

Cañada College Academic Senate Governing Council

Minutes of September 25, 2008

Building 3, Room 104, 2:00 – 4:00 pm

ASGC members present: Martin Partlan, David Clay, David Patterson, Monica Malamud, Doug Hirzel, David Meckler, Karen Olesen, Katy Sammut, Ana Miladinova, Sharon Finn, Denise Erickson.

Senate members: Patty Dilko, Carol Rhodes.

1. **Call to order:** 2:10 p.m.
2. **Adoption of the Agenda**

Moved/seconded/approved unanimously.

3. **Approval of Minutes Aug. 28, 2008 and Sept. 11, 2008**

Moved/seconded/approved unanimously.

4. **Public Comment**

None.

5. **Committee reports**

- 5.1. **Curriculum:**

Modification in ESL certificate. Oceanography course added as distance education. Reviewed Biology courses.

District Curriculum Meeting: approved goals for the year—curriculum alignment, basic skills.

- 5.2. **Planning and Budget:**

If approved by College Council, it would become the “Budget Committee”. Committee will look at budget division by division, with the goal of eventually developing a budget allocation model for the college.

- 5.3. **College Council**

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EMP committee presented a proposal to the College Council to re-organize the committee structure of the college. As a result, the membership of the College Council will decrease to half its current size. The College Council will be discussing this proposal this semester, with the goal of implementing reorganization in the spring.

5.4.AFT:

A tentative agreement was reached on the three re-openers: part-time seniority (art. 19), grievances (art. 17) and distance education (MOU). The executive committee has endorsed this tentative agreement. Voting will take place Oct. 1 and Oct. 2.

The union is looking into the issue of royalties for creative work of faculty that is sold through the college bookstore.

5.5. Professional Personal:

\$49555 in this year's budget, with an additional \$4000 carry-over from last year. There is now funding available for travel: \$200 in state, \$300 out of state, per faculty member per year.

Reports will no longer be required for short-term projects. October 15 is the deadline for long-term proposals.

SoTL scholars (Anniqa Rana, Paul Roscelli, Lezlee Ware) will present their work at Cañada on Monday Oct 27 at 2:30 p.m.

5.6. Finance

Dave sent out about 200 letters to part-timers and got about a dozen faculty members to contribute senate dues.

6. Old Business

6.1. Committee Appointments:

None.

6.2. Museum of Tolerance

Penny Blair, Salumeh Eslamieh and Jessica Einhorn, who had expressed an interest in MOT earlier, cannot attend in the fall. Debbie Carrington has informed us that Cañada will not be able to send anyone to MOT in the spring. ASGC members find this sudden change in procedure intolerable.

Moved to direct District Senate President to bring up this issue with District Shared Governance, and Cañada Senate President to bring it up to Debbie Carrington. Seconded/approved unanimously.

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6.3. Program level SLOAC

Carol presented recommendations from the SLOAC Advisory Committee. The ASGC had a lengthy discussion of these recommendations. With the feedback from ASGC, Carol will revise the proposal and send it to all faculty. Divisions are encouraged to consider these recommendations at their meetings.

7. New Business

7.1. Rules and Regulations Chapter 6

Chapter 6 deals with academic programs. District Senate has already updated some non-controversial sections, and they were approved at the Board of Trustees meeting on 9/24/08. We will start studying 6.32 at the next ASGC meeting.

7.2. District Strategic Plan

President Tom Mohr sent out the District Strategic Plan for review to all employees. Martin urged faculty to read the document, and participate in the study session that is scheduled for Oct. 1st, 3:30 p.m. in 2-10.

8. Matters of Council Interest

None.

Meeting adjourned: 4:15 p.m.

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