

DRAFT
ACADEMIC SENATE COUNCIL MINUTES
AA-216 2:15 p.m.
Monday, November 3, 2003

CALL TO ORDER: The meeting was called to order at 2:30 p.m.

Present: Saul Jones (Chair), Suzanne Huey (R3S), Emilie Wilson (MCHS), Deborah Johnson-Rose (Classified Senate), Judy Mays (Student Services), Ron Weston (Faculty Development)

Absent: David Rosenthal (BSSAT), Fritz Pointer (CAH), Tom Murphy (NAS), Jose Ortega (HSPEA), Mike Fernandes (Instructional Technology), Claudia Pimantel (ASU)

APPROVAL OF AGENDA: The agenda was approved.

APPROVAL OF MINUTES: The minutes were approved with corrections.

ANNOUNCEMENTS: Saul announced that a faculty representative is needed to serve on the District Equal Opportunity and Diversity Advisory Committee that will be meeting in the 6th Floor Board Room at the District Office on the second Friday of each month from noon - 2 p.m..

STANDING SENATE COMMITTEE REPORTS:

Associated Student Union (Pimantel) No report.

Middle College High School (Wilson) MCHS is now finalizing their Spring schedule. Due to SB 338, MCHS students will be limited to 11 college units each semester and may only fill 10% of the enrollment in Physical Education Classes. MCHS is working under these new restrictions beginning spring 2004.

President's Cabinet (Jones) No report.

Operations Council (Jones) Discussion items included Crime Statistics (which led to discussion of classroom security), Police Services Update, Emergency Cut-Off Switch for Ventilation System (Carlos Murillo requested training for faculty on using the emergency cut-off switches for the BioSci Building), and an Update on Maintenance Projects. (The trench digging was due to seismic checks and the removal of gas lines from the old Early childhood Ed building, where a new parking lot will be built.)

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

Classified Senate (Johnson-Rose) No report.

College Council (Jones) No report.

District Governance Council (Weston) Ron reported that the discussion included not being enough money to run the District if everyone takes the golden Handshake, but that there is enough money to pay salaries. A large part of the reserve is made of bank load.

Governing Board (Jones) No report.

Council of Chairs (Rosenthal) No report.

FSCC (Xiezopolski/Jones) No report.

Instructional Technology Committee (Fernandes) No report.

Student Services (Mays) No report.

Faculty Development Committee (Weston) No report.

Planning Council (Jones) Saul reported that the committee worked on the Vision Statement.

OLD BUSINESS:

Student Learning Outcomes Update - Saul and Tim Clow have been working on the SLO Model. It may be ready by the last ASC meeting in December or the first meeting in January. It will be full of examples to guide faculty. Saul will take the SLO issue to the ASU and classified Senate for discussion, after sending it to faculty at large for feedback.

ASCCC Fall Plenary Session Report - Saul reported that the resolution to raise the bar for Math and English requirements was sent to the Executive Committee will be voted on at the Spring 04 or Fall 04 plenary sessions. Soon to retire, State Chancellor Nussbaum was the keynote speaker. There were budget discussions with State speakers. The resolution to amend the State Bylaws, and the resolution to remove the office of past presidents from the Executive Committee were approved. The 75/25 formula was discussed and it will be reworked so it is better or easier to understand.

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

Respectfully submitted,
Lynette Kral