

Approved 2-14-08
Cañada College Academic Senate Governing Council Minutes
Thursday, January 24, 2008

Council Members in Attendance: Martin Partlan; David Clay, Jenny Castello, Denise Erickson, Carol Rhodes, Monica Malamud, Sharon Finn, Arturo Hernandez.

Senate members present: David Meckler, David Patterson

1. Call To Order: 2:10 p.m.

2. Agenda: Adopted.

3. Acting Secretary for this meeting: David Clay.

4. Approval of Minutes: approval of minutes of the 12-13-07 meeting is postponed.

5. Public Comments:

a. Martin Partlan recommends the State Senate publication, Senate Rostrum as being relevant and interesting.

b. Request for volunteers to attend State Academic Senate Plenary Meeting April 17-19, 2008: David Clay volunteers.

c. Request for volunteers to attend State Academic Senate faculty Leadership Conference June 12-14, 2008 in Newport Beach: Vice President Clay volunteers.

d. Re: Great Teachers Seminar to be held in Santa Barbara during the first week in August 2008. Division representatives will ask for volunteers. Carol Rhodes has previously volunteered and is still interested in attending.

e. Nurse Leslie Sachs needs students for eye exams on Monday, January 28, 2008.

6. Committee Reports:

6.1: Curriculum: Jenny Castello presented a Status Report on Curriculum, specifically, changes in Title 5 regulations for Certificates:

a. New State requirements for Mathematics graduation requirements will require Implementation.

b. University Studies and Liberal Arts degrees will be reworked to specify a focus in Humanities or Science.

c. Certificates of 12-17.5 must be State- approved to be listed on students' transcripts.

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d. The new name for all Certificates or 12 or more units that have State approval is Certificate of Achievement. The name of certificates that have fewer than 18 units and do not have State approval is being discussed; Certificate of Specialization is the most popular choice at this time.

6.2: Planning and Budget Committee: no report

6.3 College Council: no report

6.4 AFT: no report

6.5: Professional Personnel: The Professional Personnel website is being upgraded. Money is still available in the professional development fund.

6.6: Finance: no report

6.7: SLO's : no report

7. Old Business

6.1 Committee Appointments:

College Council: a college council rep is still needed from the Math and Science Division.

CBET Hiring Committee: ASGC approved the appointment of Linda Haley to the CBET Hiring Committee.

DASAC (District Auxiliary Services Advisory Committee): A representative is needed from Cañada faculty.

Librarian Hiring Committee – the GC president will solicit volunteers from the complete Cañada faculty.

Counseling Hiring Committee: The appointments to this committee will be postponed until after the complete Student Services faculty has been invited to volunteer for this committee.

Health Science Hiring Committee: ASGC approved the appointment of Rafael Rivera, Doug Hirzel, Jeanette Medina.

6.2 Concurrent Enrolment: Patty Dilko reported on the current state of Concurrent Enrollment in the District. The Memorandum of Understanding regarding a pilot Concurrent

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Enrollment program has been set aside. Patty reported on the Trustees meeting of January 23, 08. The trustees have various ideas of what to do with Concurrent Enrollment...

6.3 Summer Bridge Program: \$20,000 is available to form a Summer Bridge Program for this summer. Martin Partlan will call for a meeting of interested faculty to discuss ideas, and to begin planning a program. Division Representatives will ask for interested faculty at Division meetings.

7. New Business

7.1: New ASGC officers: Regarding the vacancies for ASGC Treasurer and Secretary positions: The Governing Council will appoint interim officers to these vacancies at the next regular ASGC meeting. Faculty interested in serving in these positions are invited to submit a short letter of interest to the GC chair, Martin Partlan.

7.2: The Basic Skills Committee: The Governing Council discussed the advisability of establishing a Basic Skills Committee to oversee the academic implementation of the Basic Skills Programs. The president will meet with the VPI and the current faculty assistant for Basic Skills to discuss the feasibility and composition of such a committee.

7.3: Minutes Policy & Procedures: The GC President will prepare a draft of a policy regarding Senate minutes.

8. Matters of Council Interest

9. Motion to Adjourn: 4:10 p.m.

10. Upcoming Meetings: February 14 & 28, March 13 & 27, April 10 & 24, May 8

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