

Cañada College Academic Senate Governing Council

Minutes of April 22, 2010

Building 3, Room 104, 2:00 – 4:00 pm

ASGC members present: Martin Partlan, David Clay, David Patterson, Monica Malamud, Doug Hirzel, David Meckler, Sharon Finn, Denise Erickson.

Guests: Tom Mohr

1. **Call to order:** 2:08 p.m.
2. **Adoption of the Agenda**

Motion to move 6.1. Committee Appointments to right after Public Comment.
Moved/seconded/approved unanimously. Agenda adopted with this change.

3. Approval of Minutes of March 25 and March 15, 2010

Minutes of March 25, 2010 – tabled.

Minutes of April 15, 2010 -- moved/seconded/approved with one abstention.

4. Public Comment

None.

6.1. Committee Appointments

Professional Development: Barbara McCarthy, who's been chair for many years, is retiring. Susan Gangel is not continuing. We need to appoint two new members to the committee. Amelito Enriquez and Kurt Devlin were nominated. Moved/seconded/approved unanimously: Amelito Enriquez and Kurt Devlin for Professional Development Committee.

Multimedia Hiring Committee: Dave Mecker, Chuck Iverson, Jeanne Mecorney have been appointed by Martin.

5. Committee reports

5.1. Curriculum:

No report.

5.2. College Budget Committee:

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District is \$1.7 million short. No new cuts are being proposed at this time. Cañada has cut only 10% of summer sections.

There is confusion as to what the budget reductions for Cañada will be in 2010-2011. The original 10% reduction may have been reduced to about 4.3%.

The Board approved using RDA funds to restore sections. At Cañada, RDA funds will be used primarily to restore Summer sections (\$27K) and Fall/Spring sections (\$92K), with some funding also going to counseling, the library and EOPS.

5.3. College Planning Council, IPC, SSPC:

CPC: discussion on faculty hiring process and strategic planning.

IPC, SSPC: no report.

5.4. AFT:

Nominations forms have been sent out. Elections will be held this spring. Please sign petition on binding arbitration. Negotiations are ongoing.

5.5. Professional Personnel:

See Committee Appointments above.

CIETL had a very productive meeting with faculty advisory board; good ideas came out and will be explored. Faculty will be attending conferences.

5.6. Finance

Recent expenses: \$350 for Academic Senate spring plenary session in Burlingame (Alicia Aguirre).

Current balance in the ASGC accounts: \$12400

6. Old Business

6.1. Committee Appointments:

Moved up to after Public Comment.

6.2. Rules and Regs Review

6.60. Nursing Program: suggested language for students with foreign degrees.

6.17. Re-word section on disabled students, so as to tie course repetition to a reasonable accommodation related to the disability.

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6.18. Credit by Examination: added that “Faculty will determine which courses are eligible for Credit by Examination. The list of such courses will be maintained by District Curriculum Committee.”

6.3. FSA and Min Quals Documents

Reviewed drafts of documents. Proposed modifications:

- a) On the form “Application for FSA”, strike
 - 2. Teaching Experience and Recency,
 - 3. Professional and/or Vocational Experience
 - 4. Other Qualifying Information

because in our District FSAs are determined according to the Disciplines List of the Academic Senate for the California Community Colleges, adopted by the Board of Governors of the California Community Colleges.

- b) The applicant must meet the minimum qualification as stated on the Minimum Qualifications for Faculty and Administrators in California Community Colleges approved disciplines list at the time of hire. (add underlined text)
- c) FSA Process, #3: there is a reference to “Chair of the Minimum Qualifications/Equivalency Subcommittee of the Academic Senate” – replace this with “Academic Senate President”

Suggestions for modifications will be forwarded to DASGC.

6.4. ASGC elections: Secretary & Treasurer

Monica nominated as candidate to Secretary position. Martin will try to get someone to run as Treasurer.

Elections committee: Dave C., Martin

7. New Business

7.1. Academic Senate Vision

College strengths:

- retention is good compared to statewide
- great programs
- committed faculty
- diversity of student body
- beautiful campus
- student learning center
- use of technology

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College weaknesses:

- lack of pathways
- program planning not dynamic
- inadequate information about students
- support from writing lab
- mentor students
- lack of full time faculty
- no community feeling, student life
- transfer to 4 year institutions, due to lack of institutional resources
- tech expert

What is at risk?

- Any one person program
- The student who needs counseling/mentoring/tutoring, due to insufficient resources

In 5 years:

- Campus better at mentoring
- Students in HS excited to come here
- Service learning
- Sustainability program
- Multidisciplinary programs
- Equity studies in program review
- Better/innovative relationships to 4-year institutions to improve transfer
- More effective use of technology
- Higher completion rates
- Better data on/from students.

8. Matters of Council Interest

None.

Meeting adjourned: 4:00 p.m.

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