

ACADEMIC SENATE COUNCIL MINUTES

AA-216 2:15 p.m.

Monday, February 9, 2004

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

Present: Saul Jones (Chair), David Rosenthal (BSSAT), Jose Ortega (HSPEA), Dionne Perez (R3S), Emilie Wilson (MCHS), Deborah Johnson-Rose (Classified Senate), Judy Mays (Student Services), Ron Weston (Faculty Development), Gigi Green (ASU)

Absent: Fritz Pointer (CAH), Mike Fernandes (Instructional Technology)

APPROVAL OF AGENDA: The agenda was approved.

APPROVAL OF MINUTES: The minutes were approved with corrections.

ANNOUNCEMENTS: There were no announcements.

STANDING SENATE COMMITTEE REPORTS:

Associated Student Union (Green) No report.

Middle College High School (Wilson) – Emilie Wilson reported that Preview Day would be February 20 at 12:30. She said that the MCHS recycling program could include anything recyclable.

President's Cabinet (Jones) Saul reported that at the February 5 meeting, Program Review for S04 was discussed. The Academic Senate needs to choose Validation Teams. Feedback was received from MEDIC and ECHD on their Program Reviews. The Marketing Priorities Form was discussed. This will eventually go to College Council for approval. The formation of a Police Commission on each campus or a district-wide Police Oversight Committee was discussed.

Operations Council (Jones) Saul reported that the bicycle parking project was discussed. There was no objection to obtaining two bike lockers. Each locker will hold four bikes. The lockers were free. A committee was formed to look at finding installation sites. ASU is going to be asked whether they would like to own the project and collect fee if applicable. More details to follow.

Career and Technical Training (B. Williams) No report.

Classified Senate (Johnson-Rose) Deborah Rose reported that the Classified Senate is preparing for the annual Job Links during Spring break.

College Council (Jones) Saul reported that at the last meeting, February 11, items discussed were: CCC Vision Statement, memorial benches, SS 3027 Student Code of Conduct, the Budget Report by Mariles, the Student Services proposal for the Dean's List, and the Key policy.

District Governance Council - Ron Weston reported that the review of the Board agenda showed no out-of-the-ordinary moves or purchases. Procedure 11.03 Types of Purchases had first reading. New proposal BP 1014 Patriot Act had second reading. Student Code of Conduct and Confidential Employees Evaluation Processes were tabled until February meeting. No Reports from constituency groups.

Governing Board (Jones) Saul reported that the Governing Board met January 28. The Board approved the CCCC Mission Statement and discussed the revised budget. The Board was concerned that the budget only included a 3% reserve and not 5%.

Council of Chairs (Rosenthal) David Rosenthal reported that Mariles announced that effective immediately, all initiators of requisitions and invoices have to make sure they have sufficient funds in their GL(s) to cover their expenditure. NOTE: Saul will pursue the issue of why this policy has been initiated at the next FSOC meeting. This policy will have a great effect on programs such as Athletics. Checks must be requested from the Foundation office before purchase is made. A list of faculty evaluation dates was distributed. One ad per division is allowed for the schedule. The ad space may be sold to a CSU. The deadline to get the ad into the schedule is February 13.

FSOC (Jones) Saul reported that that the Council met January 29. They discussed SLO, and whether the District should host a district-wide information exchange. Instead, Phyllis Gilliland will be visiting the campuses during Flex week activities. C&I Procedure 4013 was discussed and it was sent to Ralph Black, the CCCC attorney, for legal advisement. C&I Procedure 4001, Standards of Scholarship, is being sent to the ASU of LMC and DVC for review. The FSOC feels that there was a violation of Title 5, Development of the Budget Process. The budget should be returned to the agenda because there was no discussion between the

District and colleges. Datatel doesn't show the DVC Wait List. It is thought that the Governing Board will not approve any sabbaticals even though the money set aside for sabbaticals can't be used elsewhere.

Instructional Technology Committee (Fernandes) No report.

Student Services (Mays) No report.

Faculty Development Committee (Weston) No report.

Planning Council (Jones) No report.

OLD BUSINESS:

Program Review/Student Learning Outcomes (SLO) Saul reported that the revision to Program Review that included the Vocational Ed PR schedule of 4 years with an update every 2 years was approved and corrected. The revised document was sent out to all faculty. Discussions should be going on during Division meetings.

CCCCD New Proposal for Student Services Procedure 3027 There were no additional comments. This issue will be forwarded to College Council before continuing to DGC and then the Governing Board for approval.

ADJOURNMENT: The meeting was adjourned at 3:30 p.m.

Respectfully submitted,

Lynette Kral