

# Academic Senate Council Minutes

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

STANDING MEMBERS						Guests
POSITION	NAME	PRESENT	POSITION	NAME	PRESENT	Welcome! Please sign in. Faten Habib Sharon Manakas
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	X	Life Sciences	Andrew Kinkella		
Athletics	Howard Davis		Mathematics	Phil Abramoff	X	
Behavioral Sciences	Linda McDill		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	X	
Counseling	Chuck Brinkman	X	Physical/ Health Education	Nancy Stewart	X	
Computer Info Systems	Mary Mills	XX	Physics/ Astronomy	Clint Harper	XX	
Computer Sci/ CNSE	Vish Viswanath	X	Student Health Center	Dena Stevens Alt: Sharon Manakas	SM	
English/ ESL	Kathryn Adams Alt. Beth Gillis- Smith	KA	Theater Arts/ Communications	John Loprieno		
EATM	Cindy Wilson	X	Student Liaison			

### Quick Recap:

[illegible]

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 Apr 20, 2010**

Moved to Approve: Chuck

Seconded: Riley

Passed.

**III. Reports**

**Treasurer (Nenagh Brown)**

- Checking : \$ 5,022.59

- Savings: \$ 1,197.60

Scholarship winners: \$500 a piece.

1. Dylan Belton

2. Crystal Salas

3. Morgen Livingston

Brunch: currently 35 people have RSVP'd

Senate Dues: Currently \$25; Nenagh is collecting 2009-10 dues as many have not paid this year.

**Committee Reports**

a. EdCAP (JLoprieno) \*Report given the first meeting of the month.

b. Facilities CAP (PAbramoff).

Final updates: Acad Center: Furniture in mid-June; Health Science building shooting for January 2011; EATM is starting on foundation; Ceramics Studio bid is out, looks like it will be under budget; Campus Ctr Entry Way will be updated in summer. May 11<sup>th</sup> Board Meeting: Proposal for parking structure will be presented.

c. Faculty Development (MMills)

Not meeting 5/19. We will NOT be putting out a Flex Booklet for fall. Mandatory flex will still be on Friday, but service awards will be given out on Thursday during President's Lunch. Some training opportunities will be available, but no scheduled events. Lynda.com training will be available next year.

d. Senate Subcommittees & Liaisons

- Associated Students: None (no students available at this time)

- District Reports-DCHR, DCSL, DTRW, Consultation Council

**DCHR:**

**DCSL:**

**Consultation Council: None.**

**DCAS:**

e. Fiscal (JBaker) \*Report given the second meeting of the month

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f. Curriculum (MLaBarge):

5-year course update schedule will begin in 2010-11. Copies of schedule are available through Mary L. or McShare.

g. TechCAP (KAdams)

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**IV. Unfinished Business**

- a. Sabbatical Follow-up (union discussions)  
Preliminary conversation with out-going (John Wagner) and in-coming (Steve Hall) AFT president. The initial response was not positive. They were mainly concerned that they were not contacted PRIOR to the work being done. AFT has agreed to have a "sit-down" to discuss the overlap of responsibilities of Academic Senate and AFT Union. AFT said that the work on Sabbatical is amazing. All three campuses are currently going through Sabbatical processes as stated in the AFT Contract. The document was affirmed by MC Senate. Moorpark can use this revised document for our internal processes (once the last portion of the document has been reviewed, and the Senate "approves" the doc), as long as we are not violating the AFT contract. Academic Senate President will decide whether or not to take our document to the other two colleges.
- b. Division re-organization (report from Riley, Clint, and Omar)  
Document distributed and reviewed. Recommendations: Add heading that it comes from Academic Senate addressed to Pam and correct a couple pronouns. Chuck/Rex move to affirm. Passed unanimously.
- c. Honors Proposal 3.25 GPA (Cynthia Barnett)  
The requirement has been 3.0 for the last ten-years. The advisory committee feels that this is too low, and that it should be raised to 3.5. After research of other community colleges and surveys of students, the Honors Committee would like to raise it to 3.5. Criteria for students would require them to be certified by a counselor and at the time of the certification the student would need a GPA of 3.25 (including their Honor's courses 3.25). Moved to affirm the recommendation: by Rex/Mary: passed unanimously.
- d. Faculty/Staff Brunch Awards Voting  
Nomination letters distributed and reviewed. Ballots distributed.
- e. AP 3430 "Prohibition of Harassment"  
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- f. Affirm Senate Decisions from 2009-10  
Approved.
- g. Continuity Ad Hoc  
Meeting will be held this afternoon.

## **V. New Business**

- a. Faculty/Brunch Reminder  
Year of Service has officially agreed to pay for M&O.
- b. Distinguished Faculty Chair?  
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- c. AP 720 Employee Code of Ethics  
We can live with the BP, but we are not ok with the AP as it does not have any of our edits from last year. Jeff will take this back to HR.

## **VI. New Concerns**

- a. .

## **VII. Announcements**

- a. History has been awarded a full-time position due and have offered the position to a candidate; it is going through the process now.

**Next ASC meeting: *Next year... Happy Summer***

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.**