

Cañada College Academic Senate Governing Council

Meeting Minutes for Thursday, May 10, 2012

CIETL Center

2:10 to 4:00 p.m.

Academic Senate Governing Council Members in Attendance: David Clay, David Meckler, Monica Malamud, Leonor Cabrera, Ana Miladinova, Alicia Aguirre, Karen Olesen, Student

Academic Senate Members in Attendance: Patty Dilko, Margaret Hanzimanolis, Doug Hirzel, Alison Field, Lezlee Ware, Elizabeth Terzakis

Guests in Attendance: ASCC Rep, Kim Lopez, Robin Richards, Jim Keller

1. Call to Order: 2:15 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 took place on April 27th. There were great presentations and the Committee would like the Senate leadership to attend next year because these presentations are an important means of communication regarding the programs.

5.2 Budget Committee: Pres. Keller reported that the college is attempting to manage local funds to fund various positions. Faculty positions are under review. They are continuing to attempt to replace the vacant counseling positions. The Governors May revision will be out next week.

5.3

CPC- Same report as the Budget Committee.

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IPC – Reviewed the Annual Plans from all departments and will send feedback out by deadline. Also the group held a discussion regarding the president search process and made some recommendations. These recommendations were similar to the Senates previous recommendations.

SSPC – They will be testing their new SLOs in the fall.

5.4 AFT: Elections were complete with members being elected into all positions except one. All AFT appointments have been made. Check the AFT website for details. Contract negotiations update: “Fact Finding” continues. Joaquin Rivera has been the primary researcher putting together materials for the state panel. The process was not completed after two days because there was additional information requested by the panel. Stay tuned for continuing negotiations.

5.5 Professional Personnel & CIETL: No report.

5.6 ASGC Treasury: No report.

5.7 Committee for Student Equity: No report.

6. Old and Ongoing Business

6.1 Grade submission date for Fall '12.

Once again the date for grade submission for Fall '12 has been scheduled for less than 24 hours after the last final date. This is both an AFT “workload” issue and a Senate “academic freedom” issue. This issue has been addressed previously when the District changed the date for fall submissions and the Senate requested a change. The District backed down from their change and returned to the previous plan. Senate feels strongly that faculty support the needs of students to get their final grades in a timely manner. However, students also deserve the opportunity to complete the appropriate final exams and projects so that faculty can assess them and be sure that they have achieved their student learning outcomes. One member mentioned that a shorter semester might solve the issue of meeting both the students and pedagogical needs.

MOTION: Dave Meckler - Recommend that the due date for final grades be 5 business days after the last final exam.

SECOND: Karen Olesen

VOTE: Motion passed.

6.2 Committee Appointment SSPC, President Hiring Committee (replacement):

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SSPC would like to add 2 additional faculty members to the body.
MOTION: Dave Clay - To approve Sandra Mendez to SSPC
SECOND: Monica Malamud
MOTION: All approved.

President Hiring Committee:

IPC had an extensive conversation regarding a new composition for the president search committee and to revisit the members. IPC made specific recommendations and asked the Co-Chair to request an All College meeting to discuss process and committee.

The classified senate met and recommends 3 classified staff, 4 faculty, 2 administrators (including 1 dean), 1 student, 1 community member.

Discussion ensued. Some folks feel that division representation is essential

MOTION - Monica Malamud

SECONDED – Dave Meckler

5 faculty members – one from each div. including Senate Pres as co-chair and an AFT rep.

4 classified (or 3 if they will agree to it)

1 community rep

1 student rep

2 college administrators including 1 dean.

6.3 Senate Statement on SLOs: See attached graphs. Results will be forwarded to CPC and posted on the SLOAC website.

6.4 Emergency Counseling Replacement Hiring Timeline: request to reconsider action. Senate moved at the previous meeting to conduct the search for the 2 replacement counselors individually rather than in tandem.

Mike Garcia, Doug Hirzel, Sandra Mendez, Kathy Sammut, and Kim Lopez are the current committee members. The current pool closes May 18 and they will plan to hire over summer and prior to the new semester. Robin Richards would like to build a pool of 6 – 8 so that the President can choose two.

Discussion included the rationale for emergency hiring outside of the usual discussion about replacing tenure track folks who separate from the college.

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The two current counselors feel that they need the time to look at the counseling department and make a plan for the future. They want support for a dean and other opportunities for leadership to help diversify and support the program. They are also concerned that the current job announcement, which asks only for Spanish as a desirable, may not be the position desirables that we want if we are building language diversity in the department to serve our student body.

6.5 Review of Program Review – A joint meeting with IPC in the Fall.

The Humanities & Social Sciences Div. has, after a year of use, recommended that Senate consider revision of the Annual Planning forms and Comprehensive Planning forms. Pres. Clay recommended that Senate and IPC plan a joint meeting to discuss and revise early next fall.

6.6 Ad hoc Ethnic Studies Committee Recommendation

The Committee has met several times during the semester. They have also met with the CSM Ethnic Studies Program. A discussion began during the 2010-2011 academic year to consider updating and revising the mission of the Ethnic Studies requirements. The group is planning to come to the Curriculum Committee in the fall with a recommendation to hugely expand the Ethnic Studies focus across the academy. The Senate encourages the Ad Hoc Committee to continue its work with the Ethnic Studies Committee in regard to any proposal that comes forward to the Curriculum Committee in the fall.

6.7 Bylaws Revision: Continued.

6.8 PERC Update – The selection committee was charged with identifying members of the PERC by tomorrow's deadline for notification to applicants. Pres. Irigoyen has not been available to the selection committee and so their work is not complete.

6.9 District Policy Revisions: None up for review.

7. New Business:

7.1 Student Research Plan

Council member have the document. Please send any comments to Dave Clay by May 14.

8. Matters of Council Interest: End of Year Party: Friday, May 18th at noon.

9. Upcoming Meetings: Fall scheduled to be announced – second and fourth Thursday of each month.

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10. Adjourn: 4:15 p.m.

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