

Academic Senate Council Minutes

Tuesday, October 18, 2:30-4:00 p.m. in **Admin 138**

STANDING MEMBERS						Guests
POSITION	NAME	PRESENT	POSITION	NAME	PRESENT	Welcome! Please sign in.
ASC Pres	Riley Dwyer	X	Visual & Applied Arts	Cynthia Minet	X	
ASC V.P.	Rex Edwards	X	Health Sciences	Dalila Sankaran	X	
ASC Secretary	Lisa Putnam	X	History/Institutions	Patty Colman	X	
ASC Treasurer	Nenagh Brown	X	Library	Mary LaBarge	X	
ACCESS	Melanie Masters	X	Life Sciences	Andrew Kinkella	X	
Athletics	Howard Davis	X	Mathematics	Phil Abramoff	X	
Behavioral Sciences	Linda McDill	X	Modern Languages	Raquel Olivera	X	Handouts: •PPDR Report for Spring 2010 •PPDR Glossary of Terms •Updated Criteria for Prioritization
Business	Stephanie Branca Alt: Reet Sumal	X	Digital Media Arts	Svetlana Kasalovic		
Chemistry/ Earth Sciences	Deanna Franke	X	Music/ Dance	James Song		
Counseling	Chuck Brinkman	X	Health Education/Kinesiology	Jeff Kreil		
Computer Info Systems	Mary Mills	X	Physics/ Astronomy	Clint Harper		
Computer Sci/ CNSE	Vish Viswanath	X	Student Health Center	Sharon Manakas	X	
English/ ESL	Kathryn Adams	X	Theater Arts/ Communications	John Loprieno	X	
EATM	Cindy Wilson	X	<i>Student Liaison</i>	Ebony Taylor Jeremy	X	

Quick Recap:

Topic	Discussion/Comments	Action
Concerns Regarding Commencement Date/Time	This year we will have a Thursday commencement (and our finals end on Tuesday).	No Action Required
Faculty Prioritization (Joint Meeting with the Deans)	Assumptions, ground-rules	Unanimously Approved the revised assumptions/ground-rules
	Suggested Criteria for Hiring Prioritization	Unanimously Approved the suggested criteria for hiring prioritization as revised
	Reviewed PPDR data elements	No Action Required

2:30 pm—Call to Order

I. Public Comments

None.

II. Approval of Minutes: Minutes of October 5, 2010

Approved.

III. Officers' Reports

a. Treasurer.

15 confirmed bricks. Letter regarding Senate Dues has been distributed to mailboxes. Academic Senators will be taking copies to their divisions. If faculty are not certain if they have automatic payroll deductions, please contact Nenagh. All requests should be back to Nenagh by November 10th.

b. Secretary: None

Academic Senate Council Minutes

Tuesday, October 18, 2:30-4:00 p.m. in **Admin 138**

- c. Vice President: Sabbatical applications are due by Monday, November 1. Sabbatical committee will be made up with two previous years' of recipients. These individuals should be receiving an email from the Vice President soon. Nenagh, Cynthia M. Melanie all volunteered (November 5th meeting).

- d. President

DCHR: None.

DTRW: None.

DCSL: None.

Consultation Council: None.

General Campus Report: Board of Trustees meeting was held. Commitment by the Board and by Vice Chancellor of HR to try to address student issues more directly, particularly around the issues surrounding gay/lesbian students.

Faculty development dollars: by contract MC receives \$16,000 (\$100 per faculty). We are not spending our money. The other two campuses had processes in place allowing faculty to "opt in" allowing faculty to pool these monies for other faculty to be able to apply for \$X. MC senate indicated an interest in investigating a similar process for our faculty. We need to be careful of structuring this process to ensure that faculty have the voice in the distribution of the funds.

Recommendations surrounded SLOs, the effectiveness of the student self placement/assessment process, and the updating of the Making Decisions document.

IV. Committee Reports

- a. EdCAP¹: Basic Skills presentation.
- b. Facilities CAP¹: Meets tomorrow
- c. Faculty Development¹: Nothing to report.
- d. Senate Subcommittees & Liaisons (Associated Students): Planning Halloween fest, and a veteran's ceremony and social will be held on November 11 to honor the veterans on campus. Also, on Nov 3 from 11:30am to 1:30pm in the Campus Center there will be an informational event (especially in regards to their benefits) helping veterans make connections with other student veterans. There will be a panel discussion and student service booths. Additional information will be distributed to faculty mailboxes and is on the portal.
- e. Fiscal²: No meeting
- f. Curriculum²: Nothing to report.
- g. TechCAP²: Representative not in attendance.

¹ These reports will be given the first meeting of the month

² These reports will be given the second meeting of the month

Academic Senate Council Minutes

Tuesday, October 18, 2:30-4:00 p.m. in **Admin 138**

V. Unfinished Business

- a. Concerns Regarding Commencement Date/Time:
The date of the commencement had been set for some time but then concern had been raised district-wide in regards to the rotation of the date to better accommodate the Board members. This year we will have a Thursday commencement (and our finals end on Tuesday).

- b. Faculty Prioritization (Joint Meeting with the Deans): [2 Handouts]

-- Assumptions, ground-rules: Scoring will continue to be 5, 3 and 1 pt.
Motion to approve the revised assumptions/ground-rules passed unanimously.

-- Suggested Criteria for Hiring Prioritization:
Motion to approve the suggested criteria for hiring prioritization as revised passed unanimously.

Reviewed PPDR data elements.

- c. Goals for 2010-11: Tabled

- d. General Education Framework: Tabled

VI. New Business

- a. Graduate Requirement: Verbiage of KIN (PE) requirement
Motion to accept the new verbiage was passed unanimously.

- b. Student Service's Council: Alternate Day of Delivery
A proposal for a "planning your future day" in fall semester, similar to how we have a Multicultural Day in spring. Day could include faculty lectures and informational booths. Job faire is really for part time work. We could link this to Transfer Day, as it is a planning your future focus. Different groups currently try to do different things, and this could allow all groups to offer information/services that help students plan for their future all in one day. This would be an alternative day of instruction. Concerns were raised in regard to loss of instruction time; keeping these alternative days of instruction might be best kept at one-per-semester. It was recognized that these kinds of alternative instruction/bonding experiences keep students enrolled in school. Remember to extend the events into the evening for our evening students.

VII. New Concerns

- a. .

VIII. Announcements:

- a. .