

Academic Senate Council Minutes

Tuesday, November 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	Gary Wilson	X	Linda Vickers Dorothy Mills-Gregg Alt: Svetlana Kasalovic
ASC V.P.	Nenagh Brown	X	Health Education/Kinesiology	Jeff Kreil		
ASC Secretary	Lisa Putnam		Health Sciences	Delila Sankaran Carol Velas	CV	
ASC Treasurer	Rex Edwards	X	History/Institutions			
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 Alt. Nathan Bowen	NB	
Chemistry/ Earth Sciences	Deanna Franke	X	Physics/ Astronomy	Ron Wallingford		
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	Modern Languages	Raquel Olivera	X	
Digital and Media Arts	Joanna Miller Alt. Svetlana Kasalovic	JM	Curriculum Chair (non-voting)	Mary Rees	X	
English/ ESL	Sydney Sims	X	<i>Student Liaison</i>	Dylan Kirsh	X	

Quick Recap:

Topic	Discussion/Comments	Action
Program Discontinuance	Drafting Program Education Courses Nutrition Courses	Vote by ballot
Resolutions	Motion to join VC in its Resolution on the Primacy of Importance of Shared Government Senate to edit version to align with ASCCC version. Discussion of resolution; Senator from Applied Sciences volunteered to compile edits.	Motion approved
Human Resource AP 7120A-E	Proposed edits to AP 7120-E Recruitment and Hiring: Vice Chancellor(s)	APs to be forwarded to the district

2:30 pm—Call to Order

I. Public Comments

Linda Vickers spoke in support of continuing Nutrition Science classes.

II. Approval of Minutes

- a. October 02, 2012
Minutes approved as were, 1 abstention.
- b. October 16, 2012
Minutes approved as amended, 1 abstention
- c. October 30, 2012
Minutes approved as amended.

III Review of Roberts Rules of Order (study session)

Motion to use ballots for voting, due to sensitivity of matter
Motion carried (1 abstention)

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IV New Business

a. Program Discontinuance (Second and final reading)

i. Courses

1. Education

Discipline faculty is in agreement with the EVP's recommendations (none chose to be present; representative was present).

2. Nutrition

Discipline faculty is not in agreement with the EVP's recommendations. They stated they wanted to continue all courses as their first option, but keep NTS M01 and inactivate NTS M07 and M20 as their second option.

Discussion of effects of classes being inactivated (5 years max) instead of discontinued.

ii. Program

1. Drafting

Discipline faculty is apparently in agreement with the EVP's recommendations (none chose to be present; representative was present).

Discussion of possibility of contract education courses being offered in area, possibility of courses being offered under other disciplines in some form, job demand, effect on students.

Motion to call the question: approved. Senators voted by ballot.

V Resolutions (Study session)

Motion to join VC in its Resolution on the Primacy of Importance of Shared Government

Motion approved: 2 nay votes but Senate to edit version to align with ASCCC version.

Discussion of resolution; Senator from Applied Sciences volunteered to compile edits.

VI Unfinished Business

a. Human Resources BPs & APs

- AP 7120-A Recruitment and Hiring: Managers
- AP 7120-B Recruitment and Hiring: Full-Time Faculty
- AP 7120-C Recruitment and Hiring: College President
- AP 7120-D Recruitment and Hiring: Part-Time Faculty
- AP 7120-E Recruitment and Hiring: Vice Chancellor(s) Proposed

Discussion on AP 7120-E:

Delete second paragraph in J (page 5): "Chancellor has the option of reopening the recruitment if no selection is made. For academic positions, the Chancellor has the option of interviewing the candidates not recommended by the committee for final consideration."

Disagreement with option not to have Screening Committee Facilitator present at interview with Chancellor, in J (page 6).

Agreement to recommend increasing faculty representation in committee: 3 faculty from each college (total membership would be 23).

Senate agreed to move all remaining APs forward to district.

VII Faculty Prioritization (Information)

Proposed date: Tuesday, December 4

The meeting would start with any urgent Senate business, then continue at 3pm with faculty prioritization.

VIII Senate Donations (Study session and direction)

The Senate needs to support the following fundraisers organized by our campus:

The Foundation: baskets for Holiday Lights

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Classified Senate: Holiday Luncheon silent auction

Vice President would be the point person: give any donations to her – crafts, wine, gift certificates, money – by November 24.

IX Officer Reports

d. President

i. District Fiscal Committee is requesting data to support assumptions regarding base allocation and to have Basic Principles align with base allocation. Also requested more information for District's request for increase in their resource allocation.

XII Announcements

None