

Thursday, November 10, 2005

Council Members in Attendance:

Patty Dilko, Martin Partlan, Lezlee Ware, Paul Roscelli, Jenny Castello, Katie Schertle, Karen Olesen, Daniela Castillo

Senate members and guests in attendance:

Kathy Blackwood, Susan Gangel, David Clay, Elizabeth Terzakis, Chuck Carlson

1. Call to order: 1:38

2. Adoption of Agenda:

Amendment: Move up curriculum report to 5.1

Move: Martin

Second: Lezlee

Discussion: None

Unanimous

3. Approval of the October 27, 2005 minutes:

Move: Karen

Second: Lezlee

Discussion: None

Unanimous

4. Public Comment:

* Lezlee: Time will be kept for each agenda item hence forth.

* Martin: Knows the location of the Ed Code that relates to class size. Discussion Ensued. It's suggested that it comes back for discussion as an agenda item at a later meeting.

* Karen: Would like a change to AFT line on the agenda to remove Nichols (she said that she would be giving reports) and the statement looking for a new Co-Chair.

* David Clay: Concerned about closing of ESL classes in Pescadero/Half Moon Bay. Why and which classes are getting closed? Is it because of enrollment and what can we do to help? Agenda Item suggested for a later meeting. Bring the following people to help: Nancy, Rosemary Ibarra, Linda Haley, Marilyn and someone from ESL Discussion ensued. Have Marilyn come and talk about Class Cancellation, Enrollment Management and discuss details about the model.

* Faculty are encouraged to attend the Title V workshops scheduled for the end of this semester.

5. Old business:

5.1 Appointments: none

Your Governing Council for the 2005-2007—working for you!

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5.2 Ed Policy Committee: Discussion about the responsibility of a Ed Policy Committee included the idea that it would be a working group with the mission of reviewing and recommending a range of educational policy to ASGC and other campus shared governance bodies. It would be an important body in terms of implementation of Degree Audit. Composition:

4 faculty members

4 classified

2 Administrators

2 Students

Move: Jenny: that we approve the creation of this committee and that we appoint 4 faculty members.

Second Lezlee

Discussion: Martin, Why can't Curriculum Committee handle the things that Ed Policy will handle? Discussion: Paul asks when this is starting. Melissa wants to start right away putting together the committee. Meetings will only be a couple time per semester plus reading and research.

Unanimous

5.3 Update on the Fall Plenary (postponed so that we could hear about the Budget Allocation Model)

Presentation about Budget Allocation Model by Kathy Blackwood; District Office.

Handout has the real numbers for 05/6

Model was done with FTES 03/04 but since there wasn't a Summer 03, the numbers from Summer 02 were used.

Presentation of the 8 steps to create the model (from handout)

This model has been worked on by the District Budget Committee who will make a recommendation to District Shared Governance. If accepted this model will be used for the upcoming budget season starting in January.

5.4 Observations of Faculty During Tenure Process - No report on that yet.

6 New Business: None.

7 Committee Reports

7.1 Finance – There was a discussion about the college allocation to ASGC. Patty will follow up with District Senate to see what is standard at the other 2 colleges.

7.2 Curriculum: Program Review. We need to get the word out to the Humanities Division about upcoming programs for review. There was a question of which schedule we should follow; the one that we approved last year or with Marilyn's new one. Patty will talk to Marilyn about it.

Ethnic Studies will be posting the ethnic studies requirements on line for all to use.

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Thanks to the amazing commitment and creativity of Daniela Castillo and Jeanie Mecorney, a new 3D Animation and Video Game Art Certificate and AA degree has been approved by the committee.

7.3 Budget and Planning – Continued on with Strategic Planning and Evaluation

7.4 College Council

7.5 AFT - Executive Committee discussed the 07 Academic Calendar Although it's controversial they voted to keep it like it is. There should be a survey in the Spring about re-visiting the 15 week calendar which would start after Labor Day and end before Christmas. This could be put in place 2007-2008 Discussion ensued. Members noted that AFT Website lacked current information about the contract.

7.6 FACCC – No report

7.7 Professional Personnel – No formal report. They met, allocated funds, notifications going out now. As soon as we get a chairperson we would like to ask the committee to produce a regular report describing how allocations are made.

7.8 Constitution Revision – Moving along. No report.

8. Matters of Council Interest:

- * Martin - Degree Audit miscommunication with skyline.
- * Flu Vaccine out

Motion to Adjourn: 3:15

Move: Lezlee

Second: Karen

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

Upcoming meetings: second and fourth Thursday of every month 1:30pm in 17-107; 11/10, 12/8, 1/26, 2/9, 2/23, 3/9, 3/23, 4/27, 5/11.

Agenda

To request that an item be added to the agenda please contact one of the governing council members no later than one week prior to the next meeting. (See above for the dates of upcoming meetings.)

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