

DRAFT
ACADEMIC SENATE COUNCIL MINUTES
AA-216 2:15 p.m.
Monday, November 6, 2000

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

Present: Susan Lamb (Chair), Don Head (BSSAT), Mike Henry (NAS), John Kelleher (Instr. Services), Emilie Wilson (MCHS), Judy Mays (Student Services), Liz Xiezopolski (FSCC), Ron Weston (Faculty Dev)

Absent: Fritz Pointer (CAH), Jim Ulversoy (PE), Deborah Johnson (Classified Senate), Ellen Geringer (Instructional Technology)

Guests: Leverett Smith, Elvoid Nelson

APPROVAL OF AGENDA: The agenda was approved.

APPROVAL OF MINUTES: The minutes were approved.

ANNOUNCEMENTS:

Student Copyright Issue Due to a question that arose in the English Department, the issue of copyright has come up for discussion. Lee Brelie has initiated a copyright. Randy Watkins is incorporating other media with the new copyright form and will have it ready for the next ASC agenda.

Probation At this time if a student gets expelled from one of the three colleges in our district, the student may attend either of the other two. Datatel is automatically expelling the student from all three of the colleges. FSCC met with the college deans and in general feel probation should be limited to the individual campus and that the student should be able to attend the other district campuses. The question is whether we want to encourage our students to attend the other colleges. Datatel hasn't been picking up the students on probation. Students who should be on probation, are not. A letter needs to be sent out to tell the students that they are on probation. A district wide probation policy needs to be proposed if it goes district wide. This issue will be returned to the ASC agenda.

Transcripts The transcripts will show all three colleges unless only one is otherwise requested.

Academic Senate Fall Session The Block Scheduling issue has not gotten through the discussion phase with the other two colleges. Lamb said it was discussed at the AS Fall Plenary Session she attended last month. It was noted that FTE went up when a 15-week vs. 18-week semester with Monday/Wednesday and Tuesday/Thursday scheduling occurred. Enrollment went up at DeAnza College when it was changed from semester to quarter scheduling. Susan has information available for interested persons.

At the AS Fall Plenary Session, the AS presidents were told to encourage faculty not to use Outlook as a server because of privacy. The district owns Outlook and it is public domain property. There is a need for a privacy clause. Lamb will put it in the rumor Mill.

STANDING SENATE COMMITTEE REPORTS:

Associated Student Union (TBA) No report.

Middle College High School (Wilson) No report.

President's Cabinet (Lamb) Lamb reported that Accreditation and PFE money were discussed.

Operations Council (Lamb) No report.

Vocational Education Committee (Head) No report.

Classified Senate (Johnson) No report.

College Council (Lamb) A memorial garden, a sculpture by the flagpole, bench, and a painted tree with memorial plaques as leaves were discussed. The PFE and Instructional Equipment amounts have not been finalized yet. All departments need to submit their prioritized requests for the next couple years.

District Governance Council (Lamb) No report.

Governing Board (Lamb) No report.

Council of Chairs (Weston) No report.

FSCC (Xiezopolski/Lamb) Issues discussed were PFE, probation, transfers, and Datatel problems. We will be using the same way of entering grades until next fall because CCC updated Datatel and now can't use the new browser.

Instructional Technology Committee (Geringer) They discussed the Mission Statement and Accreditation.

Student Services (Mays) They are working on a new student grievance form and will bring it to ASC when it is finished.

Faculty Development Committee (Weston) All College Day was discussed with the possibility of having off campus Flex workshops only on Wednesday, with on campus workshops on Thursday and Friday.

Planning Council (Lamb) No report.

OLD BUSINESS:

Faculty Titles Leverett Smith went to LMC's ASC meeting and passed out handouts. He mailed the handouts to DVC with a memo. LMC agrees with CCC.

NEW BUSINESS:

College Mission Statement Lamb asked the ASC to look at the Mission Statement and Goals and bring back feedback regarding the questions (handout) they received at the meeting to the next ASC meeting. Feedback will be taken to the College Council. The deadline has been extended to December.

Partnership for Excellence Tentative Agreement The District owes CCC \$214,244 in COLA increases since 92/93. The Academic Senate presidents and college presidents came up with the PFE 2000-01 proposal of the \$2 mil allocated to the colleges. They are not comfortable with #7 Amount for Resource Development which includes a grant manager at the district. It should only include one grant writer at each campus. Lamb said that #1 New Faculty Positions will not affect Box 2A. These positions are over and above Box 2A.

Bio-Technology/Welding Elvoid Nelson is concerned that the welding area is being greatly reduced from 5,000 sq. feet down to 1,560 sq. feet, and feels that it is a Senate issue. He feels that the program hasn't been advertised enough. He read a letter from the Union that stated the need for welders in this area. He feels that the issue needs to be addressed by the ASC in regards to the biotechnology process and space issues. Smith doesn't feel the college has been kept updated as far as the biotechnology issue. McKinley Williams will be asked to attend the next ASC meeting to discuss the issue as to what stage this is in. Wong, Shahabi, Tsai, and Nelson will be informed of this upcoming discussion. This issue will be returned to the next agenda for discussion.

ADJOURNMENT: The meeting was adjourned at 4 p.m.

**Respectfully submitted,
Lynette Kral**