

**DRAFT**  
**ACADEMIC SENATE COUNCIL MINUTES**  
**AA-216 2:15 p.m.**  
**Monday, December 12, 2000**

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

**Present:** Susan Lamb (Chair), Jim Ulversoy (PE), John Kelleher (Instr. Services), Judy Mays (Student Services), Liz Xiezopolski (FSCC)

**Absent:** Don Head (BSSAT), Fritz Pointer (CAH), Mike Henry (NAS), Emilie Wilson (MCHS), Deborah Johnson (Classified Senate), Ron Weston (Faculty Dev), Ellen Geringer (Instructional Technology)

**APPROVAL OF AGENDA:** The agenda was approved with the deletion of Standing Reports..

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

**ANNOUNCEMENTS:** There were no announcements.

**STANDING SENATE COMMITTEE REPORTS:** The Standing Reports were tabled.

**OLD BUSINESS:**

**Program Review** The reason for revamping Program Review is due to Title V and Accreditation. Program Review was not in compliance with Title V. Vocational programs should be reviewed every two years instead of five years. Educational programs are reviewed once every five years. Lamb had asked the ASC to bring comments or feedback from their Divisions to today's meeting. Comments were returned from the Natural and Applied Science Division.

Joe Ledbetter commented that the Program Review should occur at the division level instead of department level. He asked the question of why the administration doesn't come up with productivity goals for each division and hold the divisions accountable if they do not carry out the goal. He also questioned how the college defines "programs" as being academic departments, whereas, the state defines "program" in AP 2900 as the "appropriate department/division/sub-area/area".

Chris Tarp commented that Validation teams would be over-represented by manager and under-represented by faculty. Division chairs would be overworked. He commented out that outside opinions might complicate matters by being unknowledgeable of the ways things are done here at CCC, with little stake in our college. He suggested deleting the Division Chair off the Academic and Vocational Validation Teams, but adding them as an option to a full-time administrator from another area. He suggested deleting representation from outside sources off the Academic and Vocational Validation Teams. While it was said that many faculty would appreciate "fresh eyes" from outside influences, Mike Henry commented that it should be optional for each department.

Every division office will be evaluated and every department must go through Program Review. Validation Teams will meet during flex time during All College Day. The Senate supported deleting the Division Chair from the Validation Teams and making it an option. The issue of outside representation on the Validation Teams will be voted on during All College Day.

**ADJOURNMENT:** The meeting was adjourned at 3:15 p.m.

**Respectfully submitted,**  
**Lynette Kral**