

Council Members in attendance: Paul Roscelli, Martin Partlan, Patty Dilko, Lezlee Ware, Romy Thiele, Monica Malamud, Barbara McCarthy, Karen Olesen, Daniela Castillo.

Senate members and guests in attendance: Rosa Perez, Katie Schertle, Robert Hood., Lisa Palmer, Marilyn McBride.

Call to order: 1:25pm

Adoption of agenda: Martin made a motion to approve the agenda as amended to move Rosa's presentation earlier, Paul seconded. Motion passed unanimously.

Approval of the minutes: Barbara made a motion to approve the minutes, Lezlee seconded. Motion passed unanimously.

Public Comment: None

Old Business:

5.1 Committee (and other) Appointments: Chair of the Accreditation Committee was discussed. A motion was made by Jenny to appoint Alicia Aguirre as the faculty co-chair of accreditation, second by Martin, after careful considerations of the candidates presented, the motion passed unanimously.

Lezlee Ware noted that the following Humanities/Social Science division appointments have been made: Curriculum: Susan Gangel, Elizabeth Terzakis, and Yolanda Valenzuela. Representative to the ASGC: Katie Schertle, College Council, Monica Malamud to finish Linda Choi's appointment.

Professional Personnel chair is open.

5.2 2005 Election results:

Patty Dilko, President; Lezlee Ware, Treasurer; Martin Partlan, Vice President; Dani Castillo, Secretary. Discussion ensued about changing the meeting date for our group to Thursday. It was determined by consensus that in order to meet the class schedule needs we would hold Academic Senate Governing Council meetings on the Thursdays opposite to College Council.

5.3 SMCCD Bond Proposal.

President Perez came to discuss the new proposed bond initiative. President Perez presented a document, previously discussed at College Council, and organized for GC in terms of District recommendations supported by our College Council; District recommendations NOT supported by college council; and additional college recommendations that the District has not, yet, supported. This document was reviewed

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during our meeting. The timeline for additional comment was then discussed. It appears that the, if the bond is to go out for a vote in November, our college will have to have its set of priorities agreed upon by late September. An unrelated discussion about the research around art and sculptures for our campus that is being headed up by Bill Morales and Denise Erickson was mentioned.

6 New Business: None

7. Committee Reports:

7.1 Finance: We have spent all of our allotted money.

7.2 Curriculum: None

7.3 College Council: Budget was discussed. Bond was discussed. Faculty hiring was discussed (four new hires at this point in time). The college business officer resigned. A fresh look at that position will happen prior to the next hire.

7.4 AFT: Today was the big protest against budget cuts at Sacramento. Cañada College currently has no representation on the AFT executive committee. Karen Olesen reported that the release time (3 units for fall 05 and 3 units for spring 06) was approved for the Cañada's Representative.

7.5 FACCC: None

7.6 Professional Personnel: One proposal from Trustees was funded. Two more are pending specific re-writes.

Matters of council interest: Patty spoke about the Dale Tillery Institute for CC Leadership that will be held August 1 -4. Rosa is interested in sending a group from Cañada if she can get some volunteers to participate. Several officers expressed interest and will follow up with Rosa.

Next year the meetings will be on Thursday. We will post a schedule on the web page as soon as we return from summer break.

Motion to adjourn: 2:30

View past minutes at: <http://www.canadacollege.net/about/academicsenate.html>

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