

Cañada College Academic Senate Governing Council

Minutes of September 11, 2008

Building 3, Room 104, 2:00 – 4:00 pm

ASGC members present: Martin Partlan, David Clay, David Patterson, Monica Malamud, Doug Hirzel, David Meckler, Karen Olesen, Ana Miladinova, Sharon Finn, Denise Erickson.

Senate members: Patty Dilko.

Guests: Tom Mohr, Katie Townsend-Merino, Janet Stringer, Linda Hayes, Melissa Raby, Margie Carrington, Rita Sabbadini, Robert Hood.

1. **Call to order:** 2:07 p.m.

2. **Adoption of the Agenda**

Moved/seconded/approved unanimously.

3. **Approval of Minutes Aug. 28, 2008**

Tabled.

4. **Public Comment**

Katie T-M reported that the Board was very impressed by the work done in response to the warning of WASC. Rita thanked Katie for putting together the reports.

5. **Committee reports**

5.1. Curriculum:

Curriculum committee approved modifications in Health, Science and Biology.

5.2. Planning and Budget:

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P&B began talking about the planning diagrams, had an update on the budget.

5.3. College Council

Anniqa Rana was appointed co-chair for the faculty. College Council discussed the Educational Master Plan and planning cycles.

5.4. AFT:

Negotiations update: negotiations are going very well in the areas of part-time employment and grievances. The third item being negotiated, distance education, still needs work. A proposed Academic Calendar for 2009-2010 was considered; there was a suggestion to have more flex days throughout the year- faculty will be polled about this.

Trust Committee update: the committee has not yet been constituted. Given the amount of work that this committee will have to do, the AFT is still trying to get appropriate compensation (in the form of reassigned time) for faculty members.

5.5. Professional Personal:

None.

5.6. Finance

Senate dues: division reps are contacting full-time faculty who haven't paid Academic Senate dues (\$100/yr); letters are being mailed to part-time faculty (\$25/yr).

Academic Senate currently has \$6700 in Credit union account, \$3000 in college account.

6. Old Business

6.1. Committee Appointments:

Frank Young, Martin Partlan, Dick Claire and Jenny Castello have been selected by Tom Mohr as the faculty members for the VPI hiring committee from the pool submitted by Academic Senate.

→Need names for MOT here!!!

6.2. Shared Governance/Planning Structures

Martin distributed the following documents:

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- Cañada College Planning Structure Implementation Entity Chart
- Cañada College Shared Governance Organizational Chart
- ACCJC's Rubric for Evaluating Institutional Effectiveness

Argument in favor of having an Instructional Planning Council: a working group, with broad base representation, that would avoid having the college president or VPs making all decisions.

Proposed composition: VPI, researcher, a dean, two faculty members from each division, a liaison from Classified Senate.

A proposal will be put together by the Accreditation Oversight Committee and presented to shared governance bodies. We're going to suggest that the College Council take over the planning component of P&B and that P&B focus on the budget.

6.3. SLOs and Faculty Evaluations

The CFT will bring up the topic of SLOs and faculty evaluations to the WASC. Based on WASC's response, further action may be taken.

7. New Business

7.1. Fall Plenary Attendance

David Clay is on the State Equity and Diversity Committee. This committee is recommending a break-out session on programs like our "Crossing Borders". Moved to send David Clay to Fall Plenary, seconded, approved unanimously.

7.2. Senate Dues for Post-retirement Faculty

Moved to invite post-retirement faculty to make a \$25 contribution towards senate dues, seconded, approved unanimously.

7.3. Revision of Program Review Process

Program Review Process needs to be revised. SLOs need to be incorporated in the process. Patty, Sharon, Martin and Doug volunteered to be on this task force. Moved/seconded/approved unanimously.

8. Matters of Council Interest

Chapter 6 of the District Rules and Regulations need to be reviewed.

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