

**Draft Minutes of Cañada College Academic Senate
Governing Council Meeting March 9, 2006**

Council Members in attendance: Patty Dilko, Paul Roscelli, Karen Olesen, Jenny Castello, Katie Schertle, Lezlee Ware, Martin Partlan, Monica Malamud

Senate members and guests in attendance: Nick Kapp, Linda Hayes, Mike Garcia, Pamela Ward-Smith, Denise Erickson

1. Call to Order: The meeting was called to order at 1:30 PM.

2. Adoption of the Agenda: The agenda was adopted without any changes.

3. Approval of Minutes: The February 9th Minutes were approved with the following changes:

1. date from February 9 to February 23
2. Old Business 5.1 Committee appointments (changes in italics)
Initially, Lezlee, Frank, Susan, Paul, and David (tie) were submitted as candidates for the History Instructor Committee. Katie relayed the Humanities Division's request for five members on the committee instead of four because of the tie. A long discussion ensued. Faculty raised concerns about composition and size of the committee. Questions were asked about the need of a history expert that had more familiarity with Western Civilization and US History. Specifically, it was debated whether an FSA in History was sufficient to qualify one as an "expert" in History. Other questions were raised about the selection of non social scientists. It was decided that Katie Schertle would go back to her division and present the following conclusions of the Governing Council as they relate to composition and size of the committee: 1) FSA does not necessarily equate with expertise in a given subject area; therefore, Frank Young does not qualify as a History expert. 2.) A full-time History Professor well-versed in Western Civilization must be "borrowed" form another institution in our District. 3.) Adding such a professor would eliminate the need of non subject area committee candidates David Clay and Susan Gangel. 4.) The resulting History committee members in related disciplines suggested by the Governing Council are Lezlee Ware, Paul Roscelli, and Frank Young.

4. Public Comment:

It was stated that a student has volunteered to take the minutes for the Academic Senate. It was suggested that the student contact Patty Dilko.

Conferences for faculty were announced, including The Great Teachers, Curriculum Institute, Leadership, and Accreditation Officers Training. The money for the conferences will be discussed under Budget at the next meeting.

5. Old Business

5.1 Committee Appointments: History, ECE, MOT

Appointments for the History hiring committee include: Lezlee Ware, Frank Young, Paul Roscelli, and Mark Still from CSM.

ECE hiring committee include: Patty Dilko, Val Goines, Penny Blair, Alicia Aguirre, Susan Gangel, Sue Eftekhari (classified), Jeanie McLoughlin (community)

As the ECE committee includes an adjunct faculty member, there was a discussion about adjunct faculty serving on hiring committees. In the context of adjunct faculty rights, it was reported that the Humanities Division has a committee working on document stating the Division's policies regarding voting rights of the members of the Division, including adjunct faculty members. It was stated that the policy should come to the Academic Senate and cannot contradict the Senate, District or State rules or regulations.

The following candidates were approved for MOT: Katherine Frasier and Soraya Sohrabi. It was announced that adjunct faculty are eligible for MOT training. It has been difficult to find full-time candidates who can go to the training. Possible suggestions were to announce the training as early as possible so that people can arrange their schedules and to bring the training to our District.

5.2. Mutual Respect Policy

Moved, seconded, passed to reject: Level e consensus: I cannot accept the recommendation.

Some changes in the wording of the Policy have been made; however, the same issues still remain: it is a speech code, which violates free speech, it is unenforceable, it is unclear, other District rules and regulations cover the issues. It was suggested that interested parties may want to focus more narrowly on the specific groups who feels the need for this policy ie, the issues could be brought up under contract negotiations. It was also suggested that Cañada needs to be represented more consistently at the District Shared Governance committee meetings.

6. New Business

6.1 Budget and Planning Constitution

The draft constitution for Budget and Planning was distributed and discussed. Recommendations from the Humanities Division were reported by Monica Malamud and discussed. Division representatives were instructed to inform faculty in their divisions about the constitution and bring recommendations back to the meetings in April. A final report will take place in May.

6.2 Golf Team

Mike Garcia, Athletic Director, made a report on the Proposal to Reinstate Varsity Men's Golf and Create a Varsity Women's Golf. Research shows that golf is the best sport; CSM and Skyline do not have teams or plans to start teams. High schools in San Mateo County have 20 Boys' Golf and 10 Girls' Golf teams, so there is great potential for recruiting new student athletes with this program. Currently Cañada has 5 sports teams with 105 athletes, who are fulltime students. According to Mike Garcia, 80% of the student athlete's graduate and/or transfer. The proposal includes a budget, which was discussed.

6.3 Brainstorm issues regarding faculty hiring

Tabled until next meeting.

7. Committee Reports

7.1 Finance: no report

7.2 Curriculum: Program Review is scheduled for Tuesday, April 25; all are invited. SLOs are still being discussed in the Curriculum Committee. A motion to keep SLOs separate from the Course Outline of Record has been approved. On-line courses are being discussed.

7.3 Budget and Planning: The District may follow an aggressive model to shift FTEs from Summer to Fall to increase income, which may be used to hire more fulltime faculty.

7.4 College Council: A number of inscriptions have been suggested and will be reviewed by the College Council.

7.5 AFT: Negotiations are ongoing; a suggested one-time bonus has been rejected in favor of a percent increase over two years. Upcoming Union events include a Stop the War Protest on Sat. March 18, a presentation by Joe Berry, former AFT secretary for our local, on his book *Reclaiming the Ivory Tower* at CSM on Monday, March 27, and STRS workshops sponsored by three unions on Saturday, April 1 in Daly City.

7.6 FACCC: Nominations for the FACCC Board of Governors are open. Go to www.faccc.org for more information.

7.7 Professional Personnel: Trustees' Fund for Program Development has allocated the remaining funds to J. Boyett-Anderson, C Rhodes, and N. Staples for Biology manuals. Professional Development has approved four applications and has approximately \$52,600 remaining for the rest of the year.

7.8 Constitution revision: The committee reported that the work is almost done.

8. Matters of Council Interest

Invitations for the End-of-the-Year Party will be sent to retirees as well as everyone else. Denise Erickson has offered her house for the End-of-the-Year Party.

Motion to Adjourn: 4:20 pm.

Upcoming meetings: second and fourth Thursday of every month 1:30pm in 17-107;
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)

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