

Draft: Canada College Academic Senate  
Governing Council Minutes September 1, 2004

**Council Members in attendance:** Romy Thiele, Paul Roscelli, Martin Partlan, Patty Dilko, Barbara McCarthy, Dick Claire, Lezlee Ware, Karen Olesen.

**Senate members and guests in attendance:** Katie Schertle, Susan Gangel, Leslie Sachs, Pamela Ward Smith, Jenny Castello, Sharon Finn, Carolyn Jung. Lorraine Barrales-Ramirez, Marilyn McBride.

**Call to order:** 1:20pm

**Adoption of agenda:** Martin made a motion to approve the agenda, Paul seconded. Motion passed unanimously.

**Approval of the minutes:** Martin made a motion to approve, Romy seconded. Motion passed unanimously.

**Public Comment:** none

**Old Business:**

Committee Appointments

- Division reps to governing council: Lezlee Ware, humanities; Rich Follansbee, sciences; Karen Olesen, counseling, were put forward. Business has yet to put forward names. Martin moved to accept these names, Paul seconded, motion passed unanimously.
- Museum of Tolerance: Fall MOT nominees: Karen Olesen and Dave Patterson and Chuck Iverson is backup. Spring, April 3<sup>rd</sup> – 5<sup>th</sup> we are looking for potential attendees. Martin moved to accept these names, Paul seconded, motion passed unanimously
- College Council: Humanities put forth Linda Choi, Ray Lapuz continuing for science, Daniella Castelo continuing for Business, Lesli Sachs continuing for student services. Kate Williams Brown from ECE as the part-time person. Martin moved to accept these names, Paul seconded, motion passed unanimously

Curriculum Committee:

Membership and Chair discussions ensued around appointments, and enforcement or, and/or ignorance of, time limits to the committee. Paul made a motion to ignore our constitutional time limits for this year and rely on past practices provided a later review of the composition of, and the period for, service in the committee occurs. Motion seconded by Patty, motion passed unanimously. Thus the following committee appointments were made to the Curriculum Committee: Jeanne Mecorney from business with Carolyn Jung continuing. Aniqua Rana and Jenny Castello from Humanities continuing with a third space vacant, Martin continuing from Science and Dave Patterson continuing in his role as librarian, and Karen Olesen continuing from Student Services.

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As well as Romy Thiele as Chair. Martin moved to accept these names, Paul seconded, motion passed unanimously.

A discussion about the ad hoc Ethnic Studies Sub-Committee: After much discussion Paul moved to endorse Frank Young's efforts to get together a group of faculty members to review the charge and definition of the Ethnic Studies Committee, provided that the ASGC, by year end, works with Ethnic Studies Committee to clean up constitutional and bylaws language with respect to things like the scope, role and reporting of the ethnic studies committee.

### **New Business**

ASGC Strategic Planning Retreat: Discussion ensued about using a facilitator to examine the priorities of the A/S as it relates to implementation of the Strategic Plan. A sub-committee was created to determine scope of, attendance to, and dates and times for the facilitator led discussion of Strategic Planning document.

Planned Parenthood Clinic: Leslie Sachs, introduced herself, reminding all faculty that she is available to come to all day time classes and also meet students as necessary. However, her attendance today was on behalf of gaining campus support for a once-a-week Planned Parenthood clinic which would provide pregnancy and STD counseling and other medical support. There was a specific question abortion counseling and Leslie clarified that patients are given a full range of options regarding pregnancy and pregnancy prevention. In addition she assured the group that in no case will there be abortions offered on campus as the facility is not equipped for medical examinations or surgical procedures. After much discussion Karen made a proposal to support Planned Parenthood on campus. Paul seconded motion, the motion passed unanimously.

Faculty Hiring Plan/Budget & Planning: Professor Dilko passed out the current faculty-hiring plan and budget and planning processes. These tool were distributed for informational purposes to remind all faculty of the criteria and timeline for requesting new faculty hires. All effort will be made is to adhere to our bottom up process starting with the respective departments and divisions.

### Faculty Senate Goals

The following goals were brainstormed at the meeting. Patty and Martin will follow up with a survey to all faculty regarding their ideas and prioritization of goals.

- ❖ By law review with potential revisions regarding membership and terms on committees particularly curriculum.
- ❖ Faculty handbook revision
- ❖ Review of purpose, membership and terms of Ethnic Studies Committee
- ❖ Program Review implementation
- ❖ Degree Audit implementation
- ❖ Getting ready for Accreditation
- ❖ Local EEOC: scope and purpose

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- ❖ Faculty implementation of Strategic Plan
- ❖ Discussion and recommendations on articulation concerns

**Committee Reports:**

Finance: In the account that is funded yearly we spent the balance of funds that we had on office supplies. We are unable to roll these funds into the new year so we thought it best to spend it on supplies to bring us through this year. Our current balance in our membership fund is app. \$2,000

Curriculum: A planning and goals meeting was held. A committee was also created to examine the degree audit document.

College Council: None

AFT: None

FACCC: FACCC is getting an education on the new budget by the legislative analyst out of the state chancellor's office. FACCC members who register for the FACCC Manhattan conference can attend the budget meeting for free. The dates of this conference are Oct 7<sup>th</sup>-9<sup>th</sup>. Registration information is on the FACCC website under "professional development."

Academic Integrity: No report but a commendation by the GC to the members of the committee for the wonderful Opening Day presentation.

Professional Personnel: **First deadline for long term professional development proposals is Oct 15. Applications are available in division offices or on line.**

**Matters of council interest:** None

**Motion to adjourn:** 4:00PM

**Upcoming meetings: First and third** Wednesday of every month 1:15pm in 17-107.  
9/1, 9/15, 10/6, 10/20, 11/3, 11/17, 12/1, 1/19, 2/2, 2/16, 3/2, 3/16, 4/6, 4/20, 5/4, 5/18.

**Agenda:** 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.net/about/academicsenate.html>**

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