

## ACADEMIC SENATE COUNCIL MINUTES

AA-216 2:15 p.m.

Monday, October 20, 2003

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

**Present:** Saul Jones (Chair), David Rosenthal (BSSAT), Suzanne Huey (R3S), Emilie Wilson (MCHS), Deborah Johnson-Rose (Classified Senate), Judy Mays (Student Services), Ron Weston (Faculty Development), Mike Fernandes (Instructional Technology), Claudia Pimantel (ASU)

**Absent:** Fritz Pointer (CAH), Tom Murphy (NAS), Jose Ortega (HSPEA),

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

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

**ANNOUNCEMENTS:** There were no announcements.

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

**Associated Student Union (Pimentel)** Claudia reported the upcoming ASU activities. Halloween Costume Party will be October 31. A debate on Medicinal Marijuana will be November 16. Aids Awareness Day is December 1.

**Middle College High School (Wilson)** MCHS is grieving the loss of one of their students. MCHS is grateful to the CCC faculty for being understanding with the students. They are also grateful for the counseling from the CCC counselors. Emilie asked to please send students to her for grief counseling if you are aware of any problems

**President's Cabinet (Jones)** Jones reported from the meeting that took place on October 10, the following: Saul reported to the Cabinet that he held his first Student Learning Outcomes meeting on October 6. The committee should have a document for review by the end of November. Mariles reported that the 2003-04 budget has been cut by 25% already. More cuts may be required if mid-year reductions have to be made. College Council Agenda items for November 12 are: Planning Calendar, 2<sup>nd</sup> reading of Mission Statement, Instructional Equipment, 2003-04 Operating Budget Status, Recommendation (bench near gym annex) for Memorial (Neil Gunn), 2002-03 Year End Closing, Status of 2002-03 & 2003-04 PFE Accounts, and Bond Update.

**Operations Council (Jones)** The meeting was cancelled for lack of agenda items.

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

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

**College Council (Jones)** Discussion items included the CCC Mission Statement and the Fireside Room Use policy. The discussion of Instructional Equipment was tabled.

**District Governance Council (Weston)** The next meeting will be October 21.

**Governing Board (Jones)** The next Governing Board meets October 29.

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

**FSCC (Jones)** No report.

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

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

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

**Planning Council (Jones)** The Council was charged with developing the CCC Vision Statement. Tim Clow will email everyone for feedback.

### **OLD BUSINESS:**

**Student Learning Outcomes Update** Saul welcomes any input into the process. The ASC agreed to send out the proposed Definition of Student Learning Outcomes to the faculty at large for feedback.

### **NEW BUSINESS:**

**Revision to the Proposed Policy Change for the Dean's List Criteria** This agenda item has been returned from last semester. Initially, the policy had been revised to include recognition of part time students on the Dean's List, which included raising the required GPA from 3.0 to 3.5. The students were not supportive.

Changing the GPA from 3.0 to 3.5 would affect all three campuses and would be a major undertaking. Notation of Dean's List recognition on the transcript will be allowed. The ASC voted to accept the revision. The proposed policy has been revised to read as follows:

Students meeting the following criteria are placed on the Dean's List as recognition of academic achievement. This honor is noted on the student's permanent academic record.

1. Full-time - Students who achieve a grade point average of 3.0 or higher in 12 or more graded units per semester.
2. Part-time - Students enrolled in 6.0 to 11.9 graded units in a semester who achieve a grade point average of 3.0 or higher and have accumulated at least 12 semester units.

**ASCCC Fall Plenary Session October 30 - November 1 Discussion** Saul and Fritz will be attending the Plenary Session in Pasadena. Discussion items will include the retirement of the State Chancellor, Davis' confirmation of appointees, the 10.9% of property taxes that should have gone to the community colleges, and applying pressure to the districts to conform with the 75/25 full-time versus part-time faculty proportion. Saul will get back to ASC with the formula used. Saul requested the ASC to look on the ASCCC website and review the resolutions that will be voted on at this session. Please get back with Saul before October 29 with any concerns or comments.

**ADJOURNMENT:** The meeting was adjourned at 3:30 p.m.

**Respectfully submitted,  
Lynette Kral**