

## Cañada College Academic Senate Governing Council

### ASGC Minutes 5/8/08

Draft minutes submitted by D.Clay    Approved 5-22-08

Members in attendance: M. Partlan, D. Clay, D. Patterson, R. Trugman, D. Erickson, M. Malamud, S Finn, C. Rhodes, A. Hernandez

Guests: Ray Lapuz, Karen Oleson

1. **Call to order:** 2:05 p.m.
2. **Agenda adopted** with time changes
3. **Secretary for this meeting:** D.Clay
4. **Approval of minutes:** Minutes of 4/24 approved  
Minutes of 4/10 approved with a modification of SLO notes  
Monica Malamud will modify minutes of 3/27

#### 5. **Public Comments:**

##### 7.2 **Honors program:** Update presented by Honors coordinator, Patty Dilko:

The steering committee has met twice. Prof Dilko prepared a prospectus. The steering committee developed a “Program Model” The goal was to model the program so that honors courses would be accepted for transfer to UCLA. The committee tried to address questions from various constituencies. Issues of access, maintenance, and program quality were central. The 3.5 GPA requirement, and the English and Math requirements were discussed. It was felt that the English and Math prerequisites could be too restrictive...

The TAP at UCLA was developed to address issues of diversity. There was strong agreement that dedicated honors courses should be central to the program. In addition, contract studies will be important as well as honors seminars and learning communities. External internships will be available.

The proposal was presented to Planning and Budget. The expectation is that classes will be offered in the Spring '09. Cost of \$20K was approved unanimously by Planning and Budget. The college foundation will be approached for funding.

Professor Dilko requested that AS approved the model plan.

#### **In Discussion:**

Carol Rhodes recommends that there be a limit of contract units permitted.

Professor Dilko recommends a specific space for honors activities in our Learning Center.

Ray Lapuz mentioned that many sections might have an honors component.

Service Learning will not be included in the Cañada honors program.

David Patterson mentioned issues of equity and diversity as an ongoing concern for honors programs.

David Clay mentioned the need for ongoing research on the demographics of the student population of the program.

ASGC voted to approve the Honors Program Model.

## **Committee Reports**

**6.1 Curriculum Committee:** report submitted by letter from Prof. Castello: Curriculum Report: At our next meeting we will be approving the new Interdisciplinary Studies Degree that will replace our University Studies Degree, which is no longer Title 5 compliant. We want to get this new degree approved so that it can be placed in the 2008-2009 catalog. The deadline for inclusion in the catalog is May 14. We will also finish all the Drama curriculum, including new and updated courses. I am uncertain if the May 13 meeting will be our final meeting. We may need to meet on May 27 if there is still curriculum to be reviewed..

**6.2 Planning and Budget:** Report by President Partlan:

Twice a year prioritization of hiring was considered.

The question of re apportionment of moneys saved from faculty vacancies must be discussed.

ASGC will review the second round prioritization process and updates to the hiring process in the fall.

A new Researcher position has been approved by Planning and Budget and sent to College Council.

**In Discussion:** There was concern that the proposed job announcement for the research position does not specifically ask for qualifications or experience in education. It is not clear that how much influence the researcher will have on academic planning, and whether the Academic Senate should have input or oversight on this element of the position. The senate informally urged that the College Council address these concerns in revising or approving the proposed job description. Questions were raised whether funding this new administrative position would have an effect on faculty funding, and whether the position would be automatically filled if vacated.

**6.3 College Council:** Professor Trugman reported on the Presentation of art on campus, which was approved by College Council.

College Council heard a presentation on Aspire School, a charter school, which will have a concurrent enrollment connection with Cañada. 5 Spanish classes will be taught there.

**6.4 AFT:** Professor Malamud reports that the Canada Budget is OK for 08-09.

Nominations are due be next week for AFT exec committee.

**6.5 Professional Development:** No report

**6.6 Finance:** no report

**6.7 SLOs:** Professor Lapuz reported that the task force met again, and will meet on Friday, 5/9/08

The SLO Coordinator position has been changed to a one person, 6 unit position.

## **7 Old Business:**

### **8 7.1 Committee Appointments:**

**Curriculum:** Sharon Finn appointed chair of

**Jeanne Mecorney** will be Business Workforce rep

**Professional Development:** Susan Gangel, Lisa Palmer, Alicia Aguirre, Carol Rhodes are proposed. These appointments were tabled pending advertisement to all divisions of the openings in this committee.

**Safety Comm.** Tabled

**District Auxiliary Services Advisory Committee:** Karen Oleson appointed.

**7.3 ASGC Elections Ballot:** The ballot was approved.

**7.4 Basic Skills Committee:**

**Basic Skills Coordinator, Salumieh Eslamieh** proposed a list of BSI committee members.

The ASGC has not yet approved the make up of the Basic Skills Committee.

Approval of the Basic Skills Committee Steering Committee will be tabled until next meeting, pending the notification of the complete AS of the opportunity for membership and meeting information. The ASGC will “suggest and encourage” participation from each division on the steering committee.

**7.5 SLO Committee:** no report

**8. New Business:**

**8.1 Planning for next year:** postponed until next meeting.

**8.2 End of Year Party:** May 16

**9. Matter of Council Interest:**

Monica Malamud will be attending the State Senate Leadership Conference in June at Newport Beach. The AS by consensus agreement will pay for her transportation and room expenses (Professional Development \$ have been approved for conference fees.)

As will pay for Room and Transportation for Faculty Leadership Conference.

SLO advisory committee.

Adjourned at 4:15