

Cañada College Academic Senate Governing Council

Meeting Minutes for Thursday, November 8, 2012
CIETL Center
2:10 to 4:10 p.m.

Academic Senate Governing Council Members in Attendance: Karen Olesen, Sandra Mendez, Leonor Cabrera, Alicia Aguirre, Denise Erickson, Ana Miladinova, Lorraine Barrales-Ramirez

Academic Senate Members in Attendance:

Guests in Attendance: Linda Hayes, Anniqua Rana, Jenny Castello, Jim Keller, Dennis Jung

1. Call to Order: Called 2:13PM.

2. Adoption of Agenda: Moved/seconded/approved unanimously.

3. Approval of Minutes 10/25/12: Moved/seconded/approved unanimously.

4. Public Comment:

E-portfolio – As a result of the last E-portfolio workshop there is a desire to create an e-portfolio faculty driven task force. There is a recommendation for ASGC to lead with this effort and the request for it to be an agenda item for the next meeting (Dec 13th).

5. Committee Reports:

5.1 Curriculum Committee: Meeting will be held this Friday, November 9th 2012 from 9:30 to 11:30am. Courses will be reviewed from all three divisions. Discussion/Reports will be given on the following topics: Articulation, C-ID – Sheila Lau; Research update – Greg Stoup; Accreditation – Doug Hirzel; Repeatability – Kurt Devlin, Linda Hayes, José Peña.

5.2 Budget Committee: No report.

5.3 CPC: No report.

IPC – No report. IPC has not met since last meeting.

SSPC – No report.

CSE – No report.

5.4 AFT: No report.

5.5 Professional Personnel: Follow up from last ASGC meeting. One application was submitted by Denise Erickson for supplemental funds. The amount requested is \$999.60. Motion to: approve the requested amount. Moved/seconded/approved unanimously.

Academic Senate Governing Council – 2012-2013

President: David Clay (x3379 / clayd@smccd.edu), Acting Vice President: Karen Olesen (x3415 / olesen@smccd.edu),
Secretary: Sandra Mendez (x3564 / mendezs@smccd.edu), Treasurer: Leonor Cabrera (x3158 / cabrerall@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), Business, Workforce Development and Athletics Division Representative: Ana Miladinova
(x3147 / miladinovaa@smccd.edu), Counseling and Enrollment Services Representative: Lorraine Barrales-Ramirez (x3462 / ramirezl@smccd.edu)

CIETL – E-portfolio workshop on November 2nd was well attended. On Nov 28th PTK group will present a workshop on cheating titled “Don’t cheat yourself out of a good education.”

5.6 ASGC Treasury: The current balance is \$14,700. Request to have a discussion on how one can get access to the funds available at the next meeting.

5.7 Technology Committee: No report.

5.8 Basic Skills Committee: ESL Discipline parade went really well. On the November 20th meeting the Basic Skills committee will discuss ways to get Basic Skills counseling for the students.

6. Old and Ongoing Business

6.1 Committee Appointments: CSE: Maria Huning replacing Romeo Garcia. The volunteers for the Budget Committee faculty position are Martin Partlan, Leanor Cabrera, and Hyla Lacefield.

6.2 ASGC Bylaws revision – No report.

7. New Business:

7.1 Update on faculty hiring proposals – Divisions are reviewing and submitting hiring proposals.

7.2 End of the semester celebration – The campus holiday reception will be held on Tuesday, December 4th from 2-4PM; Building 8 reception area. The retirement reception will be held on Tuesday, December 11th from 1:30 to 3:30PM.

8. Matters of Council Interest: None.

9. Upcoming meeting: December 13.

10. Adjourn: 2:37PM.

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