

ACADEMIC SENATE COUNCIL
Applied Arts Building AA-216 2:15 p.m.
Monday, October 3, 2005

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

MINUTES

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

Present: Terence Elliott (Chair), Sally Brooks (LAVA), Randy Watkins (NSAS), Rudy Zeller (FSCC), Robert Chan (Instructional Technology), Emilie Wilson (MCHS)

Absent: Chris Tarp (VP-Student Services), Barbara Williams (VP-Faculty Development), David Rosenthal (LAVA), Fritz Pointer (CLASS), Dionne Perez (CLASS), Rick Ramos (Career and Technical Training),

INTRODUCTION OF GUESTS: Leverett Smith, Joe Ledbetter, and John Diestler were guests. Sally Brooks is the new rep for LAVA.

APPROVAL OF AGENDA: The agenda was approved.

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

UNFINISHED BUSINESS: Department Reorganization as Management Units Terence invited Joe and Leverett to attend the next FSCC meeting to discuss this issue with the other two campuses. Terence will contact the faculty for feedback.

NEW BUSINESS:

Flex Credit Increased for All College Day The mandatory statement that faculty must attend a flex activity during ACD will be removed. Faculty can earn up to eight hours of flex on All College Day if they attend the workshops. You may earn flextime if you attend a class for the whole semester, but not just the monitoring of the class for one meeting. McKinley said that this issue should be discussed at the Local Planning Group meeting.

Courses to Discipline The current policy to add a discipline to a course is done by the department chair with approval from the Academic Senate president. Terence feels that the CIC should begin to approve the adding of a discipline to a course. This issue will be discussed at the CIC.

Equivalency Discussion Helen is concerned that equivalencies are being changed for new hiring. A stronger policy is needed that states that equivalencies can only be changed once a year in February. Randy stated that the equivalency shouldn't be too specific so it wouldn't have to be changed. Feedback is needed from faculty on this issue.

CCC Logo John Diestler spoke about the history of the CCC logo. Terence asked him to attend the College Council that will be meeting on October 12 and join the CCC logo committee that will be formed at that time.

SLO for GE Requirements Committee Formation Terence asked the Senators to ask divisions for reps to participate on this committee. He would also like to see the CIC be part of it also.

ASC Changes to the College Procedure Handbook Tabled.

Student Health Fee PowerPoint Presentation Tabled.

STANDING SENATE COMMITTEE REPORTS:

Associated Student Union: No report.

Middle College High School: Emilie Wilson reported that MCHS students and staff are very concerned about the increase in violence on the campus. Several MCHS male students have been attacked and robbed in the last 2 weeks. We are working closely with the CCC police department to keep our students safe. MCHS is sponsoring a Pizza Night to raise funds for the victims of Hurricane Katrina. The event will take place on Tuesday, October 4, from 4:00pm - 10:00pm at Pinole Round Table, 1409 Fitzgerald Drive. Delivery not included. MCHS will host Congressman George Miller on October 14, 2005. He and the Ma'At Academy will be participating in a science lab demonstration. Great news for MCHS and CCC. Governor Schwarzenegger signed AB 967 bill, which removes the 5% summer enrollment restriction for MCHS and Early College students.

President's Cabinet: No report.

Operations Council: No report.

Career and Technical Training: No report.

Classified Senate: No report.

College Council: No report.

District Governance Council: No report.

Governing Board: No report.

Council of Chairs: No report.

FSCC: No report.

Instructional Technology Committee: Robert Chan reported that the Technology Committee started the process of developing a new Technology Strategic Plan last semester after deciding that the current plan was out of date. The new deadline for the completion of the Plan is December. The plan will be presented to College Council for approval in January. Terence stated that the Tech plan needs to focus on the Strategic Initiatives already established by the college specifically, getting more students through the use of technology. The results of the Faculty, Classified, and Manager Survey will be discussed next meeting. James will ask faculty for assistance with conducting the Student Survey. The next meeting will be Oct 11, 2005 at 3:00p.m. in AA142.

Student Services: No report.

Faculty Development Committee: No report.

Planning Council: No report.

SENATE ANNOUNCEMENTS: Terence announced that the Chancellor listened to the feedback given by the faculty senates and upgraded the District Strategic directions to include them. Terence also announced that RTI operation will be moved to the District office and that DVC will be offering classes at the RTI facility beginning in January 2006.

PRESENTATIONS FROM THE PUBLIC: There were no presentations from the Public.

NEXT MEETING: October 17, 2005

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

**Respectfully submitted,
Lynette Kral**