

**DRAFT**  
**ACADEMIC SENATE COUNCIL MINUTES**  
**AA-216 2:15 p.m.**  
**Monday, October 16, 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), Emilie Wilson (MCHS), Deborah Johnson (Classified Senate), Judy Mays (Student Services), Ron Weston (Faculty Dev)

**Absent:** Jim Ulversoy (PE), Liz Xiezopolski (FSCC), Ellen Geringer (Instructional Technology)

**Guests:** Leverett Smith, Vern Cromartie

**APPROVAL OF AGENDA:** The agenda was approved.

**APPROVAL OF MINUTES:** The minutes were approved.

**ANNOUNCEMENTS:** There are resources and samples for Accreditation available in the Academic Senate office.

**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)** No report.

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

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

**District Governance Council (Lamb)** No report.

**Governing Board (Lamb)** The next meeting will be October 25.

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

**FSCC (Xiezopolski/Lamb)** The next meeting will be October 19.

**Instructional Technology Committee (Geringer)** The next meeting will be October 31.

**Student Services (Mays)** Mays reported that there has been only one meeting and Accreditation was discussed. They are looking at revising the Student Grievance form to make it clearer and easier to use.

**Faculty Development Committee (Weston)** No report.

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

**OLD BUSINESS:**

**Affirmative Action Plan** Only one faculty attended the Affirmative Action Open Forum that Greg Marvel, the Vice Chancellor of Human Resources, came from District to speak at. Before we ask someone from District to take the time from their schedule to travel over here to CCC, we need to make sure there will be questions to ask. The Affirmative Action Plan goes to the Governing Board this month.

**Campus Cruiser** This item will tabled to the next agenda. Contact still has to be made with the other colleges who are using this system.

**Block Scheduling** McKinley will make tentative schedules. Lamb will take this to FSCC for any input from the other two colleges on whether they use block scheduling.

**NEW BUSINESS:**

**Faculty Titles** Faculty voted on this issue twice and chose titles based on the step system. Sandy McCray felt the District wasn't involved in this decision and that it needs discussion at District level. There will be a "hold" on business cards except for "Instructor" titled cards. We could either drop the issue of titles or pursue it. The Senate voted to pursue the issue. Lamb said that she would take it to the FSCC to see if the other two colleges will back us up, but that we'll pursue the issue on our own even if they don't agree.

Leverett Smith has researched and passed out the research showing other colleges and their title use. He got most of the information from checking websites. He will be making arrangements to speak to the other two college's Faculty Senates.

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