

## ACADEMIC SENATE COUNCIL MINUTES

AA-216 2:15 p.m.

Monday, August 21, 2000

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

**Present:** Susan Lamb (Chair), Don Head (BSSAT), Fritz Pointer (CAH), Mike Henry (NAS), John Kelleher (Instr. Services), Deborah Johnson (Classified Senate), Kathy Jordan (Student Services), Liz Xiezopolski (FSCC), Ron Weston (Faculty Dev)

**Absent:** Jim Ulversoy (PE)

**Guests:** Leverett Smith

**APPROVAL OF AGENDA:** The agenda was approved with the deletion of Student Services and Curriculum and Instruction Manuals. It will be tabled to the next agenda.

**APPROVAL OF MINUTES:** The minutes of May 15 were approved with corrections.

### ANNOUNCEMENTS:

**Affirmative Action:** The Plan is due to the State by November 1. Copies will be mailed to the Senate members to review and return feedback to next ASC.

**Professor vs. Instructor:** The ranking of title did pass. Susan will tell it all in the Rumor Mill. This should not effect state level issues.

**Instructional Technology Committee:** This passed. Susan will also discuss it in the Rumor Mill.

**PFE Allocation:** PFE allocation funds were discussed in a consultation meeting with the Chancellor, the three college presidents, the three AS presidents, and John Hendrickson, the District Business Manager. Out of the \$8 million coming to our district, Spence now wants to skim off an additional \$2 million along with the original \$2.6 million for district wide projects. The Academic Senate argues that the money should go toward PFE goals and that the consultation should include the Senates not just the Chancellor and his cabinet.

### STANDING SENATE COMMITTEE REPORTS:

**Associated Student Union (TBA)** Susan will call the ASU to remind them that they need to send a student representative to the ASC meetings.

**Middle College High School (TBA)** Susan will call MCHS to remind them that they need to send a representative to the ASC meetings.

**President's Cabinet (Lamb)** No report.

**Operations Council (Lamb)** No report.

**Vocational Education Committee (Head)** No report.

**Classified Senate (Johnson)** No report.

**College Council (Lamb)** The next meeting will be September 13 where PFE funds will be discussed.

**District Governance Council (Lamb)** There will be a special Affirmative Action meeting August 22. It was decided that the DGC would serve as the District Budget Committee.

**Governing Board (Lamb)** The bond issue was discussed. Kris Chase is not running for re-election. Ditto Clark is running for election.

**Council of Chairs (Head)** No report.

**FSCC (Xiezopolski/Lamb)** The next meeting is this Thursday, August 24 and will be discussing Affirmative Action.

**Technology Committee (Lamb)** No report.

**Student Services (Jordan)** The first meeting will be in October. Kathy is stepping down from chairing the committee. A ballot will be sent out by the AS office.

**Faculty Development Committee (Weston)** Peggy Fleming is chairing the Faculty Development committee and Ron will be representing Faculty Development here at the ASC meetings. There is a district-wide retreat on August 31 from 12 to 5 p.m. Staff Development money will be distributed that day.

**Planning Council (Lamb)** The next meeting will be this Friday, August 25 at 1 p.m.

### NEW BUSINESS:

**State Minimum Conditions Changes** The Minimum Conditions were reviewed by the Academic Senate presidents, the college presidents, and the Deans. They found that the colleges were not quite in compliance

with Title 5 on issues such as 1) granting of degrees and certificates (no time limit - too broad), 2) counseling services, 3) Vocational programs need to be reviewed every 2 years, and 4) education programs need reviewing. A copy of the minimum condition changes will be mailed to each senate member. Susan asked the Senate to discuss them with their faculty and bring feedback to the next ASC meeting.

**Composition of Academic Senate Council** The ASC bylaws state that the voting council should consist of one representative from each of the four divisions (CAH, NAS, BSSAT, Instr. Services), and the two ASC vice presidents (Faculty Development, and Students Services). When the ASC was originally forming there were more divisions. The question is whether the ASC should remain the same or be reconstructed. Nursing isn't being represented at the ASC. Should they be required to do so? The Health Science department must be a management position (also required to be a nurse) so therefore can't qualify as a division because division chairs are faculty positions, as stated in Title 5. An amendment to the ASC bylaws was suggested that would allow a list of titles such as the four divisions, VocEd, PE, Nursing, Health Sci, Dental, etc. to be voting members instead of just the four divisions and the two vice presidents. Susan asked the senate members to discuss this with their faculty and bring feedback to the next agenda.

**Student Services and Curriculum and Instruction Manuals** Tabled to next agenda.

**Issues for Academic Senate Council this Year** Susan asked the senate members to discuss this with their faculty and bring feedback to the next agenda.

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

**Respectfully submitted,  
Lynette Kral**