

## ACADEMIC SENATE COUNCIL MINUTES

AA-216 2:15 p.m.

Monday, December 16, 2002

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

**Present:** Saul Jones (Chair), Tom Murphy (NAS), Jim Ulversoy (PE), Suzanne Huey (R3S), Judy Mays (Student Services), Ron Weston (Faculty Development), Mike Fernandes (Instructional Technology)

**Absent:** Don Head (BSSAT), Fritz Pointer (CAH), Emilie Wilson (MCHS), Deborah Johnson-Rose (Classified Senate), Liz Xiezopolski (FSCC), Gigi Green (ASU)

**Guests:** Alex Edwards, Jim Taylor, Leverett Smith

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

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

**ANNOUNCEMENTS:** Beth, Joe, Saul, and Mack will meet the first Thursday of each month to discuss the role that the department chairs will have in course and catalog changes. The proposal to include DIC as CIC division representatives and the proposal that Department Chairs can make course outline and catalog changes with management approval will be on the first Council of Chairs agenda. The Stanback-Stroud Diversity Award application will be sent out for nominees.

### **STANDING SENATE COMMITTEE REPORTS:**

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

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

**President's Cabinet (Jones)** The college budget was discussed. The effect of the State budget was discussed. CCC has reached the cap on enrollment. The presenting of Honorary Associates Degrees will be discussed at College Council.

**Operations Council (Jones)** Strategic Initiative #5 was discussed.

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

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

**College Council (Jones)** A consensus was not reached on what to do with the Jerry Rothman sculpture. The Foundation is working on a way for the community to be involved to raise money for the shipping expenses. The Student Withdrawal/Dismissal policy was passed. The new Bulletin Board policy was passed and a sub-committee was formed to decide what can go on them. President Carr gave a budget update. Vice President Williams gave a building design process update.

**District Governance Council (Jones)** A roving DGC Budget committee will begin in January. District Budget workshops will be held at each campus. Personal use of district owned phones was discussed. Personal monthly telephone bills less than five dollars will not be reimbursed.

**Governing Board (Jones)** Grilli, MacDiarmid, and Nejedly were re-elected to the Governing Board. The Bond Oversight Committee met. The Regional Training Institute and the Audit reports were given.

**Council of Chairs** The department Chair stipends were resolved. The scheduling of summer classes and the overlap of core classes was discussed.

**FSCC (Xiezopolski/Jones)** No report.

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

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

**Faculty Development Committee (Weston)** The Holiday fundraiser was reported to be successful, raising over three thousand dollars thanks to Peggy Fleming, Janie Franklin, and other hard working individuals.

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

### **OLD BUSINESS:**

**ASC President Election Update** Saul has been re-elected for a second term as Academic Senate President for 2003-05.

**Revision to the Graduation with Honors Policy (Mays)** It has been decided that student feedback is needed.

**NEW BUSINESS:**

**Whiteboards** Alex Edwards, the CCCC Director of Facilities and Construction lead the discussion of chalkboard problems. Chalk dust gets sucked into the mechanical equipment, filters, and vents of the HVAC equipment, which in turn causes costly repairs and shortens the life of the equipment. He proposes to utilize only whiteboards and do away with chalkboards. He passed around low odor markers. It was brought up that since the markers are much more expensive, the instructors could not leave them lying around (like cheap chalk). What happens when a regular marking pen is used? Would the whiteboards last as long as the chalkboards? Could boards be put on all four walls? It was suggested to identify certain disciplines or classrooms that would utilize whiteboards more than others do. Alex will put together a survey to poll the departments and it will be included in the All College Day packets. Alex said that the funding would come from PFE and Bond money.

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

**Respectfully submitted,  
Lynette Kral**