

**DRAFT**  
**ACADEMIC SENATE COUNCIL MINUTES**  
**AA-216 2:15 p.m.**  
**Monday, November 17, 2003**

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

**Present:** Saul Jones (Chair), Suzanne Huey (R3S), Deborah Johnson-Rose (Classified Senate), Ron Weston (Faculty Development)

**Absent:** David Rosenthal (BSSAT), Fritz Pointer (CAH), Tom Murphy (NAS), Jose Ortega (HSPEA), Emilie Wilson (MCHS), Judy Mays (Student Services), Mike Fernandes (Instructional Technology), Claudia Pimantel (ASU)

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

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

**ANNOUNCEMENTS:** The FCCC is again sponsoring the Hayward Award for "Excellence in Education." The award honors community college faculty members who demonstrate the highest level of commitment to their students, college, and profession. Recipients are nominated by their local peers and selected as winners by representatives of the Academic Senate for California Community Colleges. In addition to excellence in teaching, they must have a record of outstanding performance in professional activities, as well as a record of active participation on campus. All faculty, both inside and outside the classroom, are eligible for the award. A \$1,250 cash award and plaque is presented to each recipient. Please submit candidates' names to the ASC office ASAP.

**STANDING SENATE COMMITTEE REPORTS:**

**Associated Student Union (Pimantel)** No report.

**Middle College High School (Wilson)** No report.

**President's Cabinet (Jones)** No report.

**Operations Council (Jones)** No report.

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

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

**College Council (Jones)** Saul reported that Ron Weston was elected MCHS Advisory committee Chair, replacing Bruce Carlton. The Mission Statement was approved. Funding for Instructional Equipment is in bad shape and can get worse. College Business cards cost \$72.00 per 500, which is too expensive. It was voted and approved to go with just the blue on the card, which will only cost \$12.00 per 100. A committee was selected to price memorial benches. Susan Lamb has sent out the Vision Statement for feedback.

**District Governance Council (Weston)** Weston reported that Chancellor Spence said that the Accreditation people have been telling us that the Board really needs to adopt and approve a District Mission Statement. During closed session the Board is doing their yearly evaluation of Chancellor Spence. The UF is voting to accept the contract. There will be a Marketing report. There will be discussion of the Foundation commitments to raise more money. Henderson reported that there would be a Measure A meeting of the Oversight Committee on Thursday, November 13 at 5:30 p.m. in the Board Room. At this meeting they will be receiving the outside financial audit and performance audit reports. The Oversight Committee had gone through a comprehensive examination of its ability to be able to say that the District has extended bonds funds in accordance with the ballot measure. There was a number Board policy revisions.

**Governing Board (Jones)** No report.

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

**FSCC (Xiezopolski/Jones)** No report.

**Instructional Technology Committee (Fernandes)** No report.

**Student Services (Mays)** Judy Mays reported that the revised Dean's List criteria was approved by the Academic Senate Council and Robin Harrison reported that it was approved by the Classified Senate. The ASU representative was not present to provide a report. There was discussion about a location on campus to publicly recognize students who make the Dean's List each semester. Frank Hernandez said that he would be willing to purchase an enclosed case that could be located in the hallway of the Humanities building near all of the Student Services offices. Committee members gave their full support to this idea. The Committee approved some additional language to be added to the time line for students applying for reinstatement after dismissal.

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

**Planning Council (Jones)** The Council worked on the Vision Statement for College Council. The District Education Planning Council is Friday, November 21 from 8:30 - 10 a.m.

**ADJOURNMENT:** The meeting was adjourned at 2:45 p.m.

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