

Academic Senate Council Minutes

Tuesday, October 16, 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	
ASC V.P.	Nenagh Brown	X	Health Education/Kinesiology	Jeff Kreil	X	
ASC Secretary	Lisa Putnam	X	Health Sciences	Delila Sankaran Carol Velas	DS	
ASC Treasurer	Vacant		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	X	Mathematics	Phil Abramoff	X	
Business	Stephanie Branca	X	Music/ Dance	James Song Alt. Nathan Bowen	X	
Chemistry/ Earth Sciences	Deanna Franke		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	Modern Languages	Raquel Olivera	X	
Digital and Media Arts	Joanna Miller Alt. Svetlana Kasalovic	X	Curriculum Chair (non-voting)	Mary Rees	X	
English/ ESL	Sydney Sims	X	<i>Student Liaison</i>	TBD		

Quick Recap:

Topic	Discussion/Comments	Action
Assessment Cycle for Learning Outcomes		Motion: To accept the proposal on the 5-yr assessment cycle Approved by Majority; 1 abstention
ASC Treasurer Vacancy Filled	Rex has resigned as the AFT Rep for Curriculum Committee and Fiscal Committee. The council is grateful that Rex will fulfill the requirements of Treasurer.	Motion: To elect Rex Edwards to serve as the AS Treasurer for the remainder of this year, filling in the vacated position. Approved by Majority; 1 abstention.

2:30 pm—Call to Order

I. Public Comments

None.

II. Approval of Minutes:

Minutes of October 2, 2012 – Tabled

III. Officer Reports

- Treasurer: None
- Secretary: No Report
- Vice President:
 - Sabbatical Leave Update: Meeting is scheduled this week. Process in right on track

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- Program Discontinuance Process: Materials have been sent to the EVP, for the next step. Since the Vice President of Academic Senate voted during as part of the recommending group, she will not be voting when the materials come through the Academic Senate.
- President:
 - District Strategic Goals Update: Senate President has been charged to now charge campus groups to begin their work in developing action plans for each of the District Strategic Goals. There will be an email sent this week; each group will be asked to respond with action steps for the goals.
 - Board Report: JCERT visit (see written report that was emailed). After the meeting, a BOT member expressed his opinions about the MC's ASP BOT report. In particular, he questioned MC's place in the district.
 - DCAP: The Integrated Planning Manual has been drafted. This is a very important document. It begins to bring together the various pieces of planning together into one document. (See handouts)
 - DCHR: In regards to nepotism, the phrase will become more inclusive: "A position of employment" rather than "regular."

Letters of Recommendation that had been removed, MC ASP had requested that Letters of Recommendation continue to be a part of the hiring process. Given those requirements of verifying the viability and currency of the letters, the workload on HR would be too much. The request is still being considered as HR is concerned about the workload the LORs would create.

- DCAS: Budget Allocation Basic Principles (handout) being considered in Fiscal.
- Participatory Governance Committee structure and membership is still under review.

IV. Committee Reports

None

V. New Business

- a. Districtwide Integrated Planning Handbook Draft (See DCAP above)
- b. Majors and Completion Rates (Info Only)

VI. Unfinished Business

- a. Assessment Cycle: Outcomes
**Motion: To accept the proposal on the 5-yr assessment cycle
Approved by Majority**

The council thanked the IR for the work completed.

- b. 2012-13 Governance Co-Chair Elections
- c. Goal Setting for 2012-13
- d. Treasurer Nominations/Election
Motion: To elect Rex Edwards to serve as the AS Treasurer for the remainder of this year, filling in the vacated position.
Rex has resigned as the AFT Rep for Curriculum Committee and Fiscal Committee.
In favor: Majority
The council is grateful that Rex will fulfill the requirements of Treasurer.
- e. Human Resources BPs & APs

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The rating options are not useful. The more options the better, with a break (thus avoiding a stalemate)
Proposal: Change the 4-3-0 to become 4-3-1-0.

- AP 7120-E Recruitment and Hiring: Vice Chancellor(s) Proposed
This is a brand new AP.
 - There is still no place for a public forum. It would be nice to hear the final candidates to address the Board of Trustees in a venue that allows a public audience (same would be nice in the hiring of a chancellor).
 - Representation of the Hiring Committee: Only 3/17 are faculty. It is proposed that 9/23 be faculty.

VII. Under Consideration

- a. Senate By-Laws and Constitution (on-going)

VIII. Announcements

- a. ACCJC site visit on November 13-14, 2012
- b. JRCERT to visit RadTech on November 12-13, 2012