

## ACADEMIC SENATE COUNCIL MINUTES

AA-216 2:15 p.m.

Monday, May 3, 2004

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

**Present:** Saul Jones (Chair), Jose Ortega (HSPEA), Judy Mays (Student Services), Ron Weston (Faculty Development), Rudy Zeller (FSCC)

**Absent:** Emilie Wilson (MCHS), Deborah Johnson-Rose (Classified Senate), Gigi Green (ASU) David Rosenthal (BSSAT), Fritz Pointer (CAH), Dionne Perez (R3S), Mike Fernandes (Instructional Technology)

**Guests:** Judy Flum, Kate Levine

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

**APPROVAL OF MINUTES:** The minutes were approved with corrections to the Student Services report. The spelling of Rudy's name was corrected.

**ANNOUNCEMENTS:** The National Great Teachers Seminar will take place August 8 – 12 in Hawaii. The cost is \$750.00. The website is [www.GreatTeacher.hawaii.edu](http://www.GreatTeacher.hawaii.edu). The Faculty Senate at DVC filed a lawsuit against the CCCCD, regarding the failure of the District to consult collegially before changing the division leadership role from division chair to a full-time permanent managerial division dean. The case is due to go before a judge on June 21, 2004. The costs are enormous, and are being financed solely by personal donations from DVC faculty and friends. Thus, they are soliciting donations to help defray the costs. Donations should be sent to the DVC Faculty Senate, Diablo Valley College, 321 Golf Club Road, Pleasant Hill, CA 94523. If there are any questions, please contact the DVC Faculty Senate president, Mary Ulrich, ext. 2207. Saul announced the retirement of Tom Beckett, Vice Chancellor of Maintenance and Construction. The next ASC meeting will be canceled if there is no new business to report.

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

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

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

**President's Cabinet (Jones) Saul reported that a budget update was given. CCC owes the District \$317,050.00. Program Review recommendations were read.**

**Operations Council (Jones) Saul reported that the bicycle lockers are on campus. Two are located outside the Bioscience Building and two near the Amphitheater. Signage and instructions are still needed. The Advocate will run an article regarding the lockers. The District is requesting our effort in conserving energy by turning off lights and monitors when we leave our offices and classrooms. Rheem Creek is being cleaned up. McKinley will write a letter to San Pablo regarding the road construction that closed down one of the main entrances to the college, without prior notification. Carlos Murillo announced a HPC conference that will be held here at CCC on June 7 – 8.**

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

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

**College Council (Jones) Saul reported that the vision statement was accepted; the key revision policy was sent back; the Budget Committee charge was extended; a budget update was presented; and Snow asked for approval for a welding sculpture to be placed along the creek bed.**

**District Governance Council (Weston) No report.**

**Governing Board (Jones) Saul reported that it was a standard agenda. Tom Smith was introduced as the new Vice Chancellor of Finance and Business. The possibility of Classified layoffs was extended. The Board approved a resolution that Classified and Management would take 1.5 days furlough per month. There will be a management layoff.**

**Council of Chairs (Rosenthal) No report.**

**FSCC (Zeller/Jones)** Zeller reported that it was agreed the DGC Bylaws would go to the local senates for review. The Management Retreat Rights process didn't go as it was suppose to. The Faculty Senates should have received a list of the manager who are retreating. Mary Ulrich, DVC Faculty President, will be the FSCC chairperson for 2004-05.

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

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

**Faculty Development Committee (Weston)** Weston reported that the retirement dinner was a success.

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

**OLD BUSINESS:**

**Information Competency** – The proposed graduation requirement was approved to go out for faculty vote the week of May 18. There are links to the documents on the Academic Senate website.

**DGC Bylaws Revision** – The bylaws were reviewed and comments were documented to support “No Change.”

Section III, B2 - No, the District Office is not a constituency group.

Section III, C2 – No, Students declining the chair doesn't mean they will always decline in the future.

Section V, 3 – No, this is contingent on Section III, B2.

Section V – No, all four constituency groups must be in agreement for a consensus.

Section VIII, B – No, this redefines consensus.

Remove Appendix, Title 5 Definition of Academic and Professional Matters – No, Academic and Professional Matters should be defined for reference.

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

**Respectfully submitted,  
Lynette Kral**