

Academic Senate Council Minutes

Tuesday, November 30, 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		Handouts: <ul style="list-style-type: none"> • 2010-11 AS Goals • Excerpt of Constitution • Academic Senate Memo re: First Five TMC (SB1440) • DFC nomination form & drafted revisions
Business	Stephanie Branca Alt: Reet Sumal	RS	Digital Media Arts	Svetlana Kasalovic		
Chemistry/ Earth Sciences	Deanna Franke	X	Music/ Dance	James Song		
Counseling	Chuck Brinkman	X	Health Education/Kinesiology	Jeff Kreil	X	
Computer Info Systems	Mary Mills	X	Physics/ Astronomy	Clint Harper		
Computer Sci/ CNSE	Vish Viswanath		Student Health Center	Sharon Manakas	X	
English/ ESL	Kathryn Adams	X	Theater Arts/ Communications	John Loprieno		
EATM	Cindy Wilson		<i>Student Liaison</i>	Ebony Taylor Jeremy		

Quick Recap:

Topic	Discussion/Comments	Action
Distinguished Faculty Award (Handouts: Old nomination form, Draft of new nomination form, DFC Recommendations)	Recommended procedures were distributed for review. Suggested revisions will be brought to the next meeting.	No action

2:30 pm—Call to Order

I. Public Comments

None

II. Approval of Minutes: Minutes November 16, 2010

11/16 Approved.

III. Officers' Reports

- a. Treasurer (Current Balance: \$ 5,273.72).
23 confirmed bricks.
Dues email was sent out yesterday. December 10 is our deadline for submitting dues or payroll deduction forms.
- b. Secretary:
Election of new officers for 2011-2012 is scheduled for May according to our Constitution; however, Fall schedules are being developed now. Officers that are elected for next year will need to have their schedules adjusted to accommodate release time. Item will be agendized for next meeting.
- c. Vice President:
Sabbaticals are ready to be submitted to the District for the next steps. Rex is prepared for this next step.

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d. President :

General Report:

SB1440 Y'All Come meeting has been scheduled. There is a Web site for SB1440 (C-ID.net). The Web site will continue to be updated so keep checking for information on your discipline. Some disciplines are already being worked on and material has been posted. Sign up for the appropriate listserv for your discipline. An email has been sent to all faculty with material and a PowerPoint presentation.

Prop 98 has been suspended for this year and next. There will be major CA budgetary revises mid-year. Expect cuts in FY 12.

We are hiring 10 new faculty for next year due to the Faculty Obligation set down by the State. We are fined if we do not replace faculty.

DCAS: Proposal is coming to the district to change the allocation model, how we split the money to address structural deficits. Portions of the budget (lottery funds, 2% fee, and interest income) fluctuate. The district proposes that we look at these funds and look at how we allocate them. The funding for our courses will remain stable, as it is currently understood.

DTRW: No report

DCHR: No report.

DCSL: No report.

Consultation Council: Meets Next week.

IV. Committee Reports

a. EdCAP¹: Report will be given at next meeting.

b. Facilities CAP¹:

Updates: Health Science building is close to completion. EATM has had a minor weather delay. Fountain entrance is still in the design stage. Parking structure is in early planning stages (ground breaking about 1 year away). Solar installations now being classified as a “structure” that requires additional approvals. This will delay the project.

30+ projects that are basically maintenance projects that need to be done (like re-roofing, plumbing, etc.) around campus. This total \$17m in projects that are overdue in needing to be done. This money cannot come out of Measure S funds, and therefore will need to come from campus funding.

A request was made for a published explanation as to the criteria used to prioritize facilities projects, in addition to a published and updated list of projects that have been prioritized.

c. Faculty Development¹:

More focus will be on getting information out over our website. There will be some flex activities in January. 1/28 activity (9:30 am start) called the Magic in Teaching – watch for information. Conversations regarding New Faculty Orientation scheduling and content continue.

d. Senate Subcommittees & Liaisons (Associated Students):

e. Fiscal²:

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

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f. Curriculum²:

g. TechCAP²:

V. Unfinished Business

- a. Goals for 2010-11: See attached list (Appendix B)
Tabled.
- b. Senate Policy on AllUsers:
Tabled.

VI. New Business

- a. Distinguished Faculty Award
(Handouts: Old nomination form, Draft of new nomination form, DFC Recommendations)
Ad Hoc committee has worked on this topic. Discussion regarding the title of the DFC.
Recommended procedures were submitted for review. Suggested revisions will be brought to the next meeting.

VII. New Concerns

- a. Faculty Prioritization De-Brief II
First 10 on the list are set for being hired.
- b. Ad Hoc on Scholarship Applications
- c. SB 1440 and C-ID

VIII. Announcements:

- a. None.

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

Appendix A: 2010-11 Proposed Goals for MC Academic Senate

1. Maintain and preserve faculty participation in all committees and sub-committees (and ad hoc committees) of the Academic Senate including Facilities, EdCAP, TechCAP, Fiscal, Faculty Development and Curriculum
2. Strengthen the connection and communications between the Academic Senate and the standing committees
3. Complete the reporting process relative to the Senate's review of Board Policies and Administrative Procedures and the final adoption of the policy or procedure
4. Increase the transparency of the Academic Senate processes and campus involvement
5. Improve communication links between Academic Senate and Department Chairs
6. Increase the campus knowledge and visibility of the Academic Senate
7. Enhance faculty involvement in the participatory governance process

Appendix B: Excerpt from Academic Senate Constitution and By-Laws (Election)

Section D: Nominations and Elections. Elections for the offices of President, Vice-President, Secretary and Treasurer shall be run by an Elections Committee. This committee shall be comprised of five members reporting to the Academic Senate Council. Its duties shall include receiving nominations, collating and distributing the position statements of all candidates running the election, declaring the results, and adjudicating any disputes that may arise. All decisions of the Committee shall be final subject to approval by the Academic Senate.

Volunteers for the Elections Committee shall be called for and its membership confirmed during the first meeting of the Academic Senate in March during Academic Senate election years. Any voting member of the ASC may volunteer, unless running for election, and if necessary the ASC shall determine by vote the committee's final membership. Upon first meeting, the Committee shall appoint a chair and vice-chair. The ASC Faculty Statement of Ethics shall provide the guiding principles for the decisions and actions of the Elections Committee.

All nominations for the executive officers shall be submitted to the Elections Committee no later than the first meeting in April, when it will announce the list of candidates to the ASC.

The Committee shall ensure that elections are held before the first meeting in May. Voting shall be by secret ballot. A simple majority of those Academic Senate members voting shall be sufficient for election. If no candidate receives a majority on the first ballot, a run-off election shall be held between the two candidates receiving the most votes on the first ballot. Any disputes before or during the election shall be resolved by the Elections Committee.

The Elections Committee shall announce the results of the election at the first meeting in May, upon acceptance of which by the ASC, the Committee shall disband.

Representatives from the college departments shall be elected as specified in the By-Laws.