

**DRAFT: Cañada College Academic Senate  
Governing Council Minutes May 19, 2004**

**Council Members in attendance:** Dick Claire, Barbara McCarthy, Pamela Ward Smith, Martin Partlan, Romy Thiele, Lezlee Ware, Karen Olesen

**Senate members and Guests in attendance:** Robert Hood, Pamela Ward Smith, Kate Schertle, Jenny Castello, Maria Blanca Lara, Glory Bratton.

**1.0 Call to order: 1:21pm**

**2.0 Adoption of Agenda: Unanimously approved**

**3.0 Approval of Minutes:**

It was noted that the minutes did not include a clarifying comment made about matriculation. **Patty made a motion to approve the minutes as amended, Barbara seconded. Motion passed.**

**4.0 Public Comments:**

Pamela Ward Smith wanted to express concerns from the academic counselors with respect to the allocation of seats to the Transfer Services Advisory Committee. She wanted to be sure that there was sufficient representation from that group.

Paul Roscelli wished to note that the ASCC and PTK are sponsoring a Projection Graduation Contest: Each faculty, staff and administrator is challenged to bring a new or gently used children's book to graduation and deposit them in the receptacles to be found in the theater. ASCC and PTK will match the total number of books donated.

**5.0 Old Business**

**5.1 Committee Appointments:** District EEOC committee. A suggestion was made to look at this at the beginning of next year, thus the GC will seek appointment for this committee next year. Another suggestion was made that any "second" committee that a faculty member serves on above and beyond their contractual requirements could count for flex day. Dick Claire will look into that and report back next year.

**5.2 Curriculum Committee Appointments:**

An issue arose around appointments to the curriculum committee from the humanities department. Specifically, concerns arose around our by-laws, which limit membership to the curriculum committee to three years. GC discussed how to handle this time limitation given concerns about continuity. GC decided that it would notify the division deans that at each division's opening meeting next fall appointments to the curriculum committee should be addressed, and if it turned out that there were no new faculty members desiring a position on the curriculum committee, the it would be within the GC discretion to reappoint individuals who have currently served three years—to do otherwise would be to defeat the purpose of the rule (i.e. it was not intended that the time limit should act to prevent the curriculum committee from carrying out its duties). GC will then review the broader issue of time limits on committees next year.

**Your Governing Council for the 2003-2005—working for you!**

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Treasurer, Martin Partlan(x3170); Secretary, Paul Roscelli(x3414).

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**5.3. End of the year celebration:** Time: the afternoon of Friday, May 21st. Place: The Woodside Church.

**5.4 Election Update:** The election went smoothly. The revision to the Canada College by-laws has passed: The voting body at the GC has now been enlarged to include the division reps. Connie Beringer was voted in as the District Governing Council Academic Senate President.

**5.5 Classified and Retirees Award:** No discussion

**6.0 New Business:**

**6.1 Degree Audit Recommendations DAR:** Questions arose over whether the document was meant to be a starting point from which faculty members would then discuss solutions to the issues raised, or whether the document was more of a “final” set of solutions—to issues that had been discussed in other arenas. As the GC could not get a sense of the purpose of the document, but was still interested in showing support for the very real problems that surround the degree audit process a compromise was met in the form of the following motion: that the DAR document be supported as a concept but that the specific recommendations, as they relate to solutions to be implemented, cannot be supported or not supported at this time. Paul made this motion, Lezlee seconded and the motion passed. The GC then recommended that a vehicle be created to allow the campus has not had a chance to reflect on the document and the issues it raises in the very early fall. A further recommendation was made to allow a subcommittee of the curriculum committee to lead this discussion (headed by Romy Thiele). The subcommittee will analyze the document and bring recommendations and clarifications to GC during fall 04.

**7.0 Committee Reports**

**7.1 Finance:** No decision on how we will pay the state dues.

**7.2 Curriculum:** See discussion of DAR.

**7.3 College Council:** No report.

**7.4 AFT:** There is a serious race for president on, please take note.

**7.5 FACCC:** No report

**7.6 Academic Integrity:** Final draft was put out to the campus to be implemented Fall 04.

**7.7 Professional Personnel:** No report.

**8.0 Matters of Council Interest:** None

**Motion to adjourn: 3:30pm**

**Upcoming meetings: First and third** Wednesday of every month 1:15pm in 17-107.  
9/1, 9/15, 10/6, 10/20, 11/3, 11/17, 12/1, 1/19, 2/2, 2/16, 3/2, 3/16, 4/6, 4/20, 5/4, 5/18.

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**Agenda Requests:**

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 at which you would like stimulate discussion. Requests will generally be honored in the order which they are received given the time that is available.

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

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