

DRAFT
ACADEMIC SENATE COUNCIL MINUTES
AA-216 2:30 p.m.
Monday, March 19, 2001

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

Present: Susan Lamb (Chair), Jim Ulversoy (PE), John Kelleher (Instr. Services), Emilie Wilson (MCHS), Deborah Johnson (Classified Senate), Judy Mays (Student Services), Liz Xiezopolski (FSCC)

Absent: Don Head (BSSAT), Fritz Pointer (CAH), Mike Henry (NAS), Ellen Geringer (Instructional Technology/Faculty Development)

APPROVAL OF AGENDA: The agenda was approved.

APPROVAL OF MINUTES: The minutes were approved with corrections.

ANNOUNCEMENTS: CCC needs to form a local TRDP committee. Lamb will get with the Reading Department.

STANDING SENATE COMMITTEE REPORTS:

Associated Student Union (TBA) No report.

Middle College High School (Wilson) No report.

President's Cabinet (Lamb) The expected PFE figures for the next few years were given. The Cabinet is writing recommendations to the College Council for allocation.

Operations Council (Lamb) No report.

Vocational Education Committee (Lamb) The next meeting will be April 12.

Classified Senate (Johnson) Workshops, such as Speed Reading, are being held. Job Links will be held here at CCC on April 18, 2001 Deborah Johnson will be presenting a workshop on "Dress for Success for Less." We now have a Weight Watchers group on campus. It meets in the CRC on Tuesdays from 12 - 1 p.m. There are approximately 20 members.

College Council (Lamb) A Jerry Rothman statue was donated to the college. There were 222 applications for Instructional Technology monies and 16 PFE applications reviewed over a two day period. Many departments put requests in for LCD projector units. Randy Watkins is forming a committee to address the needs for LCD Panels and "smart" classrooms.

District Governance Council (Lamb) No report.

Governing Board (Lamb) The Governing Board asked for the DGC's opinion of Resolution 61A.

Council of Chairs (Lamb) McKinley Williams promised a mock schedule for Block Scheduling ASAP. He said that some faculty are unofficially doing block Scheduling and creating problems. Kelleher said that Block Scheduling is creating a conflict for students completing requirements for degrees and certificates. The pressure will be put on McKinley in the beginning of Fall to bring it to the ASC and to get the Departments involved.

FSCC (Xiezopolski/Lamb) The reading project was discussed. It was also discussed on whether to update the Hiring Guide because it hasn't been revised in ten years. FSCC disagrees that a portion the \$2.7 million of PFE was spent on the two new faculty (non-retirement) positions at LMC.

Instructional Technology Committee (Geringer) Smart classrooms were discussed at the meeting, where only one faculty member attended. There should be a representative from each Division attending these meetings.

Student Services (Mays) The committee is still working on the new Student Grievance form. The only grievance listed is one of grade changes. The ASC suggested the right to withdraw and cheating. Judy Mays was advised to ask Helen Carr.

Faculty Development Committee (Geringer) No report.

Planning Council (Lamb) Tim Clow is working to clean up and supply data to departments.

OLD BUSINESS:

Program Review Update - Program Review is moving along. One department (Welding) has refused to do Program Review. Validation committees will be chosen soon.

Accreditation - Standard 10 Governance and Administration Update - Susan will email this to the ASC members and would like them to "reply to all" when they return feedback.

Election Committee Update - Saul Jones was elected the new ASC president.

NEW BUSINESS:

Resolution Establishing Delegation of Authority to Enter into Contracts - The Chancellor wants authorization to enter into contracts over \$56,900 without prior Governing Board's approval. The Board has referred it to the Finance Committee who has asked for the DGC's opinion. The Finance Committee meets on April 9. The DGC will vote at their next meeting which will be tomorrow, March 20 to decide to support the resolution or not. Local One had issues with "service" agreements under subject matter.

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

**Respectfully submitted,
Lynette Kral**