

Council Members in attendance: Paul Roscelli, Martin Partlan, Patty Dilko, Barbara McCarthy, Dick Claire, Lezlee Ware, Karen Olesen, Monica Malamud, Rich Follansbee.

Senate members and guests in attendance: Dave Patterson, Jenny Castello, Sharon Fin, Bart Scott, Ray Lapuz.

Call to order: 1:25pm

Adoption of agenda: Patty moved to accept the agenda. Martin seconded. Motion passed unanimously.

Approval of the minutes: Romy made a motion to approve the minutes, Lezlee seconded. Motion passed unanimously.

Public Comment:

* ACCJC has approved Canada's request to add Medical Assisting Program to our curriculum.

* Interior Design 147 students will present a design charrette on Tuesday, May 17. The Interior Design Department and the ECE Department challenged the students to create new design concepts for building #22, the Child Study Center. Designs will include a retrofit of the public spaces and the children's classrooms for use with young children.

* Friday May 13th, in the main theater the Political Science Department will host a discussion on *The San Mateo Legal System: The Violators and The Defenders*. A taped confession by a child molester will be present, amongst other things.

5 Old Business:

5.1 Committee (and other) Appointments:

Curriculum Committee Chair: Patty nominated Jenny Castello to be the chair of the curriculum committee, Lezlee seconded the nomination and discussion ensued. Dick mentioned that perhaps, in the future, the committee members should select the chair. Motion passed unanimously.

Curriculum Institute (CI): Patty nominated Jenny to go to the CI, Barbara seconded. The motion passed unanimously.

Great Teacher Seminar: Lezlee Ware cannot go, we again are entertained nominations. Jacqui Phillips was nominated and seconded, pending Jacqui's confirmation of attendance. Motion passed unanimously.

Accreditation Co-Chair: No job description is yet out, though GC did announce its desire to seek interested individuals. Patty cited the State Academic Senates position paper *Working With The 2002 Accreditation Standards: The Faculty's Role*, adopted 4-9-05. This paper explains the role of Senate and its view of current accreditation policies as well as the Senates responsibility for appointing the chair.

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Governing Council Minutes May 4, 2005

Discussion ensued. After a more detailed announcement goes out, GC will meet during finals to settle on the chair.

- 5.2 2005 Election: The ballots have been sent out. The count will occur on May 16th at 2:00 pm in 17-107.
- 5.3 End of the year party. May 13th 12- 3:00 outside of the Library, BBQ with music by the Middle College musicians.
- 5.4 Mutual Respect Policy. Dick Claire reported on this from the DSGC. It is going back to The District for more review.

6 New Business

6.1 SLO update: Ray Lapuz reported on his SLO work. He mentioned that he has expanded the scope of the work to include ongoing assessment so that now it is called Student Learning Outcomes and Assessment Cycle (SLOAC). This is in line with the general movement in the State. Ray presented a draft of a policy on the development of SLO's. He will work on customizing the policy for Cañada, and he will then return it to Senate in the fall for consideration. Ray is proposing an SLOAC workshop during the fall Flex days (August 16th) for faculty interested in continuing work on their SLO's. There will also be a district wide presentation about SLOAC on September 23rd.

6.2 Program Review Update: Presentations at curriculum committee were thought provoking and represented a great deal of work by faculty involved. Each program gave twenty-minute presentations. It seems like the process was made more difficult by some technical difficulties with the on-line forms, but Marilyn has offered to clean them up over the summer so that it will be easier next year. There meeting planned for May 16 at which all faculty who participated will be invited to discuss the process and make recommendations for improvement.

6.3 Student Records and Expulsion Policy. Patty made a motion to pass policies 7.28 & 7.72, Paul seconded. The motion passed unanimously.

6.4 SMCCD Bond Ballot Initiative Proposal: The District is considering moving forward for a new bond measure. Patty raised questions about faculty input with respect to the discussion around new buildings of which three have been proposed; a facility maintenance center, a University Center, and a Nursing Vocational Center. It would seem that there are faculty hiring and program development and review issues involved in building more space for these specific programs. Additionally, we do not have a clear understanding of what we will be doing with the space in buildings 5 & 6 when the library, learning center is opened. She reported that the timing is difficult for faculty because we are just receiving the info now, and the District wants confirmation by September leaving us only the summer for discussion. She also mentioned that there is

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no apparent consideration for the support of programs such as the Child Study Center in building #22 or the Art program that have been displaced by the current capital building campaign. Barbara made a motion to make a formal request that faculty be active participants in the facilities planning process for the bond initiative. Karen seconded. Motion passed unanimously.

7. Committee Reports:

7.1 Finance: Finances are ok. We will be spending the balance of our funds on the conferences that we send folks to over the summer.

7.2 Curriculum: attached

7.3 College Council: Several revised policies were endorsed. Council will be reviewing the bond question and program review at the next meeting.

7.4 AFT: Still looking for a Cañada representative to Executive Committee.

7.5 FACCC: Education and Upcoming Events:

* Northern CA Retirement, Budget and Health Benefits Workshop, May 13, 2005 at Chabot College, Hayward 10:00-2:00 p.m. FACCC members \$20.00 and non-members \$50.00. **CANCELED**

* 2005 FACCC Conference: Regular registration fee for non-members is \$400.00. Conference title: Meeting of the Minds. The conference location is Cathedral Hill Hotel in San Francisco, and the conference date is Oct. 6-8, 2005. Visit FACC online today at www.faccc.org, under: Education & Events," for more detailed information and to register, or contact Paul Simmons at (916) 447-8555.

7.6 Professional Personnel: Sabbaticals will be funded at 100%. There is still funding available for faculty to send faculty to conferences.

Matters of council interest:

There was discussion on who is responsible for the confirmation of degrees at commencement. It is currently the practice that the VPI to make the statement. We decided to continue with current practice and revise practice next year, if necessary, to be in alignment with the intention of Title V.

Motion to adjourn: 4:00PM

Upcoming meetings: **first and third** Wednesday of every month 1:15pm in 17-107
Meetings will resume in the first few weeks of Fall semester.

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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.

View past minutes at: <http://www.canadacollege.net/about/academicsenate.html>

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