

DRAFT
ACADEMIC SENATE COUNCIL MINUTES
AA-216 2:15 p.m.
Monday, May 21, 2001

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

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

Absent: Don Head (BSSAT), Emilie Wilson (MCHS), Ellen Geringer (Instructional Technology)

Guests: Saul Jones

APPROVAL OF AGENDA: The agenda was approved with the addition of an emergency item "Accreditation Standard 10."

APPROVAL OF MINUTES: The minutes were approved with corrections.

ANNOUNCEMENTS: Management hiring paper screening will be done at the District level. The Director of Athletics and Director of Nursing will be the test cases. LMC was told that Division chair structure would be eliminated within a year.

STANDING SENATE COMMITTEE REPORTS:

Associated Student Union (TBA) No report.

Middle College High School (Wilson) No report.

President's Cabinet (Lamb) Discussions included PFE and Program Review.

Operations Council (Lamb) No report.

Vocational Education Committee (Head) No report.

Classified Senate (Johnson) The first Classified Staff Retreat was held June 16 at the Rockefeller Lodge. Classified Staff completed Standard 10 for the self-study. On June 6, a workshop on "Violence in the Workplace" will be held at DVC.

College Council (Lamb) The PFE budget for this next year was discussed. The Chancellor promised that the money would be to the colleges by July 1. The College Council is discussing using the money to supplement classified positions, support services, operating budgets, and new projects.

District Governance Council (Lamb) No report.

Governing Board (Lamb) No report.

Council of Chairs (Weston) No report.

FSCC (Xiezopolski/Lamb) Andrea Lewis-Gonzales is co-chairing a Process Improvement committee with Mojdeh Mehdizadeh. One representative from each constituent group from each college is needed to participate. There will be a conference in Dallas, Texas in August. The members would be required to attend this conference. Also discussed at this meeting was the hiring at district level and the TRDP grant program.

Instructional Technology Committee (Geringer) Ellen Geringer is stepping down from this position. Any interested faculty should contact Saul Jones.

Student Services (Mays) No report.

Faculty Development Committee (Geringer) The Staff Recognition event went very successfully and efforts should be commended.

Planning Council (Lamb) It was reported that each department should be doing program updates every year.

OLD BUSINESS:

Strategic Technology Plan - There were no changes to the Plan.

NEW BUSINESS:

Accreditation Standard 10 - Accreditation Standard 10 was approved with the following corrections.

- Delete the second "and district officials" in the third paragraph of the second page.
- Correct spelling of "reticence" to "reticent".
- Under **Description** the date of 1998 in the third sentence should be changed to 1988, and "the" should be removed from the third sentence ending in "unit for district faculty."
- Under **Planning Agenda** periods should be added at the end of all sentences.
- Under **Analysis**, the second paragraph, fourth sentence should be corrected to read "receives release time".

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

Respectfully submitted,

Lynette Kral

