

DRAFT
ACADEMIC SENATE COUNCIL MINUTES
AA-216 2:15 p.m.
Monday, November 20, 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), Jim Ulversoy (PE), John Kelleher (Instr. Services), Emilie Wilson (MCHS), Deborah Johnson (Classified Senate), Judy Mays (Student Services), Liz Xiezopolski (FSCC), Ron Weston (Faculty Dev)

Absent: Fritz Pointer (CAH), Ellen Geringer (Instructional Technology)

Guests: Leverett Smith, Vern Cromartie, Terence Elliott, McKinley Williams, Nouri Shahabi, Elvoid Nelson

APPROVAL OF AGENDA: The agenda was approved.

APPROVAL OF MINUTES: The minutes were tabled to next agenda.

ANNOUNCEMENTS: Lamb announced that she would be leaving the meeting early for a consultation with the Chancellor and that Judy Mays, Academic Senate Vice President would continue the meeting.

STANDING SENATE COMMITTEE REPORTS: All reports were tabled to next agenda.

OLD BUSINESS:

Partnership for Excellence Tentative Agreement The PFE tentative agreement was discussed. It was agreed that item 7 - Amount for Resource Development - did need further discussion and was not acceptable to the ASC. This amount of \$400,000 is to be allocated to Phyllis Gilliland, Vice Chancellor of Planning and Resource Development, for a grant writer at each of the colleges and a resource development grant writer at the district level. \$100,000 of this allocation would pay for the district position. This amount would be divided equally by the three colleges at \$33,333 each. Ron Weston questioned whether this was worth holding up the allocation of all the PFE funds.

District-wide Probation/Dismissal The policy is that if a student is on probation from an individual college, the student may attend another college in this district. Datatel has been dismissing the student totally. It was questioned as to whether CCC would want a student who has been put on probation from another college. It was stated that it would only be for academic probation. A change of environment could be good for the student. The student should be allowed to re-enter at a different college.

BioTechnology McKinley Williams gave an update on the biotechnology issue. There have been several meetings on campus concerning the biotechnology incubator. Space has been identified. The biotech incubator still needs to receive the grant to allow it to proceed. Because the welding and engineering programs are small, their areas will be downsized. The biotech incubator will provide the money for the remodeling. Remodeling plans were presented. He emphasized the college space re-allocation so that we can qualify for state remodeling money for the whole campus. No programs are being dropped. McKinley discussed the relocation of several areas such as Appliance Repair moving into the SA Bldg., and Police Services to the Maintenance Bldg. We should know by January/February whether the biotech incubator has received their grant money. The benefit of the incubator to the community, college, and taxpayers is that the incubators will bring about more companies establishing in this area (cheaper rent) and will provide more jobs for our community. Students and faculty will have access to the biotech labs. The biotech people can become advisors on campus and be involved in our biotechnology programs. Elvoid Nelson was very concerned with the downsizing of the welding program. He presented statements from the Steamfitters, Ironworkers, and Boilermakers Unions that welding programs are needed in this area. Nelson was advised to speak to industries about on-site training courses, activate an advisory committee, update the curriculum, and get the word out to high schools about the welding program. Nelson passed out business cards that have the address to the welding website that is now established. Williams stated that CCC was built for a 12,000 student capacity.

Student Copyright Issue The copyright form was distributed. Lamb asked the members to take it to their Divisions and bring feedback to the next ASC meeting.

College Mission Statement Copies of the Mission Statement and Goals were distributed. A question page was included. The members were asked to review the Statement and Goals and answer the questions accordingly. These statements must be reviewed for Accreditation. This will be returned to the next agenda. Ron Weston said that he thought the deadline for reviewing the Mission Statement was December 12.

NEW BUSINESS: There was no new business discussed.

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

Respectfully submitted,
Lynette Kral

