

ACADEMIC SENATE COUNCIL MINUTES

AA-216 2:15 p.m.
Monday, May 17, 2004

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

Present: Saul Jones (Chair), David Rosenthal (BSSAT), Fritz Pointer (CAH), Jose Ortega (HSPEA), Dionne Perez (R3S), Emilie Wilson (MCHS), Deborah Johnson-Rose (Classified Senate), Judy Mays (Student Services), Ron Weston (Faculty Development), Gigi Green (ASU), Rudy Zeller (FSCC), Barbara Williams (Career and Technical Training)

Absent: Mike Fernandes (Instructional Technology)

Guests: Mike Anker

APPROVAL OF AGENDA: The agenda was approved.

APPROVAL OF MINUTES: The minutes were approved.

ANNOUNCEMENTS: Saul introduced and welcomed Mike Anker.

STANDING SENATE COMMITTEE REPORTS:

Associated Student Union (Green) Gigi reported that ASU elections were held April 20-24. The next year's president is Gigi Green and the vice-president will be Ed Martel. Films on revolution will be shown in LA 100. Graduation T-shirts are on sale.

Middle College High School (Wilson) 73 ninth graders were accepted for next year. Graduation will be on May 27.

President's Cabinet (Jones) No report.

Operations Council (Jones) Saul reported that bicycle locker placement was discussed. The removal of the Scantron machine discussion was tabled. Jim Taylor received a letter from Tom Beckett regarding energy usage. CCC was asked to minimize equipment operation when facilities are unoccupied or at minimal use.

Career and Technical Training (B. Williams) Barbara reported that it has been approved that the Vocational Ed Program Reviews only need to be updated every other year. She felt it was important that everyone should know of the change. She asked that the ASC send a message out to inform everyone officially. She also would like to know where it says in Title 5 or the Ed Code that Vocational Ed programs must do Program Review every two years instead of four.

Classified Senate (Johnson-Rose) Deborah reported that the Classified Senate does not support the "CCC Academic Senate Resolution in Support of Students First." Classified Senate President, John Christensen, says that it crosses the line on collective bargaining.

College Council (Jones) Saul reported that the Marketing Priority issue wasn't completed. The Key issue is still not finished. There is an effort to make the campus smoke-free by next semester. A survey will be sent out to faculty and staff on whether the campus should be smoke-free or not.

District Governance Council (Weston) No report.

Governing Board (Jones) Mike Anker reported that Equalization would be fully funded from \$60 mil to \$80 mil. COLA is up from 1.86 to 2.4 (\$1.5 mil anticipated revenue).

Council of Chairs (Rosenthal) No report.

FSCC (Jones/Zeller) No report.

Instructional Technology Committee A new computer lab will be built in LA 203 and 207.

Student Services (Mays) No report.

Faculty Development Committee (Weston) No report.

Planning Council (Jones) No report.

OLD BUSINESS:

Information Competency Graduation Requirement The CCC Information Competency Requirement proposal was approved by faculty vote. The next step will be to take the proposal to the Governing Board for approval.

NEW BUSINESS:

Faculty Involvement in Budget Development Process The faculty needs to be involved in the Budget Development process from the beginning. Barbara Williams said that at other colleges, anything significant that Divisions or Departments purchase is brought through a budget meeting. Saul asked for input from the ASC. Barbara asked if Saul would get a budget process model used by other colleges, such as Peralta, to possibly use at the local and district levels. David Rosenthal said that the colleges need to be involved with the District budget first before it trickles down to the college level. Saul said that there is a budget development process on the CCCC website where faculty input could start before it even begins at the District level. It was stated that Chancellor Spence said that 85% of the budget covered salaries. Zeller used an example of the PE budget being slashed to zero after a full-time manager was hired. The PE department did not have a part in this decision.

Senate Resolution Judy Mays brought this proposed resolution from Student Services. She said that other campuses have passed similar resolutions. The information was quoted from a study done by the UF. Zeller suggested that some of the paragraphs need more supportive information to back up the statements. The word “excessive” should be changed to “greater” in the second paragraph. Saul expressed concern that if the resolution is passed by the ASC, that the faculty wouldn’t have a chance to approve or disapprove it. The ASC senate members, by vote, are in support of the resolution and will send it out to faculty for vote, so that this resolution can be presented to the next Governing Board meeting. A statement will be included listing the ASC senators and stating that these are the senators who represent the Divisions and any questions or concerns should be forwarded to them.

ADJOURNMENT: The meeting was adjourned at 3:40 p.m.

Respectfully submitted,
Lynette Kral