

**Cañada College Academic Senate
Governing Council February 23, 2006**

Council Members in Attendance: Patty Dilko, Paul Roscelli, Karen Olesen, Jenny Castello, Katie Schertle, Lezlee Ware, Martin Partlan, Monica Malamud, Karen Olesen.

Senate members and guests in attendance: Bob Lee, Katie Townsend Marino, Marilyn McBride, Jeanne Gross, Jose Pena, Nick Kapp.

Call To Order:

Adoption of the Agenda Martin moved to adopt the agenda Lezlee seconded. Motion passed unanimously.

Approval Of Minutes: Passed December 8th and Jan 27th minutes.

Public Comments: Daniela Castillo has requested that she step down as secretary. Is anyone interested?

Old Business:

5.1 Committee Appointments

History Instructor Committee: Right now Lezlee, Frank, Paul and David (tie). A long discussion ensued. Faculty raised concerns about composition and size of the committee. Questions were asked about the need of a history expert that had more familiarity with Western Civilization and US History. Other questions were raised about the selection of non social scientists. It was decided that Katie Schertle would go back to her division and present the concerns of Governing Council as it relates to composition and size of the committee.

ECE Hiring Committee: Senate has agreed that the committee should have a majority of faculty. Part-timers were discussed as well. A community member is also being proposed. Paul was asked to go back to his division and get clarity about the rationale for this committee's composition, and to increase the full time faculty ratio.

5.2 Enrollment Management: VP McBride addressed the issue. Today she will focus on issues around enrollment growth. Lengthening the classes was at the top of the discussion. We ignored the union workload issues for the purposes for this discussion. This is a way to optimize the amount of apportionment dollars. A proposed set of time changes was handed out for the fall. Discussion ensued. As it stands now the college will need to discuss this with the union. Additionally, if the union agrees then the Academic Senate still must agree that this is pedagogically appropriate. It was urged that the division reps take this back to comment on this from a pedagogically appropriate.

Other enrollment issues: Cañada will be getting \$250,000 for high school outreach. Marilyn stressed that we are in enrollment growth pattern.

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President Patty Dilko (x3115); Vice-President Martin Partlan (x3355); Treasurer Lezlee Ware (x3441); Secretary Daniela Castillo (x3407); Curriculum Chair Jenny Castello (x3472)); Professional Personnel Chair: Denise Erickson (x3352); College Council Rep Monica Malamud (x3442); Humanities Rep Katie Schertle(x3314); Workforce Rep Paul Roscelli (x3414); Student Services Rep Karen Olesen (x3415); Science Rep: vacant.

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6. New Business

6.1 Title V Cooperative Grant Proposal

Dean Gross presented a history of our involvement with Title V grants. Canada currently is allowed to only participate in the Title V process if they are involved with another college—we have elected to pursue this with SFSU. This grant will focus on getting students transfer ready. This grant will benefit all students, not just Hispanic students. Many ideas of how to benefit these students have been discussed in some of Dean Gross' brainstorming meeting.

7.1 Committee Reports

No reports

Matters Of Council Interest:

We will need to cancel the February 9th Senate meeting because of a conflict with the Presidents Search Committee schedule.

Motion to Adjourn: 3:52

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

Upcoming meetings: second and fourth Thursday of every month 1:30pm in 17-107; 3/9, 3/23, 4/27, 5/11.

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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