

# Academic Senate Council Minutes

Tuesday, **February 1, 2011**, 2:30-4:00p.m.in Admin-138

STANDING MEMBERS					
POSITION	NAME	PRESENT	POSITION	NAME	PRESENT
ASC Pres	Riley Dwyer	X	Visual and Applied Arts	Cynthia Minet	X
ASC V.P.	Rex Edwards	X	Health Sciences	Dalila Sankaran	X
ASC Secretary	Lisa Putnam		Social Sciences	Patty Colman <b>Alt:</b> Ray Zhang	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	World Languages	Raquel Olivera	X
Business	S. Branca <b>Alt:</b> Reet Sumal	X	Digital and Media Arts	Svetlana Kasalovic	
Chemistry/ Earth Sciences	Deanna Franke	X	Music/ Dance	James Song	X
Counseling	Chuck Brinkman	X	Health Education/Kinesiology	Jeff Kreil	X
Computer Info Systems	Mary Mills	X	Physics/ Astronomy	Clint Harper	X
Computer Sci/ CNSE	Vish Viswanath	X	Student Health Center	Sharon Manakas	X
English/ ESL	Kathryn Adams		Theater Arts/ Communications	John Loprieno	X
EATM	Cindy Wilson	X	Student Liaison	Ebony Taylor	

2:30 pm—Call to Order

## I. **Public Comments** (Those wishing to make public comments should be in attendance by 2:30p.m.)

- Sharon M: Health Center has received a “change in scope of practice.” Reduction in service including psychological and wellness treatment as well as educational programs.
- Howard D: Basketball Teams are hosting a Cancer Awareness Event Feb 16<sup>th</sup> 5-7pm. Pre-game event 3-5pm with 100% of \$10 contributions going to event.
- Howard D: Both Volleyball teams and Men’s Track and Field has been designated as “State Scholars”
- Jeff K: Campus personal training program going strong.

## II. **Approval of Minutes:** Minutes of January 18, 2011

Approved as presented

## III. **Officer Reports**

- Treasurer: \$8488.72, May 12<sup>th</sup> Brunch
- Secretary: No report
- Vice President: Prepping Brunch Awards, Great Teachers and awaiting DFCA Noms
- President: No report

## IV. **Committee Reports**

- EdCAP:
  - Program Plans Due March 15<sup>th</sup>
  - Ya’ll Come this Wednesday regarding Outcomes and Planning
  - Program Planning and Peer Review Process: still under review, next meeting Feb 22
- Facilities CAP
  - Parking Structure is in diagram stages
  - Have formed a Workgroup to assist in the Committee’s prioritization process. Workgroup populated by Erica L, Vance M, Marcos E, Robert S, and Kim H who will collated specifics pertaining to facilities requests.

- c. Faculty Development<sup>1</sup>
- d. Senate Subcommittees & Liaisons
  - Associated Students
- e. Fiscal<sup>2</sup>
- f. Curriculum<sup>2</sup>
- g. TechCAP<sup>2</sup>

#### **V. Unfinished Business**

- a. Hiring Prioritization (Pam Eddinger)
  - Dr Eddinger reviewed budgetary concerns and effects on hiring as related to the Faculty Obligation Number (FON)
- b. Waitlists (Kathy Colborn)
  - Addressed issues with the Waitlist.
  - Fixes:
    - 1. jumps in waitlist: system now only recognizes add codes
    - 2. By passes on waitlist: system error is fix
  - Addressed various functions of waitlist configurations
- c. Ad Hoc on Scholarship Applications: To report next week
- d. Elections Committee: To report next week

#### **VI. New Business**

- a. AP 4235 Credit by Exam Revision
- b. AP 4230 Grading and Academic Record Symbols

#### **VII. New Concerns**

#### **VIII. Announcements**

- a. C-ID/DIG for SB 1440 is March 11, 2011 in Irvine
- b. See “Public Comments” for further Announcements

**Next meeting February 15, 2011**