

**Draft: Cañada College Academic Senate Governing Council Minutes**  
**Thursday, March 22, 2007**

**Council Members in Attendance:** Martin Partlan, Paul Roscelli, Katie Schertle, Jenny Castello, David Clay, Carol Rhodes, Monica Malamud, Arturo Hernandez

**Senate Members and Guests in Attendance:** Tom Mohr, Frank Young, Bob Lee, Barbara Lass, Dave Meckler, Bart Scott, Victoria O'Donnell, Mike Stanford, Elizabeth Terzakis

**1. Call to Order:** 1:36 p.m.

**2. Adoption of Agenda:** Passed.

**3. Approval of Minutes:** 2/22/07 minutes: Postponed until next meeting. 3/8/07 minutes: Passed with proposed modifications.

**4. Public Comment:** None.

**5. Old Business:**

**5.1 Committee Appointments:**

**5.1.1. Food Service:** Bob Lee appointed to this committee.

**5.1.2. Fitness/Dance:** Postponed until next meeting.

**5.1.3. Anthropology:** Postponed until next meeting.

**5.2 Scholarship for Teaching and Learning Proposal at CSM:** Do we want a similar position at Cañada? Do we want to join with CSM's proposal? Funding is an issue. It was suggested that we request a change in the language that describes funding so that it reads as a district-wide proposal rather than something exclusively for CSM. There was some confusion about the position itself, and, therefore, a reluctance to support or reject it. Another concern was that taking so many teachers out of the classroom could be detrimental to our classes and our students. It was pointed out that it would be no more than 20% of their load and not a serious impact in terms of teachers being present in classes. Specific information from CSM is needed before such a proposal is adopted here at Cañada. ASGC will invite a representative from CSM to discuss this at a future meeting.

**6. New Business:**

**6.1 Social and Physical Anthropology – Opportunities and Inspiration:** During the process of hiring a full-time faculty member for Anthropology, a question arose regarding the composition of the hiring committee. From this, questions about the positioning of the Anthropology Department within a division came to the fore. The ASGC feels it should help determine the direction of the Anthropology Department in terms of curriculum development, course offerings, etc., but that it falls beyond the purview of the council to do more than make recommendations about which division it should be a part of. Social Science has expressed an interest in including it as part of the Humanities and Social Sciences Division. Anthropology was part of the Social Sciences Division in the past, before Humanities and Social Sciences became one division. It was stressed that the initial discussion between faculty members of Social Sciences regarding the placement of the Anthropology Department had been an informal one and not part of an official plan. One issue involves the nature of the classes the new faculty member will teach. Will they be primarily culture-oriented classes? If so, positioning the

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Anthropology Department as part of Social Sciences would seem to make sense. Another concern is whether or not the Anthropology Department could receive the same degree of support in the Humanities and Social Sciences Division as it currently does in the Science and Technology Division. President Mohr pointed out that one major reason for hiring a new Anthropology instructor was the hope that it would facilitate students' efforts to work their way through their transfer programs with fewer obstacles. Finally, would dividing into Physical Anthropology and Cultural Anthropology be a viable solution? Further discussion between any interested parties should take place outside the Governing Council and then brought back at a future meeting; however, the hiring of a full-time Anthropology instructor should go forward as planned.

**6.2 Presentation of Ballot & Consideration of Curriculum Committee Recommendations for**

**Bylaws:** Justification for the proposed changes to the bylaws was explained. The phrase "including the chair" should be removed from the last item to eliminate ambiguity.

**7. Committee Reports:**

**7.1 Finance:** No report.

**7.2 Curriculum:** The hours by arrangement element of some courses has been challenged at the state level, which has caused a review of hours by arrangement here. The question is one of ethics: is the extra hour required of students each week truly an extra hour of work other than what would be considered regular homework? The Curriculum Committee will continue to approve course outlines with hours by arrangement included if the faculty member presenting the outline feels the inclusion is justified. The committee doesn't recommend any particular changes at this time but will look for advisories from the State Chancellor's Office. Credit for AP exams should be attached to an area, not a specific course. However, banner still attaches AP credit to specific courses "behind the scenes." This will cause problems for students in terms of their being able to enroll in certain classes.

**7.3 Planning and Budget:** A payroll clerk position has been approved. Denise Erickson's load has been increased to 100% as of Spring '07 due to her appointment as Professional Development Coordinator.

**7.4 College Council:** The membership remains the same because changes regarding council composition weren't approved. Mission and values statements from Planning and Budget were recommended to the college president. Jeanne Gross, Lesli Sachs, and Chuck Carlson are composing guidelines for the Diversity and Community Committee.

**7.5 AFT:** Adding 5 minutes to the schedule has been dropped. Compensation for office hours for adjunct faculty members is still being corrected. Concurrent enrollment changes have been proposed by the district which would result in high school faculty teaching our college courses at the high schools. AFT has responded, pointing out concerns with this proposal.

**7.6 FACCC:** No update.

**7.7 Professional Personnel:** No update.

**8. Matters of Academic Interest:** It is becoming harder and harder to find faculty members interested in attending certain conferences.

**9. Matters of Council Interest:** Due to informal feedback from faculty, it may be advisable to reexamine AS dues at a future meeting.

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**10. Motion to Adjourn:** 3:33

**11. Upcoming Meetings:** April 12, 26, May 10. PLEASE NOTE: We will be meeting in Building 3, Room 104 for the remainder of the semester.

*To request that an item be added to the agenda, please contact one of the governing council members no later than one week prior to the next meeting (see above for the dates of upcoming meetings).*

View past minutes at [http://www.canadacollege.edu/inside/academic\\_senate/0607/index.html](http://www.canadacollege.edu/inside/academic_senate/0607/index.html)

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