

Draft
ACADEMIC SENATE COUNCIL MINUTES
AA-216 2:15 p.m.
Monday, January 22, 2001

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

Present: Susan Lamb (Chair), Jim Ulversoy (PE), John Kelleher (Instr. Services), Judy Mays (Student Services), Liz Xiezopolski (FSCC), Don Head (BSSAT), Fritz Pointer (CAH), Deborah Johnson (Classified Senate), Mike Henry (NAS), Joe Ledbetter

APPROVAL OF AGENDA: The agenda was approved.

APPROVAL OF MINUTES: The minutes were approved with corrections.

ANNOUNCEMENTS: Web Advisor will provide online registration beginning this fall. Campus Cruiser will be free of charge to the college for the next five to ten years except for a one-time set up fee of \$10,000 that the District is covering. The college can withdraw at any time and is under no obligation to continue. The contract had to be signed by December 31, 2000. The College Council approved it. The other two colleges weren't interested.

Phyllis Gilliland, Vice Chancellor of Planning and Resource Development, is planning to attend the ASC meetings to learn issues involving the college.

Steve Schaefer, the union representative for CCC, has resigned that position. A new UF Vice President is needed.

STANDING SENATE COMMITTEE REPORTS

ASSOCIATED STUDENT UNION No report was available.

MIDDLE COLLEGE HIGH SCHOOL No report was available.

PRESIDENT'S CABINET Accreditation and Program Review issues were discussed.

OPERATIONS COUNCIL No report was available.

VOCATIONAL EDUCATION COMMITTEE Vocational Education received \$88,000 for marketing which will be used to create new folders for programs and for "C" contract for high school students and Vocation Educational programs.

CLASSIFIED SENATE No report was available.

COLLEGE COUNCIL No report was available.

DISTRICT GOVERNANCE COUNCIL No report was available.

GOVERNING BOARD No report was available.

COUNCIL OF CHAIRS No report was available.

FSCC Discussion involved DVC's Academic Integrity Policy, PFE update, and TRDP.

INSTRUCTIONAL TECHNOLOGY COMMITTEE No report was available.

STUDENT SERVICES FACULTY DEVELOPMENT COMMITTEE The next meeting will be February 2.

PLANNING COUNCIL Program Review, involving the timeline and cleaning up data, was discussed. Administrative evaluation and whether it's effective, and Accreditation were also discussed.

OLD BUSINESS

PROGRAM REVIEW UPDATE It was voted at All College Day that the final member be optional. Susan Lamb needs to get with Tim Clow involving the timeline, cleaning the data up, and to add training to explain data. Joe Ledbetter said that there is no definition of program for defining a division as a program in Title 5, so the ASC should state a definition. Susan Lamb said that, accreditation-wise, we couldn't get away with it. We haven't been able to do Program Review for the last two years because of Datatel. We need to have clean data by Accreditation,

which will be coming in Spring 2002. The District had said that only 20% of all programs had to be reviewed every five years, but the State now says that is not in compliance with Title 5 and that Vocational Educational programs must be reviewed every 2 years and all others every 5 years. Ledbetter feels that it should be done at the Division level, not department level. It will be returned to the next ASC agenda for discussion.

PFE UPDATE The \$5.1 million PFE funds are being held back because there is no agreement between the colleges and District office for allocating \$100,000 to District Planning and Resource. A consultation meeting between the Chancellor, college presidents, and the ASC presidents is scheduled for January 23. The FSCC will be writing again to State Chancellor Nussbaum if Spence doesn't respond.

Susan will check with Mariles Magalong, our Business Manager, about the application for Instructional Equipment money.

ACCREDITATION STANDARDS - STANDARD 10 Susan asked for a committee to expand the Standard 10 description. The committee consists of Liz Xiezopolski, Fritz Pointer, and Susan Lamb.

NEW BUSINESS

TRDP APPOINTMENT The Teacher Reading Development Program was originally a grant began by DVC. Susan asked for a formal endorsement allowing Yvonne Brisard to be allowed to sit on the District Human Resources Hiring Committee. Mays motioned, and Pointer seconded. It was voted on and agreed to endorse Brisard. The money must be spent within one year from January to December.

DVC ACADEMIC INTEGRITY POLICY DVC would like to change their withdraw policy to state that an instructor may revoke the student's option to withdraw from a course in which the student has been found cheating, plagiarizing, or otherwise in violation of the Academic Integrity Policy. It is different from Title 5 so it must become a district-wide policy. A ballot will be sent to the ASC to proofread and then to all faculty for vote by email.

COMPUTER FOR SUSAN LAMB Susan reported that when faculty computers were bought last year, she forgot one for herself. She will need one when she returns to teaching in the Fall. She would like to take the one from the ASC office and replace it with an updated computer. Pointer said that he was without a computer because his blew up. Susan will check on available funds to replace these two computers. This issue will be returned to the next ASC agenda.

ELECTION COMMITTEE An ASC President Election Committee is needed. Judy Mays volunteered to be the Chair. The election must be done by March.

HAYWARD AWARD If anyone is interested in nominating a faculty for this award, please let the ASC office know and information and the application will be mailed to you.

ADJOURNMENT: The meeting was adjourned at 3:50 p.m.

Respectfully submitted,
Lynette Kral