

Cañada College Academic Senate Governing Council

Meeting Minutes for Thursday, March 28, 2013

Room: CIETL (9-154)

2:10 to 4:10 p.m.

Academic Senate Governing Council Members in Attendance: David Clay, Sandra Mendez, Leonor Cabrera, Alicia Aguirre, David Meckler, Ana Miladinova, Lorraine Barrales-Ramirez, Monica Malamud, Doug Hirzel, Achilles Speliotopoulos

Academic Senate Members in Attendance: Heather Schwappach, Sarah Harmon

Guests in Attendance: VPI Hayes, Dean Lopez, VPSS Richards, Dean Johnson, Kay O'Neil

1. Call to Order: 2:15PM.

2. Adoption of Agenda: Moved/seconded/approved unanimously.

3. Approval of Minutes 3/14/13: Moved/seconded/approved unanimously (with minor changes).

4. Public Comment: None.

5. Committee Reports:

5.01 Curriculum – Meetings have been held successfully via Skype. Comprehensive Program Review presentations will be held on April 26th 9:30-12:30PM.

5.02 PBC – Reviewed draft of PBC Bylaws & Handbook. Reviewed the Accreditation Self Evaluation, benchmarks, and the ILO survey questions.

5.03 SSPC – SSPC members reviewed Tracdat and took time to input SLO data. Reviewed Participatory Governance and provided input which will be sent to PBC.

5.04 IPC – No report. Next meeting will be held on April 19th

5.05 CSE – Reviewing final draft of Benchmarks in the Equity Plan.

5.06 AFT: The Workload survey results are currently being analyzed and the report on the findings will be out soon. There were some important issues that were discussed such as 2014-2015 calendar in the context of a shorter winter break and moving to a 15 week semester.

5.07 CIETL – No report.

5.08 Professional Development: Short term proposals are currently being reviewed. Approved long-term proposal from Jessica Einhorn.

5.09 ASGC Treasury: \$14,066.97

Academic Senate Governing Council – 2012-2013

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Secretary: Sandra Mendez (x3564/ mendezs@smccd.edu), Treasurer: Leonor Cabrera (x3158/ cabrerall@smccd.edu),

Curriculum Chair: Alicia Aguirre (x3222 / aguirre@smccd.edu), Professional Personnel Chair: Denise Erickson: (x3352/ ericksond@smccd.edu),

Humanities and Social Sciences Division Representative: David Meckler (x3439 / mecklerd@smccd.edu), Science and Technology Division Representative: Evan Innerst (x3256 / innerst@smccd.edu), Business, Workforce Development and Athletics Division Representative: Ana Miladinova (x3147 / miladinovaa@smccd.edu), Counseling and Enrollment Services Representative: Lorraine Barrales-Ramirez (x3462/ ramirezl@smccd.edu)

5.10 Basic Skills Committee – Basic Skills Plan 2013-14 draft (See attachment).

6. Old and On-going Business

6.1: Committee Appointments: Hiring Committees Strategic Enrollment Task Force (postpone for next time).

6.2 ASGC Election Committee nominations & Timeline.

ASGC Ballot 2013

President:

David Clay
Monica Malamud
Doug Hirzel

VP:

Monica Malamud

Motion to: approve the ASGC 2013-14 election ballot. Moved/seconded/approved unanimously.

6.3 Review of Student Equity Plan: Goals and Activities – ASGC reviewed and discussed the Student Equity Plan.

Points for discussion:

1. Access – How do we ascertain a benchmark? Based on the enrollment data for 2011-12 and the service area figures derived from the 2010 census why are we not targeting the Pacific Islander population instead of the American Indian population? Need to add this information to Goal 1.2.
2. Persistence – How can we support our students? Additional factors that affect our students' persistence include childcare, transportation, as well as the need for DRC assessments. Goal 2.3 – request to evaluate our current assessment placement and discover other means to determine proper placement in math/engl for incoming students.
3. Successful Course Completion – How do we increase the completion rates of all students? Programs that will help facilitate completion rates include Umoja, Puente, etc. How do we go about implementing these programs at Cañada?
4. ESL and Basic Skills Success – How do we prepare students to successfully take academic and vocational classes? Career direction seems to play a vital role with reaching this goal.
5. Degree and Certificate Completion – How do we increase the completion rate of students in Degree and Certificate Programs? Students need to be provided a wide range of program options that also take into consideration gender.

7. New Business:

7.1 Date for Year End celebration (working on dates; will be announced at next meeting).

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8. Matters of Council Interest:

8.1. Majors Day 4/17/13 – The event will be held on April 17th (12-1PM & 6-7PM). During this event students will be able to vital information about majors and careers. Faculty and staff are invited to participate with this great opportunity for our students.

8.2. State Senate Area B Meeting at CSM, Friday March 29, 10:00-3:00 College Heights Conference Room, College Center, bldg. 10, Room 468.

April 22nd – Save the date - Adjunct appreciation day. Two events will be held on that date 11:30PM and 4:30PM.

Adjourn: 3:45PM.

Next meeting: April 11

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