

Draft: Canada College Academic Senate
Governing Council Minutes October 20, 2004

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

Senate members and guests in attendance: Susan Gangel, Pamela Ward Smith, Marilyn McBride, David Clay, Monica Malamud, Jennifer Helton, Anniqua Rana, Melissa Raby.

Call to order: 1:20pm

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

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

Public Comment: none

5 Old Business:

5.1 Committee (and other) Appointments

District Auxiliary Services Committee: members are necessary please contact Patty Dilko

EEAOC: Looking for members if anyone is interested please contact Patty Dilko.

Governing Council: We still have no business division representative. It was decided that GC has enough business representation and we would not continue to actively look for additional reps.

College Council: We are still in need of a faculty member or members who currently serve on the CC to attend GC meetings to ensure that there is a connection between the two bodies—anyone interested????

5.2 Strategic Plan Workshop: A discussion ensued over how the November 3 meeting with a facilitator would be run. The GC resolved itself to have a few broad questions for the group to provide a framework for the discussion. These questions will revolve around increasing clarity in the document along with some questions around where the broad directions of the document will take the college (Linda Choi, Rich Anderson and Paul Roscelli will be asked to attend to provide some history of the document). Dick will lead the discussion; Paul Roscelli will, if possible re-present the brief history that Lorraine Barrales presented last spring.

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5.3 Mutual Respect Policy (MRP): Discussion ensued. Dick will forward a request of Paula Anderson to come to the GC to explain the need and scope of the proposed MRP. Dick will follow up to ensure that Paula is made aware how much the GC would like to hear her present on the need for this policy.

6 New Business

6.2 Issues and options for AA degree in math and English. Susan Gangel and David Clay reported that the English Department met and discussed the State Senate's proposal to make English 100/Freshman Comp. the minimum requirement for all community college AS/AA degrees. After a lively discussion and recognition that they neither had enough time nor quantitative data to make a conclusive decision, they recommended in favor of the State Senates proposal. A discussion ensued. Patty made a motion to ask our voting delegate to the state Plenary Session support the statewide resolution, Paul seconded, the motion passed with one abstention and one no. Rich Follansbee reported that the Mathematics Department met and discussed the State Senate's proposal to make Intermediate Algebra or a like course the minimum requirement for all community college AS/AA degrees. Again, the faculty entered into a lively discussion about our students and what their needs are in terms of mathematics and success in careers, life and future transfer. They decided to recommend in favor of the State Senates proposal. A motion was made to ask our voting delegate to the state Plenary Session support the statewide resolution, Patty seconded the motion and the motion passed with one abstention and one no.

7 Committee Reports:

7.1 Finance: no report

7.2 Curriculum: The committee approved course modification for ESL 800 Preparatory Course. Course modification: change in number of units, objectives, content, title and description.

ESL 807 was approved for the first reading but subject to second reading. Course will be submitted to the next curriculum meeting for second reading. ESL 807 is a community based course that will be taught only off campus.

AP Placement test policies and procedures, a district wide document, was handed out to the committee. The committee was asked to bring this topic to division meetings for discussion. Each college applies AP credit differently which may create problems to students when applying for degree or transfer.

English/Math Requirements document was discussed. Curriculum members were advised to review pros and cons with their colleagues and to inform Academic Senate of their positions on the issue.

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Martin Partlan reported to the committee that Academic Senate decided to approve the Degree Audit Recommendations in concept with the caveat that faculty would need to stay involved with the implementation as it could affect our “ways of doing business”.

Marilyn recommended that the committee members attend Skyline’s program review results presented to their curriculum committee.

7.3 College Council: no report

7.4 AFT: no report

7.5 FACCC: Faculty Representatives Testify Against Higher Fees

On Oct. 7, 2004 faculty representatives testified at a joint hearing of the Assembly Higher Education committee and the senate subcommittee on Higher Education. All faculty groups were representative in the Council of faculty Organizations (Academic Senate, FACCC, CCA/CTA, CCC/CFT, and CCCCI. Ian Walton AC Vice-president stressed faculty opposition to using student fees as a means to solving the funding (budget) crisis. His words were reinforced by FACCC Advocate Legislative Jennifer Baker and the CC Assoc. President Cathy Crane-McCoy. Several speakers at the hearing was advocating for raising student fees beyond the current \$26.00 per unit. CC admin. Spoke in favor of targeting both the 75/25 FT to PT faculty ratio and the 50% law as a means of easing the fiscal burden on districts.

Website: The CCC chancellor’s office announced an official launch of www.icanaffordcollege.com <<http://www.icanaffordcollege.com/>> a website developed directly to connect students with the FA offices in their areas to receive one-on-one assistance with the FA application process. With the enrollment fees being raised it is really important for students to have access to FA, stated by the state chancellor Mark Drummond. It’s very important for the students to be aware that FA help is available.

7.6 Professional Personnel: none report

Matters of council interest:

- Survey of faculty to ascertain priorities for the year: Articulation beat out handbook as a priority.
- At the next agenda Paul will introduce two motions on issues at The District. These motions will revolve around the support or not support of two issues:
 - The granting of early tenure in some cases.
 - The granting of part-timers the right to an automatic interview in the selection process for a full-time position.
- Monica Malamud requested that the Foreign Language Program Review be delayed for one year as she is in the middle of an overhaul of the Department. ASGC reassured her that they would consider her request at the next scheduled ASGC meeting along during a larger discussion of the Program Review schedule.

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Motion to adjourn: 4:00PM

Upcoming meetings: First and third Wednesday of every month 1:15pm in 17-107.
11/3, 11/17, 12/1, 1/19, 2/2, 2/16, 3/2, 3/16, 4/6, 4/20, 5/4, 5/18.

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)

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

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