

Draft: Canada College Academic Senate
Governing Council Minutes April 27, 2005

Council Members in attendance: Paul Roscelli, Martin Partlan, Patty Dilko, Barbara McCarthy, Dick Claire, Lezlee Ware, Romy Thiele, Monica Malamud

Senate members and guests in attendance: Linda Hayes, Carolyn Jung, Kuni Hay, Nancy Wolford, Sharon Finn, Jenny Castello.

Call to order: 1:05pm

Adoption of agenda. Martin made a motion to approve the agenda, Paul seconded. Motion passed unanimously.

Approval of the minutes: Barbara made a motion to approve the minutes with a correction to Lezlee Wares last name, Lezlee seconded. Motion passed unanimously.

Public Comments: None

5. Old Business:

5.1 Committee (and other) Appointments:

Constitution Revision Committee: Lezlee Ware, Paul Roscelli, and Dick Claire, were put forward by Romy, seconded by Patty and unanimously passed.

Great Teacher Conference: Jacqui Phillips, Lezlee Ware were put forward. After discussion Lezlee was nominated, seconded, discussed and unanimously endorsed. Please pack a swimsuit.

State CC Strategic Planning Committee: Patty's name was put forward, seconded, discussed and unanimously endorsed.

On-line Instruction Committee: Romy was put forward, seconded and endorsed unanimously.

Leadership Conference: Patty proposed tabling this until after the election of new GC officers.

Curriculum Institute: Patty proposed tabling this until we have an appointment for Curriculum Chair.

Ed Policy Committee: Tabled until the new GC takes over.

Science Dean Hire Committee: After notice to all Science Div. faculty, Martin Partlan, Jeanette Medina and Chuck Iverson have volunteered to serve on this committee. The

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names were seconded and unanimously endorsed these names to be sent forward to the VPI for consideration.

The Naming Buildings Committee: Lezlee Ware was put forward, seconded and unanimously approved.

Management Hiring Committee: Dick Claire was nominated, seconded, discussed and unanimously approved.

Curriculum Committee Chair: After discussion the appointment was tabled until the next meeting.

Accreditation Self Study Co-Chair: This position will receive three units of release time in fall 05, six in spring 06 and fall 06. A job description will be forth coming. Senate would like to encourage any faculty interested in the position to contact a Governing Council member.

The Way Finding Committee: Discussion about a recommendation ensued. Nancy Wolford was nominated, seconded and unanimously approved.

5.2 2005 Election. A draft ballot has been created; the nomination committee reported that Patty Dilko has been nominated for president, Dani Castillo for secretary, Martin Partlan for vice president, Lezlee Ware for treasurer, Monica Malamud for secretary. Ballots will be counted on May 16th by two people who are not running for office and ballots will be in faculty mail boxes at the end of the week.

5.3 End of year party. Discussion about gifts and recognition for certain individuals ensued. Each year Senate recognized a Classified employee who has (in our view) done exemplary work on behalf of students and faculty. We will determine the awardee at the next meeting, anyone who has a recommendation should notify a Governing Council member.

6 New Business:

6.1 Draft New Equivalency Policy. A meaningful discussion ensued with comments from Deans Hay and Hayes. A motion was made to support the revised equivalency policy document; the motion was seconded and passed unanimously.

6.2 State Plenary: The State Academic Senate voted to increase the Math and English requirements for graduation. English has been raised to college level as we currently require at Cañada, and Math was raised to intermediate algebra or equivalent course with algebra as a prerequisite. Implimentation will only be required after Title V has been changed by the legislators. However, Rich said that the Math Department is working on

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putting the appropriate courses in place. Other information regarding the Senate Plenary can be obtained from Patty Dilko.

7. Committee Reports:

7.1 Finance: We are budgeted to go to zero by year end.

7.2 Curriculum: See attached documents.

7.3 College Council: No Report

7.4 AFT: No Report

7.5 FACCC: No Report

7.6 Professional Personnel: No Report

Matters of council interest: None.

Motion to adjourn: 3:15 PM

Upcoming meetings: **first and third** Wednesday of every month 1:15pm in 17-107; May 4th and May 18th will be our final meeting of the year.

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)

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