

# Academic Senate Council Minutes

Tuesday, September 04, 2012 – 2:30-4:00 p.m. in **CCCR-A&B**

STANDING MEMBERS						Guests
POSITION	NAME	PRESENT	POSITION	NAME	PRESENT	Welcome! Please sign in.  Iris Ingram Sue Johnson Jane Harmon Inajane Nicklas Julius Sokenu Lori Bennett
ASC Pres	Riley Dwyer	X	EATM	Gary Wilson	X	
ASC V.P.	Nenagh Brown	X	Health Education/Kinesiology	Jeff Kreil	X	
ASC Secretary	Lisa Putnam	X	Health Sciences	Carol Velas Alt: Dalila Sankaran	X	
ASC Treasurer			History/Institutions	Rex Edwards	X	
ACCESS	Melanie Masters	X	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	X	Music/ Dance	James Song	X	
Chemistry/ Earth Sciences	Deanna Franke	X	Physics/ Astronomy	Ron Wallingford	X	
Child Development	Kristi Almeida	X	Student Health Center	Sharon Manakas	X	
Counseling	Chuck Brinkman	X	Theater Arts/ Communications	John Loprieno	X	
Computer Info Systems	Mary Mills	X	Visual & Applied Arts	Lydia Etman	X	
Computer Sci/ CNSE	Christine Aguilera	X	World Languages	Raquel Olivera	X	
Digital Media Arts	Joanna Miller	X	Curriculum Chair (non-voting)	Mary Rees	X	
English/ ESL	Sydney Sims	X	<i>Student Liaison</i>			

## Quick Recap:

Topic	Discussion/Comments	Action
Vice Chancellor, Sue Johnson	Overview of VCCCD Budget and State Budget	
BP/AP 6200 and BP/AP 6250	Motion: To accept BP/AP 6200 and BP/AP 6250 as amended.	Yes: Majority; No: None; One abstention.

## 2:30 pm—Call to Order

### I. Public Comments:

### II. Approval of Minutes:

May 1, 2012: Motion to approve – Unanimously approved; 4 abstentions  
August 21, 2012: Motion to approve – Unanimously approved

### III. Officer Reports

Update on DCAA, DTRW-I, and DTRW-SS, DCAS structures

Accreditation Update: Draft of our ACCJC Responses is available on MyVCCCD for review. The Chancellor is going to recommend that the District hire an Accreditation Consultant to assist (maximum expenditure \$40,000) us in this endeavor. This person will be the one writing future reports.

### IV. Committee Reports

None

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## V. Unfinished Business

- a. BP/APs 6200 & 6250 (2<sup>nd</sup> Reading)  
Significant changes in writing, but nothing that we don't already practice within our District.  
**Motion: To accept BP/AP 6200 and BP/AP 6250 as amended.**  
Yes: Majority; No: None; One abstention.
- b. 2012-13 Governance Co-Chair Elections
- c. Senate By-Laws and Constitution (Study Session)
- d. *MCs Making-Decisions Document* (Study Session)
- e. Senate and PG Committee Structure
- f. Sabbatical Leave Committee documents

## VI. New Business

- a. Vice Chancellor Sue Johnson: Budget and Allocations (Study Session)  
Handouts (hard copy only):
  - VCCCD Budget Allocation Model
    - Allocate resources through the model, we spend them locally (at the colleges)
    - DCAS reviews this model annually, and adjusts it as necessary.
    - Our District receives \$4565 per *funded* FTES; we had 2000 *unfunded* FTES last year (the State determines our FTES cap). This is one revenue stream
    - 90% of our revenue comes to us as a Base Allocation based upon our having 2 Medium Size colleges and 1 Small Size colleges.
      - TODAY: 9200 FTES minimum for a Medium Size colleges (as of today).
      - NOVEMBER: 8500 FTES minimum, if the Tax Initiative fails
  - VCCCD FY13 Adoption Budget Allocation
- b. AP 6330: Purchasing (1<sup>st</sup> Reading)
- c. Goal Setting – Tabled
- d. BOT Goals to District for 2012-13 – Tabled
- e. Accreditation Follow-Up Report submitted by Moorpark College - Tabled
- f. Human Resources BPs & APs (1<sup>st</sup> Reading)
  - There are at least 30 BPs and APs in this area. These will be placed on a consent calendar for our next meeting.
  - We were concerned, at one time, about the BP/APs on Faculty Hiring (FT and PT), and the changes for Managerial Hiring.

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## **VII. Announcements**

- a. Faculty Symposium: September 21, 2012 (12:30-2:30pm, Oxnard Marriot)
- b. Board of Trustees Retreat: September 21, 2012 (1-5pm, DAC)
- c. Program Plans Due: October 15<sup>th</sup>;  
SLO Results for Spring 2012 Due in TracDat: September 15<sup>th</sup>
- d. Program Plan/TracDat Work Sessions:  
Friday, September 14, 2012 (9-11am, LLR-126)  
Friday, September 21, 2012 (9-11am, LLR-126)  
Friday, September 28, 2012 (9-11am, LLR-126)

Meeting adjourned at 4:00 p.m.