

## Cañada College Academic Senate Governing Council

### Minutes 1-26-12

CIETL Center 2:00 – 4:00 pm

Attending: Profs. Clay, Aguirre, Cabrera, Malamud, Olesen, Erickson, Innerst, Miladinova

absent: Katie Schertle

guests: Pres. Keller, VPI Perkins, Kim Lopez, Kathy Sammut, Lorraine Barrales-Ramirez, Katie McKee,

#	Item	Time (min)	Responsibility	Type of Action
1	Call To Order. 2:00	1	President	Action
2	Agenda. Approved. Retroactively amended to include International Business emergency hire in 7.1	2	President	Action
3	Minutes of 1/26/12. Approved.	5	Secretary	Action
4	Public Comment (3 minutes per speaker) Welcoming students Katie McKee & Francisco Contreras VPI: Student government presentation to the Board of Trustees was great. KS: Last Thursday in March, the 29th, Cañada College Open House. Faculty are encouraged to go to website and sign-up. VPI: 100+ people attend Center for Entrepreneurial Opportunities grand opening.	5	President	Informational
5	<b>Committee Reports:</b>	15		
5.1	Curriculum: no meetings yet; 9 Feb is the next meeting. EVERYTHING is on Curricunet now. Pre-req coordination in process across district. VPI: 9 AAT programs now approved; 12 more ready to go; 4 in process.		Prof. Aguirre	Status Report
5.2	Budget: Basic Aid is here.		President	Status Report
5.3	CPC, IPC, SSPC has approved the EOPS and emergency counseling hires.		President/Prof. Olesen	Status Report
5.4	AFT MM: revising chapter by-laws; please vote.		Prof. Malamud	Status Report
5.5	Professional Develoment & CIETL 6 applications approved for Trustees'		Prof. Erickson	Status Report

Fund for Program Improvement:  
 Hyla Lacefield, Cindy Jimenez, Erik  
 Gaspar/Mike Garcia, Michael  
 Stanford, Elizabeth Terzakis.

CIETL – Tom Mohr will do a  
 presentation on 6 Feb on Leadership;  
 Ken O’Donnel, 2 March, during  
 division meetings (noon); Flex day  
 committee formed for 9 Mar Flex  
 Day. CIETL calendar reminders on  
 their way.

5.6	ASGC Treasury no report.	Prof. Cabrera	Status Report
5.7	CSE Draft plan in progress. Greg as provided demographic data.	President	Status Report

6	<b>Old Business</b>	15		
6.1	Committee Appointments: IPC: Jenny Castello to join as BSI rep.	2	President	Discussion/Action
6.2	Bylaws Revision Task Force Report: election passed; details to come.	5	Profs. Schertle/ Meckler	Update
6.3	Faculty Hiring Proposals: 1st read & review hiring proposal timeline. These have been received and distributed to the ASGC. - EOPS/Calworks* 50/30/20 funding split - Full time counselor (emergency)* - English* - Physics/Astronomy* - Library - Writing Center *previously presented. MM: How are tenure/non-tenure positions determined? Will all positions going through the approval process? VPI: This decision is based on the sources of money: externally funded (grants, Measure G) end, and so are not tenured. If a position becomes core-funded, then approval will go through the complete process. DC: Is academic evaluation needed? If classroom/curriculum work is involved, a process similar to adjunct review should be used; This should be mentioned in position description.	3	President	update

	The Writing Center proposal needs clarification regarding FT/PT, tenure/non-tenure status of position.			
6.4	Ethnic Studies: ad hoc committee to consider an Ethnic Studies Program/Degree. Volunteers are Hyla Lacefield, Lisa Palmer, Carlos Bravo, Karen Olesen, Ricardo Flores, Robert Lee, Jessica Einhorn Clarification: this is not a duplicate of the current committee.	5	President	update
7	<b>New Business</b>	30		
7.1	Replacement Hires: International Business – position filled and vacated immediately after previous year’s process. APPROVED. Counseling Position. APPROVED. Additional comment: need for gender diversity among FT counselors.	5	President	Discussion/Action
		10	President	Discussion/Action
	7.2 Standback-Stroud Award nomination -- DC and M Stanford proposed nominating Jessica Einhorn. APPROVED			
7.3	Budget Update Sat 10 am, Sen Joe Simitian will speak on the state of education, K-12- - in Palo Alto  District is now Basic Aid; revenue now will be from local property taxes due to statewide Community College enrollment caps. We must still be concerned about FTES, etc. Still need to keep tight control of expenditure.  100 million lower income, 2% deficit factor; may be higher due to over optimistic revenue estimates. In the long run, things will be more stable.  The Governor has a proposal to fold 19 categoricals into one pool.  There may be a suspension of state	15	President	Update

mandates: maintenance of effort of health services; collective bargaining support

Tuition fees are not set or kept by community colleges but by the legislature!

Student numbers and load are down.

1<sup>st</sup> time CC students down by 35%.  
President Keller recounts that Greg Stoup needs to analyze the small amount of data

7.5 Comment from MM: keep up w/ Student Success Initiative action in legislature. Moving fast!  
VPI: our Board circulating declaration of non-support for SSI

Adjourned 3:38

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

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**Meeting Dates for Fall, 2011**

August 25    September 8    September 22    October 13    October 27  
November 10    December 8

**Meeting Dates for Spring 2012**

January 26    February 9    February 23    March 8    March 22  
April 12    April 26    May 10