

**Cañada College Academic Senate Governing Council Minutes**  
**Thursday, February 8, 2007**

**Council Members in Attendance:** Patty Dilko, Martin Partlan, Katie Schertle, Jenny Castello, Denise Erickson, David Clay, Monica Malamud, Carol Rhodes, Paul Roscelli, Lezlee Ware, Arturo Hernandez

**Senate Members and Guests in Attendance:**

**1. Call to Order:** 1:36

**2. Adoption of Agenda:** Martin moved. Jenny seconded. Motion passed.

**3. Approval of Minutes (1/25/07):** Denise moved. Paul seconded. Motion passed.

**4. Public Comment:** N/A

**5. Old Business:**

**5.1 Committee Appointments:**

**5.1.1 President's Screening Committee:** Desired qualities for members of this committee include: knowledge of governance, understanding of enrollment issues, ability to stand ground (be "thick skinned"), prior experience on the previous President's Screening Committee, community roots, strong understanding of curriculum. Faculty Rep from Business and Workforce Development – Dick Claire, Student Services – Arturo Hernandez, Humanities and Social Sciences – Monica Malamud, Science and Technology – Martin Partlan = 5 slots total for Faculty, including Patty Dilko as ASGC President. Monica will serve double-duty as AFT Rep/Division Rep. The issue of substitutes being provided for scheduling conflicts and compensation for time spent on committee work was raised and will be investigated. A list of recommended questions/issues to address during the interview process will be developed at the next ASGC meeting and then forwarded to the committee.

**5.1.2 Full-Time Theater Faculty Screening Committee:** David Meckler, Katie Schertle, Jacque Phillips, and Duncan Graham submitted by Humanities/Social Sciences Division. Approved.

**5.1.3 Full-Time Anthropology Faculty Screening Committee:** Issues involving the composition of this committee were discussed. Interested parties will discuss these issues with their respective divisions/groups and report at the next ASGC meeting.

**5.1.4 Full-Time Math Faculty Screening Committee:** Evan Innerst, Martin Partlan, Amalito Enriquez, and Ray Lapuz. Approved.

**5.1.5 MESA Director Screening Committee:** Chuck Iverson, Judy Litkey, Jack Preston. Approved.

**5.1.6 Half-Time Lab Tech:** Nathan Staples. Approved.

**5.2 ASGC** would like to acknowledge the benefit to the college of increasing our full-time faculty number by four, while at the same time recognizing the dire need to continue hiring additional full-time faculty.

**5.2 Plus/Minus Grading – Division Reports:** The Humanities and Social Sciences Division and Business and Workforce Development Division reported no resistance to the change to plus/minus grading. The Science and Technology Division is amenable to the idea as long as C- is included. Student Services likes the idea while recognizing that C- would be a problem for students. The motion to support the plus/minus grading system with C- blocked, no A+, and no F- or F+ passed (9 yes/2 no).

**Your Governing Council for the 2006 – 2007 academic year – working for you!**

President: Patty Dilko (x3115), Vice President: Martin Partlan (x3355), Secretary: Katie Schertle (x3314), Treasurer: Lezlee Ware (x3441), Curriculum Chair: Jenny Castello (x3355), Professional Personnel Chair: Denise Erickson (x3352), College Council Chair: Monica Malamud (x3442), Business and Workforce Division Representative: Paul Roscelli (x3414), Humanities and Social Sciences Division Representative: Dave Clay (x3379), Science and Technology Division Representative: Carol Rhodes (x3266), Student Services Representative: Arturo Hernandez (x3375).

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**5.3 Senate Handbook:** Patty will join Martin and David in the revision of the template handbook.

**5.4 Professional Development Coordination Job Description:** This person will represent faculty concerns regarding faculty development, providing focus and a voice to these concerns.

**5.5 Ethics Statement – Division Reports:** This will be addressed at a future meeting.

**6. New Business:** N/A

**7. Committee Reports:**

**7.1 Finance:** Lezlee had drafts of the dues letter and thank you letter for committee perusal. These letters will be discussed at the next ASGC meeting.

**7.2 Curriculum:** The committee considers it necessary to clarify the process and timeline for and response to Program Review. A sub-committee is needed to establish criteria for courses to meet general education requirements. The committee also discussed how AP credit is handled district-wide.

**7.3 Planning and Budget:** ISSC proposal for new faculty and staff hires and related financial issues were considered. Recommendations were forwarded to College Council.

**7.4 College Council:** Recommendations from Planning and Budget were considered and forwarded to the President.

**7.5 AFT:** Next week's meeting: Adding minutes to T/Th courses is on the agenda. Currently, the compressed calendar is not on the agenda; however, ASGC would like Monica to continue emphasizing the need for a discussion of this topic.

**7.6 FACCC:** (Report read by Secretary.) FACCC Teaching & Learning Colloquium at De Anza College March 2 – 3, *Growing into the Future: Technology, Teaching and Much More*. Register before February 16 to be entered in a drawing to have your fees fully refunded. Rates: FACCC Members \$75, Non-FACCC Members \$150, Single-day \$50/\$100. A continental breakfast and lunch is included. For more information, go to [www.faccc.org](http://www.faccc.org) or contact Program Director Silvia Farias at (916) 446-8555 or [sfarias@faccc.org](mailto:sfarias@faccc.org).

**7.7 Professional Personnel:** The process of professional development is being examined for the purpose of clarification.

**8. Matters of Council Interest:** ASGC needs to find candidates for the next Great Teachers Seminar. The decreasing number of interested candidates for this event needs to be examined.

**9. Motion to Adjourn:** 3:55 P.M.

**10. Upcoming Meetings:** February 22, March 8, 22, April 12, 26, May 10. PLEASE NOTE: We will be meeting in Building 3, Room 104 for the remainder of the semester.

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*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.edu/inside/academic\\_senate/0607/index.html](http://www.canadacollege.edu/inside/academic_senate/0607/index.html)*

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