

Cañada College Academic Senate Governing Council

Minutes of April 28, 2011

Building 3, Room 104, 2:00 – 4:00 pm

ASGC members present: Martin Partlan, David Clay, Leonor Cabrera, Monica Malamud, David Meckler, Ana Miladinova.

Senate members: Lene Whitley-Putz

Guests: David Johnson

1. **Call to order:** 2:40 p.m. (meeting was called to order as soon as there was a quorum)
2. **Adoption of the Agenda**

Moved/seconded/approved unanimously

3. **Approval of Minutes of March 10 and April 14, 2011**

Minutes of March 10, 2011: Moved to approve/seconded/approved unanimously

Minutes of April 14, 2011: Moved to approve/seconded/approved with one abstention.

4. **Public Comment**

Put the following agenda items on future agenda: Distance Education, Regular and Effective Contact, Quorum.

5. **Committee reports**

5.1. **Curriculum:**

No report.

5.2. **Budget:**

No report.

5.3. **College Planning Council, IPC, SSPC:**

CPC: President Mohr informed of his hiring decisions. The college will hire faculty in Communications studies, International Business and Accounting, and Science, and the ECE Program Coordinator,

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previously grant-funded, will be funded from the general fund (this constitutes a Classified hiring). President Mohr left it up to the division to decide for which Science discipline to hire, and the division has opted for Earth Sciences.

IPC: no report.

SSPC: no report.

5.4.AFT:

AFT 1493 Executive Committee passed the following resolution:

Whereas economic instability and budget cuts are affecting the employment status and livelihoods of part-time faculty in the SMCCD district, be it resolved that the AFT 1493 Executive Committee recommend that Full-time faculty members seriously consider refraining from taking on excessive overload in situations where part-time faculty will be displaced from courses to which they would have otherwise been assigned.

Our union has filed an Unfair Labor Practice with PERB over the District's unilateral decision to include SLOs in faculty evaluations, even though SLOs are not mentioned in our evaluation procedures and they are not listed as one of our duties in our contract.

Even though our contract says that faculty are to participate in commencement exercises every other year, since this year's chosen date, Saturday, May28, is outside of our academic calendar, faculty participation is voluntary.

5.5. Professional Personnel:

CIETL: Lene's report... can you fill in here?

5.6. Finance

No report.

6. Old Business

6.1. Committee Appointments

TianHua Committee: Patty has volunteered to serve as the senate rep from Cañada. Moved to nominate her to this committee, seconded, approved unanimously.

Science hiring committee: the division believes that it's better to have a target date of January 2012 for this hire. No committee formed at this time.

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International Business and Accounting hiring committee: Leonor Cabrera (FT Business/Accounting) proposed the following faculty to serve on this committee: Leonor Cabrera, Ron Trugman, Paul Roscelli (as faculty with expertise in the discipline) and Denise Hum (Math faculty, Basic Skills). Moved to approve this committee, seconded, approved unanimously.

6.2. ASGC Spring 2011 Election

Election results were reported as follows:

Valid ballots: 31. Invalid ballots: 8.

For President:

- David Clay: 28
- Paul Roscelli (write-in): 1
- Lisa Palmer (write-in): 1

For Vice-President:

- Monica Malamud: 30
- Katie Schertle (write-in): 1

David Clay (president) and Monica Malamud (Vice-President) were elected for the two-year term 2011-2013. Applause.

6.3. Annual Program Plan and Review (APP&R)

ASGC members reviewed the latest version of the document, prepared by a sub-committee composed of: Martin, Dave C, Dave M, Ana, Monica and Carol.

Most significant changes to prior version:

- “and Review” was added to the name of the document, to explicitly align it with the faculty responsibility for Program Review in the 10+1 and in our contract.
- The introductory paragraph which states the purpose of the document. After some discussion regarding the very comprehensive nature of the APP&R, the following sentence was added: **(need sentence in italics here).**
- Section on data analysis was reorganized into three subsections: data packet provided by Office of Research, Planning and Student Success, program performance, other considerations.

Moved to approve the APP&R as amended, seconded, approved unanimously.

6.4. District Rules and Regs

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2.08. District Shared Governance Process: currently, the quorum for DSGC is 11 (total membership = 21). Due to vacancies in membership, it is often difficult to meet quorum. There was a proposal to change the quorum requirement to “50% + 1 of current membership”. ASGC members noted that this would allow the DSGC membership to fall as low as 7, with decisions made by only 4 people.

ASGC’s proposal is to add to 2.08 that DSGC membership cannot fall below 15.

7. New Business

7.1. Discussion of the Definition of Ethnic Studies

ASGC briefly reviewed the charge of the Ethnic Studies Committee and the criteria that must be met in order for a course to fulfill the Ethnic Studies requirement. This agenda topic will be on a future agenda, in order to allow for a full discussion.

8. Matters of Council Interest

None.

Meeting adjourned: 4:00 p.m.

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