

Academic Senate Council Minutes

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

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

Quick Recap:

Topic	Discussion/Comments	Action
Study Session		None

2:30 pm—Call to Order

I. Public Comments :

Concern raised over current parking permit process (current stickers end at the end of 2011). Request that Academic Senate address this issue, if it is in our purview; it is requested that this process revert back to the previous process.

Concern raised regarding smoking ban on campus. The Wellness Committee had recommended an All Campus No Smoking policy some years back, however the policy that had been implemented allows for smoking in the parking lots. The concern will be taken back through the Wellness Committee this year. Request that Academic Senate support the complete ban of smoking (including parking lots) on our campus. Suggestion was made to take this request to the Associated Students.

Announcement of Futures Fair disseminated. Lecture will be held 9/20 at 12:30

Announcement made that disability assessments have been discontinued in the VCCCD. Although faculty are encouraged to send students to ACCESS if they are in need of services, the program will continue to assist students in being proactive in serving students as they can and will provide outside referrals as necessary.

Recognized Rex Edwards for the many years of service as an Academic Senate Executive Officer.

II. Approval of Minutes:

4/19 Approved as submitted.

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III. Officers' Reports

- a. None

IV. Committee Reports

- a. None

V. Unfinished Business

- a. None

VI. New Business

- a. Study Session
 - AB 1725, Ed Code, Title 5, Delegation of Authority
 - Brown Act
 - Board Policies and Administrative Procedures
 - District Decision Making
 - College Governance and Decision Making
 - Senate Constitution and By-Laws
 - Responsibilities: Officers and Senators
 - Update on State and Local Happenings and Hot Topics
 - \$4 to 5 million dollars will be extracted from our current budget
 - Program Discontinuance AP went through DCSL, however never finalized
 - MC's Standard of Practice regarding program discontinuance will be reviewed by ASC next meeting

VII. New Concerns

- a. Gen Ed Outcomes (next meeting)
- b. Goal Setting and Accomplishments (next meeting)

VIII. Announcements

- a. See Public Comments.