

# Academic Senate Council Minutes

Tuesday, November 15, 2011 – 2:30-4:00 p.m. in **HSS 230**

STANDING MEMBERS						Guests
POSITION	NAME	PRESENT	POSITION	NAME	PRESENT	
<b>ASC Pres</b>	Riley Dwyer	X	EATM	Cindy Wilson	X	Welcome! Please sign in.
<b>ASC V.P.</b>	Nenagh Brown	X	Health Education/Kinesiology	Jeff Kreil	X	Mary Rees: Curriculum Chair
<b>ASC Secretary</b>	Lisa Putnam	X	Health Sciences	Dalila Sankaran	X	
<b>ASC Treasurer</b>	Kathryn Adams	X	History/Institutions	Rex Edwards	X	Brenda Woodhouse, EATM
ACCESS	Melanie Masters	X	Library	Mary LaBarge	X	
Athletics	Howard Davis	X	Life Sciences	Jazmir Hernandez		
Behavioral Sciences	Linda McDill	X	Mathematics	Phil Abramoff	X	
Business	Stephanie Branca	X	Music/ Dance	James Song Nathan Bowen	X	
Chemistry/ Earth Sciences	Deanna Franke	X	Physics/ Astronomy	Clint Harper	X	
Child Development	Kristi Almeida	X	Student Health Center	Sharon Manakas	X	
Counseling	Chuck Brinkman Alt. Corey Wendt	X	Theater Arts/ Communications	John Loprieno	X	
Computer Info Systems	Mary Mills	X	Visual & Applied Arts	Cynthia Minet	X	
Computer Sci/ CNSE	Christine Aguilera	X	World Languages	Raquel Olivera	X	
Digital Media Arts	Svetlana Kasalovic Alt. Joanna Miller	X				
English/ ESL	Sydney Sims	X	<i>Student Liaison</i>	Jonathan Foote	X	

## Quick Recap:

Topic	Discussion/Comments	Action
Course Discontinuance	<b>Motion:</b> The program discontinuance process is not the appropriate process for course discontinuance; courses will be inactivated or deleted through the curriculum processes. However, the Academic Senate <u>will</u> provide and submit comments to the MC President.	Motion carries

## 2:30 pm—Call to Order

### I. Public Comments:

Arctic Lights at the Zoo (with Snow) the same weekend as the Holiday Lights Celebration, December 3. Please come for both programs.

Concern was raised over the new Copy Center Form that now requires course specifics and privacy disclosures. Why is there a change? What was the intent?

Please agendize a discussion regarding November 14<sup>th</sup>'s Budget Meeting.

The programs and courses that are being eliminated (e.g. EMT) will have a direct impact on the Associated Students income. EMT students must purchase IDs and that funding goes back to Assoc. Students.

### II. Approval of Minutes:

November 1, 2011: Approved as amended.

November 9, 2001 (Special Meeting): Approved as amended.

### III. New Business

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## **IV. Unfinished Business**

### **a. Program Discontinuance: Courses and Teams**

Recommend that we make a decision on our action pertaining to the courses today. Programs are clearly in the purview of the Senate. Courses tend to be the work of Curriculum Committee, discipline faculty, department chairs and scheduling work performed by the deans. The MC President requested that the Academic Senate provide comments. It is up to the Senators if we would like to provide comments.

**Motion:** The program discontinuance process is not the appropriate process for course discontinuance. And therefore the Academic Senate should not make recommendations on courses. Courses will be inactivated or deleted through the curriculum processes.

<Motion to call the question: 1 negative, 1 abst. Motion carries.>

In-favor: 0

Opposed: Unanimous

Abstained: 0

**Motion:** The program discontinuance process is not the appropriate process for course discontinuance; courses will be inactivated or deleted through the curriculum processes. However, the Academic Senate will provide and submit comments to the MC President.

In-favor: 18

Opposed: 6

Abstained: 2

Discussion regarding courses took place. A vote by written ballot was conducted.

### **b. FSAs**

### **c. VCCCD Board Objectives and Task Force**

### **d. Institutional Level Outcomes**

### **e. Goal Setting for 2011-12**

### **f. “Structure Deficit Model” for Total Cost of Ownership**

### **g. Faculty Prioritization**

### **h. District Decision Making and Participatory Governance Manual**

### **i. MC Decision Making & Participatory Governance Manual**

### **j. Draft Recommendations of the Task Force on Student Success (Statewide)**

## **I. Committee Reports: NONE**

## **II. Officer Reports**

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## **III. Announcements**

None