

ACADEMIC SENATE COUNCIL
Applied Arts Building AA-216 2:15 p.m.
Monday, April 3, 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), Sally Brooks (LAVA), Fritz Pointer (CLASS), Sue Van Hattum (NSAS), Rudy Zeller (FSCC), Rachele Whitfield-Wormely (ASU)

Absent: Chris Tarp, David Rosenthal, Dionne Perez, Robert Chan, Rick Ramos, Emilie Wilson

CONSENT ACTION ITEMS:

Agenda of April 3, 2006 was approved.

Minutes of March 20 were approved with corrections regarding FSCC developing a coordinating calendar of District and Faculty Senates meetings.

DISCUSSION ITEMS:

Continuing District Budget Issues – The DGC Budget Priorities List of the constituent groups were reviewed and discussed. The goal was to come up with four or five priorities shared by the four groups. It was agreed to support a statement to restore salaries as an introductory statement to the List.

Faculty Works Exhibit – Terence asked the Senate to remind their divisions of the April 13 event. The invitation will be extended to the whole district.

Enrollment Challenges – Terence asked for feedback on how faculty can be involved in the enrollment challenge. The issue will be continually addressed.

Census Rosters – The auditor reports pointed out that CCC was unable to locate three census rosters with the required instructor signatures. Faculty are reminded not to write on the rosters and to remember to sign them before turning them in. Terence asked the Senators to remind their divisions because it costs big time money for missing rosters. It was agreed that part-time faculty need to be better oriented on this issue. Terence suggested a workshop during flex on how to download rosters, etc.

Enhancing Collegiality in the CCCC – The Senate is being asked to define the eleven areas of “academic and professional matters” in order to clarify the roles and responsibilities of the district’s three academic senates. Terence will assign numbers 1 – 3, Education Program, to be discussed by the CIC. He asked the Senate to review number four and it will be discussed at the next meeting.

STANDING SENATE COMMITTEE REPORTS:

President’s Cabinet Terence reported that he will be participating on the LA Building walk-through on April 5 between 3 and 4 p.m. with Darlene Poe, Carol Maga, and Alex Edwards. Augmented funds will be discussed at the next meeting.

Operations Council No report.

District Governance Council No report.

Governing Board Terence reported that most of the meeting was spent discussing the financial report from the auditors and other financial report statements.

Planning Council No report.

College Council No report.

FSCC No report.

Council of Chairs No report.

Faculty Development Committee No report.

Student Services Committee No report.

Instructional Technology Committee No report.

Middle College High School MCHS hosted representatives from the Gates Foundation on March 31, 2006. Representatives were pursuing the possibility of MCHS/CCC becoming a "Demonstration School" for Early College start up schools. A group of 17 MCHS/CCC Robotics team members competed at UC Davis Robotics Challenge March 23 - 25, 2006. MCHS applications for the 2006-07 school year are being reviewed.

MCHS/CCC is hosting over 200 students and faculty at the 2006 MCHS National Student Leadership Conference April 26 - April 30, 2006. The theme is Corporate Responsibility for the Environment. The Tech Prep 2+2+2 Grant involving pathways in Administration of Justice and High Performance Computing is in the final planning stages for start up in the fall 2006 semester.

Career and Technical Training Terence reported that on April 13, before the Faculty Works Exhibit, during the Vocational Ed meeting, Apple representatives would be available to discuss the downloading of lectures onto iPods.

Associated Student Union No report.

SENATE ANNOUNCEMENTS and OPEN DISCUSSION: Terence announced that there will be a forum regarding Compressed Calendars at DVC in the BFL Conference Room on April 11 from 2 to 4 p.m.

NEXT MEETING: The next meeting will be May 1.

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

Respectfully submitted,
Lynette Kral