

Cañada College Academic Senate Governing Council

Meeting Minutes for Thursday April 26, 2012

CIETL Center

2:10 to 4:00 p.m.

Academic Senate Governing Council Members in Attendance: David Clay, Katie Schertle, David Meckler, Monica Malamud, Karen Olesen, Leonor Cabrera, Ana Miladinova, Denise Erickson, Evan Innerst, Alicia Aguirre

Academic Senate Members in Attendance: Doug Hirzel

Guests in Attendance:

1. Call to Order: 2:14 p.m.

2. Adoption of Agenda: Approved.

3. Approval of Minutes: Approved.

4. Public Comment: None.

5. Committee Reports:

5.1 Curriculum Committee: Comprehensive Program Review presentations will take place tomorrow (April 27th).

5.2 Budget Committee: Currently reviewing committee structures for possible revising. The CPC will be in charge of the effort, but final decisions for revisions will go through all shared governance bodies.

5.3 CPC, IPC, and SSPC: SSPC-Great Career Fair last week. At the last Counselors' Staff meeting, the counselors were presented with a Title V-HSI Program Grant, prepared by the Student Service Administrators. Counselors had no input into the major changes proposed which will greatly change how counseling services are provided to our students.

Academic Senate Governing Council for the 2011 – 2012 academic year:

President: David Clay (x3379 / clayd@smccd.edu), Vice President: Monica Malamud (x3442 / malamudm@smccd.edu), Secretary: Katie Schertle (x3314 / schertlek@smccd.edu), Treasurer: Leonor Cabrera (x3158 / cabreral@smccd.edu), Curriculum Chair: Alicia Aguirre (x3222 / aguirre@smccd.edu), Professional Personnel Chair: Denise Erickson: (x3352 / ericksond@smccd.edu), Humanities and Social Sciences Division Representative: David Meckler (x3439 / mecklerd@smccd.edu), Science and Technology Division Representative: Evan Innerst (x3256 / innerst@smccd.edu), Workforce Development and Athletics Division Representative: Ana Miladinova (x3147 / miladinovaa@smccd.edu), Counseling and Enrollment Services Representative: Karen Olesen (x3415 / olesen@smccd.edu)

5.4 AFT: Elections are open until May 2nd. There are some contested positions, including AFT president (Margaret Hanzimanolis and Tikka James). Contract negotiations update: Fact finding is underway and results will be presented before a neutral third party (3-person panel) on May 1st and 2nd. This is rare for contract negotiations. The neutral third party members are professional arbitrators and negotiators with some legal and educational background. The Workload Survey will be launched next week; it will address such issues as the definition of equal work for equal pay and reasonable non-teaching duties. It is critical that everyone in the district participate so that the result of the survey can be considered significant and can be used to make changes to existing policies if necessary.

5.5 Professional Personnel & CIETL: Professional Development: There's still some money left for summer plans; please submit requests by May 9th. The money allotted to professional development is based on full-time salaries. David, Denise, and Monica will look into requesting that the ratios at each college be established to ensure equity of funding. CIETL: Sheila Lau would like to arrange a visit from Trevor Getz from SFSU who would come talk to us about GE requirements. We need to find a suitable day which will maximize attendance. May is very full with end-of-semester activity. Fall may be a better time if there is nothing pressing over the summer. Also, David Hubert is an e-portfolio expert who would be a good Flex Day speaker for the fall.

5.6 ASGC Treasury: The balance is \$14,460.16.

5.7 Committee for Student Equity: No report.

6. Old and Ongoing Business

6.1 Senate Election Results: 19 votes submitted. 100% results for each candidate (Lionor Cabrera and Sandra Mendez for Treasurer and Secretary, respectively). Thanks to Alan Miller facilitated the online voting.

6.2 Committee Appointment SSPC, President Hiring Committee (replacement): There is a request for a change in membership of the SSPC to include two faculty members rather than just one – one instructional faculty member at large and one counselor. The SSPC has 18 members and only one faculty member currently. David Clay will send out a faculty-wide email about the change request.

President Hiring Committee: Will the same people be on the 2nd-round committee? Typically a new committee is formed because it's a huge time commitment away from teaching duties and because a "hung jury" committee shouldn't go back for more deliberations. There is serious concern about using the same committee members and about the unnecessary size of the committee (16 people). **Motion for ASGC to request to make the following changes to the**

Academic Senate Governing Council for the 2011 – 2012 academic year:

President: David Clay (x3379 / clayd@smccd.edu), Vice President: Monica Malamud (x3442 / malamudm@smccd.edu), Secretary: Katie Schertle (x3314 / schertlek@smccd.edu), Treasurer: Lionor Cabrera (x3158 / cabreral@smccd.edu), Curriculum Chair: Alicia Aguirre (x3222 / aguirre@smccd.edu), Professional Personnel Chair: Denise Erickson: (x3352 / ericksond@smccd.edu), Humanities and Social Sciences Division Representative: David Meckler (x3439 / mecklerd@smccd.edu), Science and Technology Division Representative: Evan Innerst (x3256 / innerst@smccd.edu), Workforce Development and Athletics Division Representative: Ana Miladinova (x3147 / miladinovaa@smccd.edu), Counseling and Enrollment Services Representative: Karen Olesen (x3415 / olesen@smccd.edu)

committee: 1) reconstitute committee membership to make it smaller and more manageable and representative, 2) aside from positional appointments, reselect representatives, and 3) give complete and final guidelines for selection of committee members. Motion passed. David Clay will forward this request to Chancellor Galatolo.

6.3 Senate Statement on SLOs: Doug Hirzel presented a revised version based on input from the faculty. The ASGC will move this version forward for a Senate-wide vote for the 10th of May.

6.4 District Policy Revisions: Please review and forward suggestions for the next meeting. One policy under scrutiny involves the use of district facilities and equipment for non-educational matters (e.g. AFT voting discussions, Board elections, etc.). This discussion will continue at the next meeting.

6.5 Bylaws Revision: Tabled until the next meeting.

(Note: After the Governing Council has finished reviewing all the Bylaws, all proposed changes will be distributed to the Cañada Academic Senate, who will vote on them to determine ratification.)

6.6 PERC Update:

7. New Business:

7.1 Emergency Replacement Counselor Hiring Process: Motion to deny request and recommend hiring an emergency temporary (full-time non-tenure track) replacement counselor. Motion passed with abstention by Karen Olesen. The ASGC feels this replacement counselor position needs to go through the regular hiring procedures via program planning in the Fall Semester.

7.2 Safe Space: Tabled until next meeting.

7.3 Student Success Research Plan: Tabled until next meeting.

7.4 Program Review Documents: Tabled until next meeting.

7.5 End of Year Party: Friday, May 18th at noon.

8. Matters of Council Interest: None.

9. Upcoming Meetings: May 10.

Academic Senate Governing Council for the 2011 – 2012 academic year:

President: David Clay (x3379 / clayd@smccd.edu), Vice President: Monica Malamud (x3442 / malamudm@smccd.edu), Secretary: Katie Schertle (x3314 / schertlek@smccd.edu), Treasurer: Leonor Cabrera (x3158 / cabreral@smccd.edu), Curriculum Chair: Alicia Aguirre (x3222 / aguirre@smccd.edu), Professional Personnel Chair: Denise Erickson: (x3352 / ericksond@smccd.edu), Humanities and Social Sciences Division Representative: David Meckler (x3439 / mecklerd@smccd.edu), Science and Technology Division Representative: Evan Innerst (x3256 / innerst@smccd.edu), Workforce Development and Athletics Division Representative: Ana Miladinova (x3147 / miladinovaa@smccd.edu), Counseling and Enrollment Services Representative: Karen Olesen (x3415 / olesen@smccd.edu)

10. Adjourn: 4:05 p.m.

Academic Senate Governing Council for the 2011 – 2012 academic year:

President: David Clay (x3379 / clayd@smccd.edu), Vice President: Monica Malamud (x3442 / malamudm@smccd.edu),
Secretary: Katie Schertle (x3314 / schertlek@smccd.edu), Treasurer: Leonor Cabrera (x3158 / cabreral@smccd.edu),
Curriculum Chair: Alicia Aguirre (x3222 / aguirre@smccd.edu), Professional Personnel Chair: Denise Erickson: (x3352 / ericksond@smccd.edu), Humanities and Social Sciences Division Representative: David Meckler (x3439 / mecklerd@smccd.edu),
Science and Technology Division Representative: Evan Innerst (x3256 / innerst@smccd.edu), Workforce Development and Athletics Division Representative: Ana Miladinova (x3147 / miladinovaa@smccd.edu), Counseling and Enrollment Services Representative: Karen Olesen (x3415 / olesen@smccd.edu)