

Academic Senate Council Minutes

Tuesday, November 29, 2011 – 2:30-4:00 p.m. in **Admin-138**

STANDING MEMBERS						Guests
POSITION	NAME	PRESENT	POSITION	NAME	PRESENT	Welcome! Please sign in. Mary Rees: Curriculum Chair
ASC Pres	Riley Dwyer		EATM	Cindy Wilson	X	
ASC V.P.	Nenagh Brown	X	Health Education/Kinesiology	Jeff Kreil	X	
ASC Secretary	Lisa Putnam	X	Health Sciences	Dalila Sankaran	X	
ASC Treasurer	Kathryn Adams	X	History/Institutions	Rex Edwards	X	
ACCESS	Melanie Masters		Library	Mary LaBarge	X	
Athletics	Howard Davis		Life Sciences	Jazmir Hernandez	X	
Behavioral Sciences	Linda McDill	X	Mathematics	Phil Abramoff	X	
Business	Stephanie Branca		Music/ Dance	James Song Nathan Bowen	JS	
Chemistry/ Earth Sciences	Deanna Franke	X	Physics/ Astronomy	Clint Harper		
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
Program Plan Template	First Read	None
AP 5055: Priority Registration	First Read	None
Institutional Level Outcomes	First Read	None
Faculty Prioritization	Discussed ground-rules and assumptions; motion to adopt for this year's process	Motion passed unanimously

2:30 pm—Call to Order

I. Public Comments:

2ND semester of internships for exercise science (personal trainer) finishing up. It was disappointing due to low participation of faculty and staff. We will be looking for increased participation next semester as there are 35 interested students signed up for an information session.

II. Approval of Minutes:

November 15, 2011: Approved.

III. New Business

a. Program Plan Template

EdCAP is sending forward their proposed template for the Program Plan. Quick review of additions/changes. We will take additional comments or suggestions at our next meeting.

- Curriculum: Add line for “program” being current....

b. Priority Registration

Draft of proposal for AP 5055 Enrollment Priorities which will adjust the registration dates for students based upon their units completed/in-progress (excluding basic skill courses). This is the

Academic Senate Council Minutes

Tuesday, November 29, 2011 – 2:30-4:00 p.m. in **Admin-138**

next priority of DCSL so that it is in place for Fall 2012 registration. The current draft handout does not include a few changes that have occurred. Confirmation of these changes will be gained prior to our next meeting. Questions were collected so that we can try to address them at next meeting.

IV. Unfinished Business

a. Institutional Level Outcomes

Discussion. Will continue next week.

b. Faculty Prioritization

- List of Requests based upon 2011-12 Program Plans
Lisa will email the list of positions AND a sample ballot for note taking.
- CD of Program Plan Files distributed.
- Date and Ground Rules
Monday, December 5th at 4pm
Ground rules and assumptions: We will go through this process whether or not we actually hire faculty this year

Motion to keep the rule in regards to attendance “as is”: passed unanimously

Disciplines requesting multiple positions within one discipline will be held to the 3 to 5 minutes discussion for all positions combined. The discussion allows for review of the need, but not advocacy for the position.

A suggestion was made that we allow the 3 to 5 minutes to address the position, say what needs to be said, advocacy or not (without comparing itself to another discipline) -- no limitation on what is said in those three minutes. Three minutes will not allow enough time for emotional pleas to get out of hand. This suggestion will be forwarded to the co-chairs of this joint meeting on Monday.

It is an open meeting, but visitors will not be allowed to speak to a position (but could answer specific questions if asked). Only senators and deans will be involved in the discussion.

Motion to accept the criteria as listed: passed unanimously.

I. Committee Reports: NONE

II. Officer Reports

III. Announcements

None