

**ACADEMIC SENATE COUNCIL**  
**Applied Arts Building AA-216 2:15 p.m.**  
**Monday, February 6, 2006**

**Contra Costa College**  
**2600 Mission Bell Drive**  
**San Pablo, California 94806**

***DRAFT MINUTES***

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

**Present:** Terence Elliott (Chair), Barbara Williams (VP-Faculty Development), David Rosenthal (LAVA), Sally Brooks (LAVA), Fritz Pointer (CLASS), Dionne Perez (CLASS), Rudy Zeller (FSCC), Rachelle Whitfield-Wormely (ASU)

**Absent:** Chris Tarp (VP-Student Services), Robert Chan (Instructional Technology), Rick Ramos (Career and Technical Training), Emilie Wilson (MCHS)

**CONSENT ACTION ITEMS:**

**Agenda** of February 6, 2006 was approved.

**Minutes** of January 23, 2006 were approved.

**NEW BUSINESS:**

**Student Progress Reports** – This issue involves midterm reports for all faculty. Sport programs send out early alert forms to let them know how are doing. It is already being done for PE and EOPS. Why can't the forms be sent to all faculty? It was suggested that this issue be taken to the Council of Chairs.

**Morale Activity Days** – A Morale Day activity is being planned for April 28. It falls on a Friday from 1 – 5 p.m. Many faculty do not work on Fridays. On February 14, in the Three Season from 8:30 to 10 a.m., the Classified and Management may plan a Karaoke activity. The March activity is to be co-anchored by ASC and ASU with a possible Talent Show. Terence asked the reps to take this issue to their divisions for morale boosting suggestions.

**UNFINISHED BUSINESS:**

**SLO and Assessment Efforts Update**

**STANDING SENATE COMMITTEE REPORTS:**

**President's Cabinet** Discussion was mainly on the morale boosting activities planned, which is one of the District's Strategic Plan initiatives.

**Operations Council** Parking issues and emergency relief efforts were discussed. NOTE: Terence was asked by the ASC to find out where all the podiums have disappeared, how the offices can be painted, and Smart Classrooms. There was concern about the outlets not working, and the availability of light bulbs in HS 101.

**District Governance Council** Discussion involved the concern with the Compressed Calendar. The Budget development process and budget parameters were discussed.

**Governing Board** There was more RTI discussion. The Governing Board is now the RTI Board. RTI will teach classes at the District Office in the 6th floor conference room.

**Planning Council** No report.

**College Council** No report.

**FSCC** No report.

**Council of Chairs** There was discussion of the class cancellations. More sections had been added because of expected higher enrollment. NOTE: The ASC would like to see more discussion on this issue continued at the next Council of Chairs focusing on the fact that faculty were not given the opportunity to save those classes.

**Faculty Development Committee** A meeting with Carol Maga, Mercy Pono and Rick Ramos to discuss ideas for boosting moral on campus is being scheduled. The Faculty Development committee feels that All College Day was a morale booster and that should be enough for now. The committee was also said that restoring the 7% pay cut would increase morale. It was also pointed out that more energy should be put into marketing and promoting the college.

There was low attendance at the Holiday Fundraiser this year. The event raised \$2362. The Retirement Dinner will be held on April 7 at the Mira Vista County Club in El Cerrito.

**Student Services** No report.

**Instructional Technology Committee** No report.

**Middle College High School** The MCHS progress report night will be held on Wednesday, February 15 from 5 - 6:30 p.m. in the LA building. Teachers will be available to meet parents and discuss student progress. All parents are encouraged to attend. Principal Gary Carlone is in Newport Beach at the Early College Principals' Conference. Biology Instructor Danny Baoas and six MCHS students will spend a week in Yosemite as part of the Yosemite Institute's Wilderness Program. The MCHS recycle program is once again in place. Please notify the MCHS office at 4411 if you have any questions.

**Career and Technical Training** No report.

**Associated Student Union** The Black Dallas Dance Group will be performing at the PAC on February 8 and 9.

**Classified Senate** No report.

**SENATE ANNOUNCEMENTS and OPEN DISCUSSION:** The matriculation issue on High School Exit Exams were discussed. The question was asked what CCC could do to help these students. It was suggested that courses to help students prepare for the GED be offered.

**NEXT MEETING:** The next meeting will be March 6.

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

**Respectfully submitted,  
Lynette Kral**