

DRAFT
ACADEMIC SENATE COUNCIL MINUTES
AA-216 2:15 p.m.
Monday, April 2, 2001

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

Present: Susan Lamb (Chair), Don Head (BSSAT), Fritz Pointer (CAH), Jim Ulversoy (PE), Deborah Johnson (Classified Senate), Judy Mays (Student Services), Liz Xiezopolski (FSCC)

Absent: Mike Henry (NAS), John Kelleher (Instr. Services), Emilie Wilson (MCHS), Ellen Geringer (Instructional Technology/Faculty Development)

Guests: Saul Jones

APPROVAL OF AGENDA: The agenda was approved.

APPROVAL OF MINUTES: The minutes were approved with corrections.

ANNOUNCEMENTS: Lamb asked for the members to review the Accreditation Standards B6, 7, and 8 and return any feedback to her by Wednesday. Danny Martin was voted Teacher of the Year by the faculty and the ASC approved his nomination. There was concern whether the faculty email listing was complete since only 30 of 110 faculty responded. Saul Jones was introduced as the new Academic Senate President. His term begins July 1.

STANDING SENATE COMMITTEE REPORTS:

Associated Student Union (TBA) No report.

Middle College High School (Wilson) No report.

President's Cabinet (Lamb) No report.

Operations Council (Lamb) No report.

Vocational Education Committee (Head) The next meeting will be this Friday, April 6. The VTEA budget was reviewed at the last meeting and money was set aside for summer vocational training.

Classified Senate (Johnson) Job links will be here at CCC on April 18.

College Council (Lamb) The next meeting will be this Wednesday, April 4 at 2:30.

District Governance Council (Lamb) The District Budget for 2001-02 was discussed. It was passed by the Governing Board with additions still being able to be made. The faculty and classified representatives voted not to support the Resolution to allow the Chancellor to approved contract over \$56,900 with prior Governing Board approval. The Management representative abstained. Lamb feels that it will not be approved at the Governing Board meeting.

Governing Board (Lamb) Lamb reported that the last Governing Board meeting was very positive. The Board passed the \$500,000 Business Auxiliary Enterprise Budget Report. It is expected to break even in five years.

Council of Chairs (Weston) No report.

FSCC (Xiezopolski/Lamb) The next meeting will be Thursday, April 12.

Instructional Technology Committee (Geringer) There is lack of participation on this committee. Only one member attended. Lamb would like at least one representative from each division to attend. Issues to be discussed are: LCDs, Smart Classrooms, online courses, etc. The next two meetings will be April 24 and May 8 in L1 from 2 to 4 p.m.

Student Services (Mays) No report.

Faculty Development Committee (Geringer) No report.

Planning Council (Lamb) No report.

OLD BUSINESS:

Program Review Update Lamb will send out the "Request for Validation Committees."

NEW BUSINESS:

PFE \$2.7 million Allocation is from the original 1998-99 PFE. The 1999-00 PFE was increased to \$5.1 mil (minus the District's \$2.7 mil). The 2000-01 was increased to \$8.2 mil (minus the District's \$2.7 mil). The colleges filed a complaint against the Chancellor. Nussbaum agreed that the \$2.7 mil allocation needs to be agreed upon by the Chancellor and the FSCC by June 30. The ASC reviewed the allocation report and needs to make a decision on whether to go along with LMC and demand that the \$2.7 be returned to the colleges or go with DVC to let it go but to keep abreast of it from here on out.

ADJOURNMENT: The meeting was adjourned at 3:10 p.m.

