

Cañada College Academic Senate Governing Council

Meeting Minutes for Thursday, March 8, 2012

CIETL Center

2:10 to 4:00 p.m.

Academic Senate Governing Council Members in Attendance: David Clay, Katie Schertle, Alicia Aguirre, David Meckler, Monica Malamud, Karen Olesen, Leonor Cabrera, Denise Erickson, Ana Miladinova

Academic Senate Members in Attendance: Jenny Castello, Doug Hirzel, Patty Dilko,

Guests in Attendance: Jim Keller, Francisco Contreras,

1. Call to Order: 2:15 p.m.

2. Adoption of Agenda: Approved.

3. Approval of Minutes: Approved.

4. Public Comment: David Clay invited Chancellor Galatolo to be present at the next meeting.

5. Committee Reports:

5.1 Curriculum Committee: No update.

5.2 Budget Committee: Budget and CPC had a joint meeting. There is a desire to create a document about shared governance in which the process for making proposals for hiring will be outlined more precisely.

5.3 CPC, IPC, and SSPC: Counseling is working on a Hispanic Serving Institute grant. Information is upcoming about Student Ed Plans (SEPs). Look in mailboxes. Remind Ss about deadlines for certificates and degrees. March 30th Admissions only open in a.m. March 29th is real deadline.

Academic Senate Governing Council for the 2011 – 2012 academic year:

President: David Clay (x3379 / clayd@smccd.edu), Vice President: Monica Malamud (x3442 / malamudm@smccd.edu),
Secretary: Katie Schertle (x3314 / schertlek@smccd.edu), Treasurer: Leonor Cabrera (x3158 / cabreral@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), Workforce Development and Athletics Division Representative: Ana Miladinova (x3147 / miladinovaa@smccd.edu), Counseling and Enrollment Services Representative: Karen Olesen (x3415 / olesen@smccd.edu)

5.4 AFT: MOU signed – we can proceed revising faculty evaluations. Look for news about finding members for this task force, which will start next semester. **One desirable attribute of participants is that he/she not get overload from serving on the task force.** Nomination forms for AFT will be distributed shortly.

5.5 Professional Personnel & CIETL: Action Item: Final request for supplemental funds - \$2500 set aside plus an additional \$600 from Amalito. 1) International Conference for Mike Stanford; 2) Elizabeth Terzakis, Salumeh Eslamieh and Yolanda Valenzuela - Conference costs of \$298/298/781 respectively. Total \$2690. Approved. CIETL: Wonderful response to Ken O'Donnell. March 21st learning communities discussion. Lisa Palmer will discuss teaching in Florence in May. Flex Day on March 9th – Ed Master Plan and best practices discussion in the morning; work on annual program plans in the afternoon. See email for complete agenda and schedule of activities.

5.6 ASGC Treasury: Two checks will be deposited. Amount disclosed next time.

5.7 Committee for Student Equity: No report.

6. Old and Ongoing Business

6.01 Comprehensive Program Review Form: It has hyperlinks about college goals and CurricuNet questions. Take this and read it carefully.

6.1 Budget Update: There is ongoing serious review of our structural equipment budget; we usually get this from the state and/or from bond money. Jose Nuñez wants a task force to get a process in place to refurbish/replace all equipment since the most recent bond money legislation didn't pass.

6.2 Student Success Task Force: Professor Malamud presented an overview of the Summary of Key Elements in Proposed Bill Language of February 1st, 2012, which includes some recent revisions. The document doesn't mention money, but the faculty wants this included.

6.3 Committee Appointments: Jenny Castello is the co-chair of CPC.

6.4 Bylaws Revision: Bylaw II, All Sections were reviewed with minor changes proposed and agreed on. *(Note: After the Governing Council has finished reviewing all the Bylaws, all proposed changes will be distributed to the Cañada Academic Senate, who will vote on them to determine ratification.)*

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6.5 District Regulations Review: We will continue next time. The Board would like to institute timelines regarding these reviews, but the Faculty needs considerable time and flexibility to do this reviewing. The following is the link to the site which has the District Regulations with proposed changes:

http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/Forms/AllItems.aspx?RootFolder=%2fSiteDirectory%2fedserv%2fdsgc%2fMeeting%5fHandouts%2f20120206&FolderCTID=&View=%7bB5660113%2dA632%2d4AED%2d8202%2d330EEDB3F68E%7d.

7. New Business:

7.1 Accreditation and Student Learning Outcomes: Professor Hirzel reiterated his concern about the college's stance on SLO's and Accreditation. Feedback he has received from the Faculty has been that faculty members would prefer to bring the four resolutions Professor Hirzel presented at the last meeting to a full Senate vote rather than leave them to the ASGC. The idea is to make concrete the support that the Faculty has already shown through its actions regarding creating and recording SLO's and related assessments. Professor Dilko feels it is crucial that the full Senate make a concrete statement including hard data (as opposed to an editorial) about the vast amount of work it has already done in support of the SLO effort in order to address matters related to accreditation. Professor Dilko expressed concern about what she perceives to be the inflammatory nature of a recent editorial in the Advocate which shows a strong inclination against the SLO work that has been done so far. There is some concern that presenting Professor Hirzel's four resolutions for a full Senate vote would cause even greater problems with respect to accreditation because the vote might not pass. Motion to bring the four resolutions to the April 13th division meetings and then have Professor Hirzel work with the ASGC to make some revisions base on the feedback from those meetings. The resolutions will then be brought to the full Senate for a vote. Motion passed.

8. Matters of Council Interest: Sarah Perkins presented the GE SLOs that the ASGC approved last year in order to get them approved as "College Learning Outcomes." These will be distributed to all ASGC members and reviewed for an action item on the next ASGC agenda.

9. Upcoming Meetings: March 22, April 12, April 26, and May 10.

10. Adjourn: 3:58 p.m.

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