

Academic Senate Council Minutes

Tuesday, February 7, 2012 – 2:30-4:00 p.m. in **Admin-138**

STANDING MEMBERS						Guests
POSITION	NAME	PRESENT	POSITION	NAME	PRESENT	
ASC Pres	Riley Dwyer	X	EATM	Cindy Wilson		Welcome! Please sign in. Hugo Hernandez Handouts: - AP 4100 - Working Paper on Alternative District Structures for Curriculum and Student Learning Decision- Making -- ACCJC Letter to MC -- VCCCD Press Release regarding ACCJC Findings -- MC's Follow-Up Visit Evaluation Report
ASC V.P.	Nenagh Brown	X	Health Education/Kinesiology	Jeff Kreil		
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	Dan Vieira		Mathematics	Phil Abramoff	X	
Business	Stephanie Branca	X	Music/ Dance	James Song Nathan Bowen		
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	Vish Viswanath	X	World Languages	Raquel Olivera	X	
Digital Media Arts	Svetlana Kasalovic Alt. Joanna Miller	JM SK	Curriculum Chair (non-voting)	Mary Rees	X	
English/ ESL	Sydney Sims	X	<i>Student Liaison</i>	JT Mendoza	X	

Quick Recap:

Topic	Discussion/Comments	Action
MC Decision Making & Participatory Governance Manual	Discussion of VCCCD Governance processes and how they relate to new Accreditation Standing	

2:30 pm—Call to Order

I. Public Comments:

Pink Fundraiser – MC Basketball Game Saturday.

II. Approval of Minutes:

January 31, 2012: Tabled.

III. Officer Reports

- a. Treasurer: No report
- b. Secretary: No report
- c. Vice President: DFC Nominations. Please consider faculty in your areas.
- d. President:
 - DCSL:
 - DCHR:
 - DTRW:
 - Consultation Council:

IV. Committee Reports

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- a. Curriculum
- b. EdCAP
Draft of 2012-2013 Crosswalk Program Plan Elements with Program Analysis Metrics AP 4021 distributed.
Draft of 2012-2013 Evaluation Rubric distributed. This is the integration of the AP 4021 criteria into the evaluation conducted as part of the program planning process.
- c. Facilities CAP
- d. Faculty Development
- e. Fiscal
- f. TechCAP

V. Unfinished Business

- a. MC Decision Making & Participatory Governance Manual
 - By March 15, the VCCCD needs to address ACCJC's Concern (page 2 of the ACCJC letter).
 - Senate reviewed the MC Follow-Up Report.
 - What can the Senate do to assist the District in correcting the concerns of the ACCJC?
 - We should consider attending Board meetings (open session begins 6:00 p.m.);
 - We need to finalize the Decision Making document (2/21), and address SLOs.
- b. AP 4100: Graduation Requirements for Degrees and Certificates
- c. AB/BP 4240: Academic Renewal
- d. Goal Setting for 2011-12 with review of 10+1
- e. VCCCD Board Objectives and Task Force
- f. District Decision Making & Participatory Governance Manual
- g. "Structure Deficit Model" for Total Cost of Ownership

VI. New Business

- a. Study Session on budget and budget processes

VII. Announcements

- a.