

Academic Senate Council Minutes

Tuesday, December 06, 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	X	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		
ASC Treasurer	Kathryn Adams	X	History/Institutions	Rex Edwards	X	
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	NB	
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	CB	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					
English/ ESL	Sydney Sims	X	<i>Student Liaison</i>	Jonathan Foote	X	

Quick Recap:

Topic	Discussion/Comments	Action
Faculty Prioritization	Debrief	
Program Plan Template	Minor adjustments to template for 2012-13 Program Planning	Program Plan Template for 2012-13 adopted.
AP 5055: Priority Registration	Reviewed VC Senate's proposed administrative process for Priority Registration.	MC supports VC's proposed Priority Registration AP
Institutional Level Outcomes (ILO)	Review of core competencies	MC ILOs adopted.

2:30 pm—Call to Order

I. Public Comments:

This will be Chris' last meeting, as Vish will return next semester. Jonathon thanked Rex for bringing snacks. The ASC would like to commend those who organized and participated in the Holiday Lights event on Saturday.

II. Approval of Minutes:

November 29, 2011: Approved.

III. New Business

- a. December Governance Meetings
December 20th Senate Meeting will not be held.
December 13th VCCCD Board Meeting (5:30pm Public Comments); they will be electing the Chair and the Vice Chair. The process of hiring a new Chancellor will be determined during this Board meeting. Program discontinuance decisions will be brought to the January meeting.

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Motion: J. Foote requested a program cost analysis and class costs from the VP of Business Services so that the ASC council knows how much each class costs.

Yes: 2 No: 4 Abstain: Majority

A Challenge was raised in regards to the Chair calling for the vote: This is pertinent information – Challenge is to open the discussion. Motion to reconsider the question was adopted.

The concern raised is that the Senate ought to know the costs of college programs. A counter concern was raised as to whether or not it is within the ASC’s purview to review these costs. Costs of programs and classes are public information. Reminder: we are a Senate and we are not to dig into operations. We review process, but we do not implement.

Motion: to call the question. Yes: Unanimously No: 0 Abs: 0

Motion: Table this topic for the next meeting. Yes: Unanimously No: 0 Abs: 0

IV. Unfinished Business

a. Faculty Prioritization Debrief

Rank	Program or Discipline	Points
1	Counseling #1	144
2	Photography	126
3 & 4	Biology & Library	122
tie	Biology & Library	122
5	English	88
6	Chemistry	82
7	Mathematics	74
8	Counseling #2	62
9	Psychology	44

Question: what happens in the case of a tie? Answer: it is up to the President. With this particular tie is between an instructional and non-instructional position and therefore the 50% law will assist in determining which would be hired if we get to this level of the ranking. The MC President’s decision should be made prior to our January meeting; positions should be advertised in January (or so).

b. Program Plan (2012-13) Template

Suggested Change “Progress toward meeting short term goals” to “... toward meeting goals...”. Also add “Programs” updated in the Curriculum area.

Motion to approve as amended. Unanimously

c. Priority Registration

The VC Academic Senate recommended draft of AP 5055 reviewed.

Motion: Approve these priorities (as amended) for submission to DCSL on Thursday, 12/8.

Yes: Majority No: 1 Abs: 0

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d. Institutional Level Outcomes (ILOs)

Move to approve as amended.

Yes: Majority No: 0 Abs: 1

e. Goal Setting for 2011-12

f. VCCCD Board Objectives and Task Force

Objective specifics were discussed. Moorpark was not pleased with the direction that this conversation was taking. MC requests clarity in regard to direction and the reason for the Task Force.

g. “Structure Deficit Model” for Total Cost of Ownership (Tabled)

h. District Decision Making & Participatory Governance Manual

Chancellor has announced that he will have us looking at the delineation of functions within the District and the Colleges. The District has a problem with delineation of functions in regards to Accreditation. The Commission has indicated that our district participatory governance process lacks clarity.

i. MC Decision Making & Participatory Governance Manual

I. Committee Reports: NONE

II. Officer Reports

III. Announcements

Next meeting: January