Cañada College Academic Senate Governing Council

Meeting Minutes for Thursday, October 25, 2012
CIETL Center
2:10 to 4:10 p.m.

Academic Senate Governing Council Members in Attendance: David Clay, Sandra Mendez, Alicia Aguirre, Denise Erickson, David Meckler, Evan Innerst, Ana Miladinova, Lorraine Barrales-Ramirez

Academic Senate Members in Attendance:

Guests in Attendance: Linda Hayes, Doug Hirzel, Anniqua Rana, Kim Lopez, Robin Richards

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1. Call to Order: 2:18PM.

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

3. Approval of Minutes 10/11/12: Moved/seconded/approved unanimously.

4. Public Comment:

No honorarium in place for guest speakers when they make classroom presentations. Request to set aside $1000 of the funds for this honorarium; possibly connect with CIETL.

Motion to: have funds available for guest speakers. <mark>Action item for next time.</mark>

5. Committee Reports:

    5.1 Curriculum Committee: Nothing to report. The last two meetings have been cancelled. All courses need to be updated on CurriCUNET. Division reps are available to assist.

    5.2 Budget Committee: Did not meet. No report. The next meeting will be held on 11/7. Agenda item will be to review the Equity Scorecard.

    5.3 CPC: No report.

    IPC – Reviewed instructional related objectives listed in the Educational Master Plan. Reviewed and prioritized technology requests. The meeting on 11/2 will be cancelled due to the Dr. Hubert presentation.

    SSPC – Reviewed the draft of the Participatory Governance Handbook.
    CSE – Finalized the draft of executive plan and reviewed student equity scorecard.

5.4 AFT: Performance evaluation task force. 2 ½ members attended. Information will be available on the website.

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/ 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), 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)

5.5 Professional Personnel & CIETL: Only one application for professional development has been submitted. Approval requested. <mark>Agenda item for next time.</mark>

CIETL – Dr. David Hubert will be leading this campus-wide discussion on E-portfolios on Friday, November 2, 2012 from 10:00-2:00 pm

Students in Professor Roscelli's class are conducting a research project; a project which examines campus cheating and plagiarizing. The results will be presented during a CIETL workshop later this semester.

5.6 ASGC Treasury: No report.

5.7 Technology Committee: Currently receiving forms.

5.8 Basic Skills Committee:
6. Old and Ongoing Business

6.1 Committee Appointments: CSE: Motion to: approve Prof. Rana to the CSE committee. Moved/seconded/approved unanimously.

6.2   ASGC Bylaws revision – Need complete a list of all the committees the senate is responsible for and the number of terms. Request to draft proposals.

7. New Business:

7.1 Student Performance & Equity Dashboard: A data document from the Committee on Student Equity & Initiatives for Student Equity

Group discussed the information on the slides pertaining to Student Performance & Equity Dashboard. Discussion highlights/comments are listed below.

Slide 8 - Successful Course Completion Rate by Category (2011/12)
What ideas come to mind about the huge gaps?
Black group – Is age relevant? What programs are available to support Black students? More detailed information would be an asset. How can completion rate improve for this group? What can the college do as a whole?
Day/evening – Why are they doing better? Does age matter?

Slide 16 - College Fall-to-Fall Persistence Rate by category
Why are students leaving? What is there goal? What information do we still need?

Slide 20 - College Success Rate in Student's First Year by category
What contributes to their success? What support services are available?

Slide 28 - College Success Rate in CTE Courses by category
Students are goal driven. Look at groups where there is success as a starting point to figure out ways to support the rest of the students.

Slide 32 - College Success Rate in Pre-Transfer Courses by category

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How many of these students are DRC students? Currently, there are no funds available to provide the services to students who need them.

Slide 36 - College Success Rate in ESL Courses by category
Tutoring services are not available for evening students. Could this be a factor which is contributing this low success rate?

Slide 63 - Percent of Students Placed into Pre-transfer Math that take Pre-transfer Math in their first term. If the math/engl placement is not working, what can we do to make it better?

Initiative to eliminate Engl/Math assessment and look at programs like those implemented at Chabot College. Place these recommendations in the student equity plan.

7.2 Rules and Regulations referred by the District Academic Senate (continued from last meeting) Recommended changes are very small. Changes noted on the SharePoint website.

6.10 Philosophy and Crit#7378

6.12 Definition of Credi#73789E9D

6.13 Curriculum Developm#73789F

6.17 Course Repetition [1#7378A0

6.20 Probation, Dismissa#7378A2

6.22 Academic Renewal.do#7378A3

6.35 Academic Freedom.do#7378A4

AP 4020 Program and Curr#7378A5

7.5 State Academic Senate Plenary Representatives. David Clay will be attending.

8. Matters of Council Interest: None.

9. Upcoming meeting: November 8.

10. Adjourn: 4:02PM.