

# Academic Senate Council Minutes

Tuesday, April 6, 2:30-4:00 p.m. in the FH 120

STANDING MEMBERS						Guests
POSITION	NAME	PRESENT	POSITION	NAME	PRESENT	Welcome! Please sign in.
ASC Pres	Jeff Baker	X	Film, Interior Design, Art	Riley Dwyer	X	
ASC V.P.	Rex Edwards	X	Health Sciences	Dalila Sankaran		
ASC Secretary	Lisa Putnam	X	History/Institutions	Susan Kinkella		
ASC Treasurer	Nenagh Brown	X	Library	Mary LaBarge	X	
ACCESS	Melanie Masters		Life Sciences	Andrew Kinkella		
Athletics	Howard Davis	X	Mathematics	Phil Abramoff	X	
Behavioral Sciences	Linda McDill	X	World Languages	Raquel Olivera		
Business	Stephanie Branca	X	Multi Media, Journalism, Photo	Steve Callis/ Joanna Miller	SC	
Chemistry/ Earth Sciences	Omar Torres		Music/ Dance	James Song		
Counseling	Chuck Brinkman	X	Physical/ Health Education	Nancy Stewart	X	
Computer Info Systems	Mary Mills	X	Physics/ Astronomy	Clint Harper	X	
Computer Sci/ CNSE	Vish Viswanath	X	Student Health Center	Dena Stevens		
English/ ESL	Kathryn Adams Alt. Beth Gillis-Smith		Theater Arts/ Communications	John Loprieno		
EATM	Cindy Wilson		<i>Student Liaison</i>			

## Quick Recap:

Action Item Topic	Discussion/Comments	Action
CTE Equivalency	Recommending that Riley Dwyer support the resolution being presented at Plenary next week.	

2:30 pm—Call to Order

**I. Public Comments (Those wishing to make public comments should be in attendance by 2:30 p.m.)**  
None.

**II. Approval of Minutes: Minutes of Mar 16, 2010**

Moved to Approve: Nenagh

Seconded: Phil

Approved unanimously.

**III. Reports**

**Treasurer (Nenagh Brown)**

- Checking : \$ 4,993.34
- Savings: \$ 1,197.31

Faculty Brunch: Thursday May 13<sup>th</sup> is now \$12 to help cover the costs of food (will be \$14 at the door).

Academic Senate scholarships: Kathryn Adams, Jeff Baker, Stephanie Branca volunteered to read the applications. Applications will be turned in on April 29<sup>th</sup>, and a decision needs to be made within one week. We will meet on the Monday or Tuesday (first week of May).

**Committee Reports**

- a. EdCAP (JLoprieno) \*Report given the first meeting of the month.  
No report
- b. Facilities CAP (PAbramoff).
  1. Academic Center: will be available mid- to end-of July.
  2. Parking Structure: Currently 3500 spots available to 16,000 students (plus faculty and staff), which is 50% of the size we should have now. A structure will provide an additional 600 spaces. The prime location being discussed will be just below the Academic Center. Specific language in Measure S allows for funding of a parking structure. \$12m available for parking relief within the district, and the district has agreed that MC is the campus with the most need. The facilities CAP unanimously agreed that we are in need of this structure. Sample images were reviewed and a structure can be built to look like our buildings rather than a “structure.”
  3. Ceramics Center has gone out to bid.
  4. Gym renovation project is still in-line.
- c. Faculty Development (MMills)
  1. Exemplary Award nominations posted on portal and are due April 19. Would ASC like to review nominations, or should Staff Development? The group decided that Staff Development should review the nominations.
  2. Lynda.com is being looked at for renewal. April 16<sup>th</sup> training (ACCESS) – see last meeting’s minutes.
  3. No Flex Booklet
- d. Senate Subcommittees & Liaisons
  - Associated Students: None (no students available at this time)
  - District Reports-DCHR, DCSL, DTRW, Consultation Council

**DCHR:**  
**DCSL:**  
**Consultation Council:**  
Riley attended this meeting in place of Jeff B. this past week.  
**DCAS:**
- e. Fiscal (JBaker) \*Report given the second meeting of the month.
- f. Curriculum (MLaBarge).
- g. TechCAP (KAdams).

#### IV. Unfinished Business

- a. Sabbatical Subcommittee/Faculty Professional Development ad hoc report (Nenagh Brown, Rex Edwards and Melanie Masters)  
A document will be available at our next meeting. It is very difficult and controversial. The suggestion is that the committee meets twice a year: (1) short training regarding the responsibilities of the committee members and presentation and review of last year's recipients; (2) selection of next year's sabbaticals and to provide the second ½ of the review of the final reports (within 6 months of completing a sabbatical a report will be presented according to our contract). This will help achieve the accountability of review of final reports and to provide opportunity for people to hear what others have done. The controversy surrounds how we "evaluate" the final reports for the accountability: do we simply give feedback, or are we going to "not recommend" that a report go forward. All reports are currently submitted to the VCCCD Board and Chancellor and quality has varied greatly from report-to-report for all three campuses.
- b. CTE Equivalency (See note from Karen DuBois)  
Karen DuBois described the attached resolution. The CCCAOE recommends YES on this resolution, NO on the original. Moorpark College does not see potential difficulties on our own campus, but many campuses will. This is a complex issue. The subtext of the original resolution is to move community colleges towards increasing all its minimum qualifications, improving the perception that community colleges are not as vigorous as they should be. Riley will be attending plenary next week where this will come to a vote.
- c. Division Re-Organization (report from Riley, Clint and Omar)  
Will be revisited next meeting. Dr. Eddinger has agreed to review our report and respond to our concerns.
- d. Finals Week (Vish).  
No update available.

## **V. New Business**

- a. None.

## **VI. New Concerns**

- a. Reminder: We need to get the faculty chair going, and the award nominations.
- b. We need to discuss (an ad hoc) ways of maintaining continuity between this year's council and next year's council. Every time we have ad hoc committees, we do not have historical reference as to the work that was done the previous year. (Ad hoc: Jeff Baker, Riley Dwyer, Nenagh Brown and Lisa Putnam) New Academic Senate Department Reps should be elected by May.
- c. Physical Education classes (that have been viewed as recreational by legislators) have been proposed to be funded at a non-credit funding rate, rather than as they are now. We have a valid academic curriculum in PE, and this would be a slippery slope – if PE can be funded in this way, the future could see other disciplines being funded this way, such as in ceramics, theatre arts, etc. A resolution has been drafted to oppose this suggested funded change and will be presented at plenary. It is recommended that Riley vote in support of this resolution.

## **VII. Announcements**

- a. None.

**Next ASC meeting: *April 20 — FH120***

Hi Jeff –

A CCCAOE Board member has drafted an alternative resolution on the issue of minimum quals. being discussed by State Academic Senate so that delegates may have an alternative resolution to vote on, rather than just voting yes or no on the original resolution. Could you share this with our senate members and see if we can't get them to support this an alternative?

Thank you...

Karen

**From:** Bobbie Edgin [mailto:boedgin@cccae.org]

**Sent:** Sunday, March 28, 2010 1:23 PM

**To:** Beth Pratt; 'Bobbie Edgin'; 'Carole Goldsmith'; 'Corine Doughty'; Fred Allen; 'Hazel Hill'; 'Jeff Cummings'; 'John Means'; Karen DuBois; 'Kim Schenk'; 'Lynn Shaw'; 'Madelaine Wolfe'; Marilyn Behringer; 'Mollie Smith'; 'Richard Galope'; Sid Burks

**Subject:** FW: Minimum quals academic senate

**See Lynn's updated note below after attending an area Academic Senate meeting.**

**Kim – do you want wider distribution than the Board?**

*Bobbie Edgin*

*CCCAOE Executive Secretary*

*PO Box 407*

*Aptos, CA 95001*

*831.724.8374/Fax 831.728.5879*

*www.cccae.org*

-----Original Message-----

From: Lynn J. Shaw [mailto:lshaw@lbcc.edu]

Sent: Sunday, March 28, 2010 10:23 AM

Dear Colleagues,

Yesterday I attended the Area D meeting of the State Academic Senate. My resolution; Alternatives to No Equivalency to an Associate Degree for Minimum Qualification was moved forward to the Academic Senate Plenary.

Below is the final version of the Resolution. It can still have changes at the Academic Senate Plenary April 15-17. Please speak to your Academic Senate President, who is most often the voting delegate to the Academic Senate Plenary. Ask them to support this resolution.

Do not hesitate to contact me if you have questions or concerns.

Lynn Shaw lshaw@lbcc.edu

**Alternatives to No Equivalency to an Associate Degree for Minimum Qualifications**

**Lynn Shaw, Long Beach City College, Area D**

**Whereas, Career and Technical Education (CTE) programs have skilled professionals as faculty with industry experience, close ties to employers and have completed apprenticeship programs and/or industry certifications classes that require theoretical learning; and**

**Whereas, The Academic Senate for California Community Colleges should take the lead in creating a new Associate of Arts Degree in Career and Technical Education teacher education; and**

**Whereas, The development of an associate's degree specifically focused on teaching in CTE programs, a CTE teacher credential, expanding the minimum qualifications list, honorary degrees, and college credit for work and professional experience are examples of alternative solutions that may be viable;**

**Resolved, The Academic Senate for California Community Colleges keep equivalencies to an associate degree and study alternatives to an associate's degree that preserves the quality of CTE programs and departments until research can be completed on the implications of no equivalency on apprenticeship programs and discipline areas where faculty within the field have external state and/or federal certification or licensure.**