

## Final (Approved) DASGC Minutes 5-10-10

1.0 Call to Order – 2:05

2.0 Roll Call

Members: Diana Bennett, Ray Hernandez, Martin Partlan, Patty Dilko, Christine Roumbanis, Huy Tran, Fermin Irigoyen, Nick Kapp

Guests: Harry Joel, Debbie Carrington, Jing Luan.

3.0 Agenda

Ray Hernandez made a motion to approve the agenda, Martin Partlan, seconded the motion: all approved.

4.0 Minutes

Ray Hernandez made a motion to approve the 4-12-10 minutes with these changes:

Data from Rob Johnstone, Skyline College, “All in all, plus / minus grades were given in 1,053 sections, or 38% of the total sections in Fall 2009.

- The ratio of sections giving plus / minus grades was extremely consistent at the three colleges – 39% at Cañada & Skyline, 36% at CSM
- Overall, 51% of instructors used plus / minus in at least one section (Skyline – 55%, Cañada – 50%, CSM – 49%)
- Overall, 29,550 of the 72,807 grades (41%) were given in a section where at least one plus or minus was given.
- In sections where plus / minus grades were given, the overall GPA using letter-only would have been 2.69, and using plus-minus, it was 2.67. Note that these are not student GPAs – but are based on the sum total of the grade points given for each course enrollment.”

and

Update from Christine Roumbanis from District Curriculum Committee. “The days for the CurricUNET meetings are tentatively set for August 30<sup>th</sup> 2:30-4:30 pm and August 31<sup>st</sup> from 9-11 for Instructional Dean’s and August 31<sup>st</sup> for 2:30-4:30 pm.

The training is for a target audience comprised of: Curriculum Committee Members, CurricUNET Steering Committee and workflow people who will use it. Jing had to check with Steve to check his availability before the dates are confirmed.”

Martin Partlan seconded the motion: all approved.

Diana Bennett made a motion to approve the 4-14-10 minutes, Ray Hernandez, seconded the motion all approved.

## 5.0 Public Comment

None

## 6.0 Old Business

### 6.1 District Rules and Regs Revisions - Chapter 6

6.17 Course Repetition: Cañada College suggested new language. Martin Partlan moved to accept 6.17 as proposed by Cañada, Ray Hernandez seconded the motion, all approved.

6.18 Credit by Examination: Cañada College suggested new language, the group discussed further revisions, Ray Hernandez made a motion to approve with revisions, Martin Partlan second the motion, all approved.

6.60 Nursing Program: After discussion it was decided to send the new language to the CSM Nursing faculty for consideration before we acted on it.

### 6.2 Min Quals & FSA's Documents

All three college senates have reviewed the documents and have comments for revisions. The administration at Skyline stated that they did not have sufficient time to review at this time, but they do want to respond.

Harry Joel addressed the need for revisions and thanked the Senate for beginning the process. He recommended that we look at the opening language about reduction in force and suggested that we talk about the constructive use of FSA in assigning teaching roles.

Additionally he asked about the assignments of secondary FSAs by administrative functions rather than by a faculty committee.

### 6.3 New DASGC Logo

See below.

### 6.4 DASGC Election Results

For President of the District Academic Senate:

Response	Response Count	Percentage
both are well-qualified	<a href="#">1</a>	1.27 %
Masao Suzuki	<a href="#">1</a>	1.27 %
Diana Bennett	<a href="#">27</a>	34.18 %
Raymond Hernandez	<a href="#">50</a>	63.29 %
Totals	79	

For the DAS logo:

Response	Response Count	Percentage
1	<a href="#">9</a>	13.64 %
2	<a href="#">25</a>	37.88 %
3	<a href="#">32</a>	48.48 %
Totals	66	



Design #1



Design #2



Design #3

## 6.5 Distance Education Student Survey

CSM Jon Seward voiced concerns about sending the CSM students two surveys in the same semester.

The survey should ask how many on line classes “you have taken.”

Ray Hernandez moved to District Senate recommends that DEAC implement the tool this semester at all three campuses. Martin second, Motion carried with one abstention - Dianna Bennett. Discussion included the importance of gathering consistent data so that the District Distance Ed Committee can move forward with faculty training, policy recommendations etc.

## 6.6 Report Out On Special Meeting ASGC & AFT EC

Senate members felt that the discussion was positive and that we perhaps have not been as engaged with AFT EC as might be optimal. It was a good first start at creating better dialogue. A full discussion about the actions planned was included in the minutes from the special meeting.

## 7.0 New Business

### 7.1 End of the Year Party/General Meeting

It was decided that since there was such a poor turnout to the last 3 general meetings that DASGC members would gather on 5/24 for a social lunch to celebrate the end of the year. No DASGC business will be discussed.

## 7.2 CurricUnet – Program Review Module

Steve Thyberg from CurricuNet hosted a demo of the program review module from a remote location. The module is built upon the CurricuNet base programming and it will be rolled out shortly after the launch of CurricuNet in Fall 2010.

## 7.3 Distance Education Definitions

This will be considered Fall 2010

## 7.4 DASGC / AFT EC Joint Committee on Faculty Evaluations

The Joint Committee met Monday May 3. They talked about what information needs to be considered and decided that an inventory of who was involved with the development of all tools – Trust Committee would be their first step. The first step will be articles in the Advocate, however it was agreed that the Committee will also request info from Harry Joel/SMCCD HR Department. Timeline – draft due for first senate meetings final draft of statement due by October 11 the first AFT ASGC joint meeting.

Purpose: Develop a statement on the necessity of Trust committee to review faculty evaluation and to integrate all components into one process.

Next meeting Tuesday June 8.

## 8.0 Curriculum Committee Report

Alignment of major requirements 50% of major Sky/Can CSM 18 units 12 in residence.

Chodra will be creating manual for TracDat an CurricuNet – she will also be facilitating training.

## 9.0 Matters of Council Interest

Martin was wondering if we should re emphasize the principles.

Due to an increasing number of responsibilities for both the local and District Senates, we should look at reassign time granted to the Senates.

Currently the Presidents get 40%, Curriculum Chairs get 20%, and the District Pres. gets 40%.

10.0 Adjournment: 4:00