

Academic Senate Council Minutes
 Tuesday, March 6, 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	X	Welcome! Please sign in. Hugo Hernandez
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		Library	Mary LaBarge	X	
Athletics	Howard Davis	X	Life Sciences	Jazmir Hernandez	X	
Behavioral Sciences	Dan Vieira	X	Mathematics	Phil Abramoff	X	
Business	Stephanie Branca	RS	Music/ Dance	James Song Nathan Bowen	NB	
Chemistry/ Earth Sciences	Deanna Franke	X	Physics/ Astronomy	Clint Harper	X	
Child Development	Kristi Almeida		Student Health Center	Sharon Manakas		
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	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
District Reports	Update provided.	No action taken
Program Plan Evaluation	Recommendation to forward the Program Plan Evaluation template to Dr. Eddinger	Motion approved.

2:30 pm—Call to Order

I. Public Comments:

Terry Cobos will work with Kathryn Adams, Dan Vieira, Joanna Miller, and Mary Rees to recreate the field trip forms so that they can be posted online for future ease-of-use.

II. Approval of Minutes:

February 21, 2012: Approved as amended.

III. Officer Reports

a. Treasurer:

Academic Senate Accounts Summary: March 2012

Category	to date	Summary Income/Expenditure
Balance forward 2010-11		\$ 3,849.20
Distinguished Faculty Chair	6-Mar-12	\$ (442.26)
Dues/Donations	6-Mar-12	\$ 3,135
End of year Brunch	6-Mar-12	\$ -
Bricks	6-Mar-12	\$ -
Faculty Award recip. Plaques	6-Mar-12	\$ -
		\$ 6,541.94

Brick purchases are up-to-date as of last academic year. Bricks will need to be purchased for those with 25 years of service as of 2011-12 academic year.

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Faculty Scholarship Awards – seeking volunteers to review applications and make recommendations. Volunteers: Jazmir Hernandez, Mary LaBarge. Future discussions regarding the amount of scholarship awarded has been requested.

- b. Secretary: No Report
- c. Vice President: No Report
- d. President: See attached
(DCHR, DCSL, DTRW, Consultation Council)

IV. Committee Reports

- a. Curriculum:
- b. EdCAP
- c. Facilities CAP
- d. Faculty Development
- e. Fiscal
- f. TechCAP

V. Unfinished Business

- a. Accreditation
- b. “Infrastructure Funding Model” for Total Cost of Ownership
- c. District Decision Making & Participatory Governance Manual
- d. VCCCD Board Goals & Objectives Implementation Task Force (BGOITF)
- e. Goal Setting for 2011-12 with review of 10+1

VI. New Business

- a. Study Session on budget and budget processes

VII. Announcements

- a. None.