

**DRAFT**  
**ACADEMIC SENATE COUNCIL MINUTES**  
**AA-216 2:15 p.m.**  
**Monday, August 8, 2003**

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

**Present:** Saul Jones (Chair), David Rosenthal (BSSAT), Fritz Pointer (CAH), Tom Murphy (NAS), Jose Ortega (HSPEA), Suzanne Huey (R3S), Judy Mays (Student Services), Ron Weston (Faculty Development), Mike Fernandes (Instructional Technology)

**Absent:** Emilie Wilson (MCHS), Deborah Johnson-Rose (Classified Senate), Gigi Green (ASU)

**Guests:** Judy Flum

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

**APPROVAL OF MINUTES:** The minutes were approved with corrections to the District Governance Council report. (Marvel and Hendrickson indicated that it was not necessary to follow the procedures in the bylaws since they haven't always been followed in the past.) Corrections were made to the Faculty Development report. (The retirement dinner may be cancelled because of the low amount of tickets sold so far.)

**ANNOUNCEMENTS:** The continued need and viability of an Instructional Technology Committee and Chair position will be discussed at the next ASC meeting. Jose Ortega was introduced at the new ASC rep for HSPEA replacing Jim Ulversoy. Standing Committee reports and executive summaries should be sent to the ASC office one week prior to the next ASC meeting. It was announced that Mike Anker is the temporary UF vice-president for CCC. Please contact Ellen Geringer to organize a public discussion forum through Outlook for any issue you may want input on.

**STANDING SENATE COMMITTEE REPORTS:**

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

**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)** No report.

**District Governance Council (Weston)** It was reported that Ron Weston and David Rosenthal are the new faculty reps for the District Governance Committee (DGC). Saul is the 2003-04 DGC Chair.

**Governing Board (Jones)** The minutes to the Governing Board meetings are available in the ASC office and on the CCCCD website. There is a synopsis of a discussion in the issue of Table Talk pertaining to faculty salaries, COLA, retiree benefits, and Sabbatical Leaves that states the money should not have been used for those purposes but returned to the District.

**Council of Chairs (Rosenthal)** A FSCC representative is still needed. FSCC is the agent to represent faculty to the Governing Board on academic and professional matters. Campus-wide issues are formulated at FSCC and forwarded to the Faculty Senates for vote, returned to FSCC, and discussed in consultation with the Chancellor before being forwarded to the DGC and Governing Board.

**FSCC (Vacant)** No report.

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

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

**Faculty Development Committee (Weston)** No report.

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

**PENDING BUSINESS:**

**Student Learning Outcomes - SLO** need to be moved on. Huey and Jones are co-chairs. Saul requested that the ASC reps approach the Divisions about the need to go forward with this issue. Saul will be looking at other college frameworks and will have examples at the next ASC meeting for the ASC reps to share with their Divisions. There will be a link on the ASC web page when it is constructed.

**Information Competency - Judy Flum** is chairing this committee. The goal is that a model will be completed by the end of this semester. Committee members are as follows: Barbara McClain (CAH), Joy Eichner-Lynch

(CIC), Saul Jones (ASC), Carolyn Hodge (BSSAT), Kate Levine (NAS), Judy Flum (R3S), and Kathryn Towne (Student).

**ASC Web Page Construction Discussion** - Saul is hoping to have the ASC web page up by next week. The site will contain ASC agendas, minutes, committee reports, Bylaws and Constitution, list of ASC and CIC members, links to all sub-committees, ASCCC, and UF, and Topics Under Current Discussion (such as SLO and Information Competency).

**Faculty Survey Discussion** - Tim Clow will be helping to formulate the survey. ASC reps need to ask their divisions for any questions they would like to be included in the survey.

**Committee to Update Program Review Process** - The ASC office will send the Academic Program Review packets to Tom Murphy, Ron Weston, Fritz Pointer, and David Rosenthal, and the Student Services packet to Judy Mays.

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

**Respectfully submitted,  
Lynette Kral**