

Cañada College Academic Senate Governing Council

Meeting Minutes for Thursday, November 10, 2011

Building 6, Room 112

2:00 to 4:00 p.m.

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

Academic Senate Members in Attendance: Doug Hirzel, Jessica , Michael Stanford, Alison Field

Guests in Attendance: Robin Richards, Sarah Perkins, Jim Keller

1. Call to Order: 2:10 p.m.

2. Adoption of Agenda: Unanimously approved.

3. Approval of Minutes: October 13th minutes: approved with one abstention; October 27th minutes: approved unanimously.

4. Public Comment: None.

5. Committee Reports:

5.1 Curriculum Committee: Many courses are being reviewed by the new articulation officer. Sheila Lau will be doing a CIETL training regarding articulation – details were distributed in a recent campus email. Reminder: All new courses MUST be on CurricuNet.

5.2 Budget Committee: Measure H being approximately 1000 votes short, the "second Trigger" of the State budget will likely happen. Details will be released at some point in December.

5.3 CPC, IPC, SSPC: IPC – Work continues on the Educational Master Plan. Also, criteria for the new hires were approved. (Sarah)

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

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5.4 AFT: 1st negotiation session next Wednesday. The union and the district are still working on language for an MOU before a task force embarks on the revision of faculty evaluation procedures. Evaluation procedures are subject to negotiations. However, since the district wants the task force to come to a binding agreement on evaluation procedures, the union wants to make sure that the process for decision-making is clearly spelled out in the MOU.

5.5 Professional Personnel & CIETL: Approved Jessica Einhorn's project. Program improvement doesn't get release time, you get extra pay, but faculty want release time. Perhaps it would be worthwhile to go to the Trustees to reconsider the guidelines for release time. The faculty might want to draft a proposal to present to the Trustees. Monica pointed out that the Local AFT negotiates release time as an item in the contract, so if this is a matter of great importance for the faculty, please contact the campus AFT reps and let them know. CIETL is in the process of planning for the spring and want suggestions and requests from the faculty for specific workshops and themes for CIETL to address.

5.6 ASGC Treasury: An updated amount will be reported at the next meeting.

5.7 Committee for Student Equity: The two recent surveys have been reviewed and results will be distributed to the faculty.

6. Old Business

6.1 Committee Appointments:

- **SSPC:** no report
- **Articulation:** Doug Hirzel distributed an approved list of faculty members. Alison Field is listed for Standard I but has declined to take part in that section. She will remain a member of Standard IIC. All of the faculty members for Standard III are not yet confirmed. This list is a work in progress, and as such ASGC has given unanimous approval.

6.2 By-Laws Revision/Task Force: 48 signatures have been collected, so we may have a vote to approve the proposed amendments to Section IV of the Senate Constitution. Paper vs. electronic voting processes were discussed. Tuesday 29th paper vote will take place.

6.3 Review of Educational Master Plan: Objectives 1 – 10 were reviewed by the Governing Council and suggested revisions were added. Robin Richards received a copy of these suggestions for further review by additional constituencies on campus. The ASGC will complete its review of the remaining objectives at its December 8th meeting.

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6.4 District Aux Services Regulations (including fitness center): The shared governance committee agreed with our suggested changes from the last meeting about law enforcement.

7. New Business

7.1 Begin Hiring Process: Review Hiring Proposal Process and Hiring Committee Selection Process: There is some disquiet among the faculty regarding the presidential hiring committee and a request by the district to reconsider the composition of the committee regarding the male-female ratio in order to create more “balance.” A letter voicing the ASGC’s concerns regarding this will be reviewed at the next ASGC meeting.

7.2 Articulation of “Demonstrated Needs” for Cañada Budget Requests: No discussion due to lack of time.

7.3 Report from ASCCC Plenary: An excellent experience was had by all.

7.4 Special Plans for 12/8 Meeting: No discussion due to lack of time.

8. Matters of Council Interest: None.

9. Upcoming Meetings: December 8

10. Adjourn: 4:17 p.m.

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