

**Council Members in Attendance:**

Patty Dilko, Martin Partlan, Lezlee Ware, Paul Roscelli, Katie Schertle, Karen Olesen, Daniela Castillo, Monica Malamud

**Senate members and guests in attendance:**

Alicia Aguirre, Melissa Raby, Marilyn McBride, Jose Peña, Susan Gangel, Elizabeth Terzakis, Ray Lapuz, Denise Erikson, Tom Mohr

**1. Call to order:** 1:37

**2. Adoption of Agenda:**

Amendment: Change of the Transfer Director Title to Program Supervisor for Outreach, Retention & Transfer

Move: Paul Second: Katie Discussion: None Unanimous

**3. Approval of the November 10, 2005 minutes:**

Amendments: 7.5 wording change about “Controversial” by Karen.

Move: Martin Second: Monica Discussion: None Unanimous

**4. Public Comment:**

Patty & Marilyn: Presidential Search Committee – Moving on and making progress

**5. Old business:**

**5.1 Appointments:**

**Ed Policy Committee:**

Paul moves to appoint Nancy Wolford from Business and Workforce

Second: Karen Discussion None Unanimous

Karen moves to appoint Pamela Ward Smith from Student Services

Paul Second Discussion None Unanimous

Paul Moves to appoint Suzan Gangel

Second Monica Discussion none Unanimous

**Program Supervisor for Outreach, Retention & Transfer**

Motion to nominate: Lyn Belingheri by Karen Olesen

Second: Paul Discussion: None Unanimous

**Faculty Appointed as volunteers for Different Standards**

Brought by Alicia Aguirre: Patty will get the list electronically from Alicia

**5.2 Update on the Fall Plenary**

Patty reported on the topics and concerns from the Fall Plenary. There are a number of new positions statements; specifically there is a letter from Senate President describing what is happening with the Resolution from Spring '05 regarding the increase of Math

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and English requirements for AS/AA Degrees. This information is on the web at <http://www.academicssenate.cc.ca.us/>

## **6. New Business**

**6.1 Vice Chancellor Education Services** – Position description sent out with the minutes. This position has existed in the past. When the last Vice Chancellor retired it was never filled again. About 3 years ago the District Academic Senate approached the Chancellor about the need to have this position; however the District was in the middle of downsizing. This year Chancellor proposes to hire somebody into this position. This three year old description is just a basic idea of the duties and responsibilities. It has been brought here to either endorse or not.

There was further discussion regarding the Education Level requirements in the position. It was general feeling that the requirements were too low and vague. It's recommended that this position has at least a Masters Degree level and have the ability to thoroughly understand the research, macro, accreditation standards and SLO and assessment.

Martin mad a Motion to support the position

Second: Monica

Discussion: It is important that we have a chance to review the job description or at least have a representative on the hiring committee.

Paul made a friendly amendment to include the provision discussed above.

Karen: Second

Discussion: Elizabeth asks for clarification on the source of the funding for this position, Patty explained that the funds come from unfilled positions due to retirements.

Five in Favor None Opposed Abstentions (3): Paul, Lezlee, Katie

## **6.2 Enrollment Management Plan**

Marilyn McBride made a ½ presentation on the enrollment management or enrollment growth plan for the college. After questions and discussion it was determined that ASGC would like VP McBride to return for future discussions on enrollment related issues. Senate will brainstorm specifics at next meeting.

At the end of the time limit for discussion it was clear that the group wanted to continue. Paul made a motion to table Committee reports and continue this discussion.

Second by Martin

Discussion ensued

Lezlee made a Friendly amendment: to continue EMP discussion for twelve more minutes today and have Marilyn come back at a later date and table Committee Reports except for Budget and Planning.

Paul: Second

Discussion: None

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Unanimous

## **7 Committee Reports**

### **7.1 Finance : Tabled**

### **7.2 Curriculum: Tabled**

**7.3 Budget and Planning:** district Level, Paul - Conversation about the Allocation Model. There are proposals regarding FTES. For example: Skyline would like the new allocation model to deal with loads, so bigger classes get more funding, in that scenario smaller colleges can't consolidate like Skyline can. This is one reason that it's important to stay involved in the Budget and Planning.

Here at Cañada: The Committee is at the planning level about what this body is going to be for Cañada. They are working on a Constitution and Planning Process. The Committee has endorsed Guidelines and Criteria for Recommending Permanent Classified Positions. All these considerations need to come through Shared Governance. Campus governance bodies need to be informed about the specifics of grants because some of them come with strings attached; they may come at a cost for the school. The Committee will also be looking a revising the Criteria for Recommending Faculty and Managers.

### **7.4 College Council: Tabled**

### **7.5 AFT: Tabled**

### **7.6 FACCC: No Report**

### **7.7 Professional Personnel: No Report**

### **7.8 Constitution Revision: Tabled**

## **8. Matters of Council Interest:**

8.1 Denise Erikson – Art on Campus.

The selection of art for campus is a controversial and it is difficult to keep everybody happy. Denise and Bill have been searching for something that will be beyond controversy. Something better, something that will be timeless and will last for a long time.

Sculpture: Proposed artist: Debra Butterfield. Horse statue in bronze. There was a discussion about the cost, the location. There was also an acknowledgement that the campus community had not been consulted.

Mural: Bill is working with a muralist to do a piece somewhere on campus. It is intended that students, staff and faculty will be involved as the project evolves.

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Governing Council Minutes Thursday, December 8, 2005

8.2 Asia Butler has been approached by the **Army Reserves**; they want to know if the AS would like to open dialogue with the recruiters about coming and recruiting on campus. The ASGC concluded that this is more a College Council discussion than a Senate topic.

8.3 Academic Senate of Community Colleges would like volunteers to attend the Bay Area Regional Consortium, anyone interested should contact Patty.

**Motion to Adjourn: 3:52**

**View past minutes at: <http://www.canadacollege.net/about/academicsenate.html>**

**Upcoming meetings: second and fourth Thursday** of every month 1:30pm in 17-107; 1/26, 2/9, 2/23, 3/9, 3/23, 4/27, 5/11.

**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.)

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