

Cañada College Academic Senate Governing Council

Minutes of October 8, 2009

Building 3, Room 104, 2:00 – 4:00 pm

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

Guests: Sarah Perkins, Tom Mohr

1. **Call to order:** 2:04 p.m.
2. **Adoption of the Agenda**

Move 6.3 right after Public Comment. Move to approve agenda as amended, seconded, approved unanimously.

3. Approval of Minutes of September 24, 2009

Moved to approve with corrections, seconded, approved unanimously.

4. Public Comment

David M.: happy to work at this district, where faculty shape the curriculum

6.3 PIV process and other Reduction steps, discussion & review

Sarah Perkins proposes that the following programs go through with PIV process:

- Adaptive PE: look for avenues to move this to community education or non-credit; this subject area is not in the top 4 College goals
- Real Estate: examine consolidation possibilities with the CSM program

Questions:

- how realistic is it for students in Adaptive PE to take these classes in other campuses
- Real Estate program is staffed by part-time faculty only. If the program is not offered at Cañada, these part-timers will not have a job (no seniority at the other two colleges).

IPC is looking at the mission of the college and where the college wants to be in 4-5 years, so that any cuts that are done now will not impact where the college wants to be in the future.

Academic Senate Governing Council – 2009-2010

President: Martin Partlan (x3355); Vice President: David Clay (x3379) ; Secretary: Monica Malamud (x3442); Treasurer: David Patterson (x3476); Humanities and Social Sciences Division Rep: David Meckler (x3439); Business, Workforce and Athletics Division Rep: Ana Miladinova (x3147); Science and Technology Division Rep: Doug Hirzel (x3284); Student Services Rep: Karen Olesen (x3415) / Kathy Sammut (x3447); Curriculum Committee Chair: Sharon Finn (x3450); Professional Personnel Chair: Denise Erickson (x3352).

Office of Instruction is developing a tool to be able to see how courses count for AA, IGETC, CSU, UC, etc. This can be used to make informed decisions about smart scheduling and look at what section cuts can be made, a task that the deans and discipline faculty will be involved in. Sarah P. would like a meeting with AS senate, AFT president, Chair of Curriculum Committee, IPC co-chair to look at proposed changes/cuts, before she forwards a recommendation to the President.

Budget reductions that have already been made have disproportionately affected the academic side of our college (section cuts). The reductions that have been made in Counseling are mostly due to the Fund 3 reduction from the state (which paid for 62% of funding for counseling).

Concurrent enrollment may take a dip for a while. According to Sarah P., we need to focus now on concurrent enrollment offerings that have a clear pathway to Cañada programs. Do we know how many of our former concurrent enrollment students choose to come to Cañada? It seems like those students who take random concurrent enrollment courses at high schools, do so to be beef up their college applications and go directly to a 4-year college. Concurrent enrollment represents about \$200K in the general fund.

Cañada has a higher enrollment of transfer students than in the past. UCs and CSUs are turning away students, SFSU is not accepting any new students in Spring 2010, so we'll be getting more transfer students in the near future.

VPIs will be talking about consolidation of programs across the district.

5. Committee reports

5.1. Curriculum:

No report.

5.2. Planning and Budget:

Discussed the Budget Allocation Model. It doesn't look like the funding model is unfair to Cañada.

5.3. College Planning Council, IPC, SSPC:

See 6.2 for CPC. IPC is looking at the vision for the college, where the college will be in 5 years. Student Services Division had a retreat.

5.4. AFT:

No report. Next meeting at Cañada.

5.5. Professional Personnel:

No report.

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5.6. Finance

No report.

6. Old Business

6.1. Committee Appointments:

We need a faculty member to serve on Budget Committee (meets 1st and 3rd Wed, 1:30-3:30)

Study abroad: subcommittee of District Senate needs one faculty from each college.

6.2. College planning bodies: review and discussion

CPC changed its composition. The two VPs are on CPC now. CPC = AS president, Classified senate rep (president or appointee), VPI (as co-chair of IPC), VPSS (as member of SSPC), faculty of IPC, classified of SPCC, faculty (part-time or full-time) at large, classified at large, Director of Research and Planning, two students.

7. New Business

7.1. District Rules and Regs review

ASGC reviewed proposed changes to District Rules and Regulations, chapter 7. Recommendations will be presented at District Shared Governance Committee by AS president (member of DSGC).

7.2. Fall Plenary

Lezlee Ware nominated to attend Fall Plenary in Ontario, as the AS president's designee. Moved/seconded/approved unanimously.

7.3. The College Mission

Tabled due to lack of time.

Meeting adjourned: 4:05 p.m.

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