committee and the membership will consist of one representative from each division and one student from ASU.

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

**Respectfully submitted,  
Lynette Kral**