

**Cañada College Academic Senate Governing Council Minutes**  
**Thursday, February 22, 2007**

**Council Members in Attendance:** Patty Dilko, Jenny Castello, Denise Erickson, Carol Rhodes, Martin Partlan, Arturo Hernandez, Paul Roscelli, Monica Malamud, David Clay, Lezlee Ware.

**Senate Members and Guests in Attendance:** José Peña, Tom Mohr, Elizabeth Terzakis.

**1. Call to Order:** 1:38

**2. Adoption of Agenda:** Paul moved, Carol seconded.

**3. Approval of Minutes (1/25/07):** Paul moved, Denise seconded.

**4. Public Comment:** None

**5. Old Business:**

**5.1 Committee Appointments:**

**5.1.1 President's Screening Committee:** Arturo (appointed at last ASGC meeting) will not be able to serve. Patty interviewed both Gloria Darafshi and Kathy Sammut, the other two candidates we had considered earlier. Patty nominated Gloria Darafshi, Paul seconded. Passed.

**5.1.2 MOT:** David Clay reported that Mike Stanford (FT History) is interested, as well as part-timers Thad Fowler and Richard Compean. Patty reported that Kathy Sammut is interested in attending. Discussion: Kathy has been interested before, move her up to the top of the list; Mike is FT, move him up too. David moved Mike and Kathy. Paul seconded. With Compean first, and Fowler second, as back ups. Passed.

**5.1.3. College Council Rep from Science Division:** Carol cannot continue her term due to class conflict. Martin nominated by Carol, Denise seconded. Passed.

**5.1.4. Counselor:** Pamela Ward-Smith, Lynn Berlingheri, Arturo Hernandez Nominated by Arturo, Denise seconded. Passed.

**5.1.5. Accounting:** Paul and Ron Trugman volunteered already, need third faculty. Suggestion: have Dean send an e-mail requesting another faculty. Paul moved, Denise seconded. Passed.

**5.1.6. Fitness/Dance:** Mike Garcia, Barbara McCarthy, Patty Dilko nominated. Paul moved, Denise seconded. We need a discipline expert on this committee. Suggestion for Dean to go off campus for discipline expert. Perhaps Barbara McCarthy is the discipline expert. Passed.

**5.1.7. Anthropology:** Mary Gresham (discipline expert), Rafael Rivera nominated from Science/Tech by Carol. Need two Social Scientists for this committee. Paul seconds. Passed. Lezlee reported that social scientists met and discussed in which division they thought Anthropology would fit best. Anthropology is housed with Social Sciences in general at transfer institutions they looked at, with the focus being on Socio-cultural Anthropology. Social scientists talked to Interim President Tom Mohr. Communication with VP and Deans followed. A decision was made to move Anthropology to Humanities/Social Science Division as of Fall 07. Victoria O'Donnell will be the dean on this committee.

**5.2 Senate Handbook Update:** None

**5.3 Ethics Statement – Division Reports:** No reservations expressed by Business and Workforce Division. Humanities and Social Science Division has not met yet. Science and Technology Division faculty were e-mailed the Ethics Statement from AAUP; there has been a “quiet response” so far. Carol suggested we

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change “Evaluations of students reflect students’ true merit” to “[...] reflect the merit of each students’ work”. Ethics Statement item is coming back to ASGC after all division have had a chance to discuss.

**6. New Business:**

**6.1 Update on the Proposed District Housing Project:** Barbara Christiansen was invited to talk about the Proposed District Housing on our campus, but could not attend.

**6.2 2007 Election:** Martin is running for ASGC President. Denise and Jenny volunteered for the Nominating Committee and to run the election. We have the faculty list. Our Bylaws specify which faculty have a right to vote.

**6.2.1 Bylaws Revision:** José Peña referred us to section 2 of appendix E (?) of (what document?): “PT faculty member can be 3 or more units per semester. Suggestion: to change “units” to “faculty load credits”. Discussion: should ALL faculty vote regardless of hours taught? Should we look at length of time on the campus? (con: very hard to implement in elections). Recommendation: talk to constituencies about how they feel about any changes here.

**6.2.2 Part-Time Representation:** José requested that the ASGC consider a PT position. Discussion: PTERS are not excluded currently, why the need for a special PT position; how would the PTER be elected; having a PTER position would better take into account the “evening class” experience; it’s the duty of each division to communicate to PTERS that they can run for ASGC positions. Recommendation: talk to constituencies and bring back to ASGC.

**6.2.3 Membership Calculations, Dues, Election:** We’re \$1800 in deficit if we continue to do what we’ve been doing, which is very little already. We need to consider whether to increase dues. Dues have not gone up since the 90’s. Indexed by cost of living, our dues today should be at \$50/year. Faculty may ask why the college doesn’t contribute a larger amount to Academic Senate expenses, as opposed to going to faculty for more money. Recommendation: talk to faculty, ASGC will vote on March 12 (?).

**7. Committee Reports:**

**7.1 Finance:** Lezlee revised the letter with suggestions from Monica. Lezlee got list of all faculty from José Peña: 60 FT, 245 PT. Patty read aloud the list of the 36 faculty who have paid their dues. The plan is 1. put together an informational piece about the Academic Senate’s expenses, 2. have conversations in the divisions, 3. vote on dues increase at ASGC meeting on March 12 (?), 4. start campaign to get more faculty to sign up for payroll deduction of dues.

**7.2 Curriculum:** Accreditation is moving forward at all three campuses. Cañada’s accreditation draft report will be online shortly.

Cañada faculty should hear about degree level SLO’s from Curriculum Committee Division reps. Jenny has already e-mailed proposed institutional level SLO’s to all faculty. Degree level SLO’s will be voted on (date?) at Curriculum Committee. Suggestion: bring forward a recommendation to the ASGC, for final vote. Program review presentations will be on March 27<sup>th</sup>.

Degree audit discussions continue; there are many discrepancies in this area among the three colleges (the residency requirement is a prime example of this).

**7.3 Planning and Budget:** Extended committee is working on Strategic Planning: Mission, vision, values, goals. There will be a retreat on March 9<sup>th</sup>.

**7.4 College Council:** No meeting on February 15<sup>th</sup>. Voting on proposed changes to College Council bylaws on March 1<sup>st</sup>.

**7.5 AFT:** Elizabeth was appointed as the Cañada’s representative to the Executive Committee for Spring 2007 (while Karen Olesen is on leave). She reported that there is going to be a grievance Training at Skyline on Feb 28<sup>th</sup>. Currently attempting to solve issue of unused Professional Development funds, which are

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taken away by the district. Contract reopener coming up, for 3 non-economic items. EC is going to put up an e-poll to find out what faculty is interested in having AFT work on (including online education, distance education, USLAW, compressed calendar).

**7.6 FACCC:** Written report submitted by Pamela Ward-Smith. See attachment.

**7.7 Professional Personnel:** No report.

**8. Matters of Council Interest:**

Discussion of questions for Presidential Search Committee.

**9. Motion to Adjourn:** 4:10.

**10. Upcoming Meetings:** March 8, 22, April 12, 26, May 10. PLEASE NOTE: We will be meeting in Building 3, Room 104 for the remainder of the semester.

*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.edu/inside/academic\\_senate/0607/index.html](http://www.canadacollege.edu/inside/academic_senate/0607/index.html)*

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