

Cañada College Academic Senate Governing Council

Meeting Minutes for Thursday, March 27, 2014

Room: CIETL (9-154)

2:10 to 4:00 p.m.

Academic Senate Governing Council Members in Attendance: Doug Hirzel, Anne Nicholls, Sandra Mendez, Nick Martin (for Lorraine Barrales-Ramirez), Ana Miladinova, David Meckler, Denise Erickson, Patty Hall (for Business Division)

Academic Senate Governing Council Members Absent: Alicia Aguirre, Leonor Cabrera, Lorraine Barrales-Ramirez

Academic Senate Members in Attendance: Val Goines

Guests in Attendance: Dean Lopez, VPI Anderson, Lina Tsvirkunova - ASCC

1. Call to Order: 2:16PM

2. Introductions: None.

3. Adoption of Agenda: Moved/seconded/approved unanimously.

4. Approval of Minutes 3/13/14: Moved/seconded/approved unanimously.

5. Questions/comments on non-agenda items:

ASCC Event: World in a Cup Thu Mar 27th, 2014 10:30 AM - 12:30 PM Join the Associated Students of Cañada College for this special event in the Grove. There will be free cultural drinks, study abroad information, Dreamers Task Force immigration information, and an open mic event.

ASGC Secretary Sandra Mendez has been awarded tenure. Congratulations!

Former mayor and Professor Alicia Aguirre did a presentation on March 20th "Latinos on the Rise: The Political Impact of Demographic Change in California." Her presentation was well received and students were empowered to take actions on issues that affect them.

Cañada Research Poster Session will be held on April 22nd from 3-5PM in 3-148.

6.1 President's report: Process for evaluating Measure G/RDA/Foundation-funded programs

Nominations are being considered for the District Academic Senate – No nominations to date.

President Buckley talked about Measure G, RDA, and Foundation funds. We have a carryover from Measure G funds. However, the carry over is half a million short which results in a deficit. At the next couple of meetings PBC will be reviewing possible actions to be taken on Measure G-- funded programs/services. The Resource Allocation Model will help with this in the future.

Academic Senate Governing Council – 2013-2014

President: Doug Hirzel (x3284 / hirzel@smccd.edu), Vice President: Anne Nicholls (x3293/ nicholls@smccd.edu), Secretary: Sandra Mendez (x3564/ mendezs@smccd.edu), Treasurer: Leonor Cabrera (x3158/ cabrerall@smccd.edu), Curriculum Chair: Alicia Aguirre (x3222 / aguirre@smccd.edu), Professional Personnel Chair: Denise Erickson: (x3352/ ericksond@smccd.edu), Humanities and Social Sciences Division Representative: David Meckler (x3439 / mecklerd@smccd.edu), Science and Technology Division Representative: vacant, Business, Workforce Development and Athletics Division Representative: Ana Miladinova (x3147 / miladinovaa@smccd.edu), Counseling and Enrollment Services Representative: Lorraine Barrales-Ramirez (x3462/ ramirezl@smccd.edu)

6.2 Prof. Personnel – No report.

6.3. Division Reports -

Humanities – Division professor had a student who required an ADA accommodation for closed captioning. In such circumstances, it would be a violation of ADA to show any video lacking closed captioning. The Disability Resource Center has limited funds to convert videos to closed captioned. EduStream is the online portal that provides ADA compliant videos that instructors can use. For new purchases, all media must be captioned.

Counseling – No report.

Business/Workforce – No report.

Science – No report.

Athletics – No report.

7.1: Prioritization of New Faculty Position Proposals

The Academic Senate Governing Council reviewed and discussed the 2013-14 Hiring Proposals and made a recommendation for prioritizing the hiring proposals, based, at least in part, on the following criteria:

- Fulltime to Part-time faculty ratio
- Training needed for discipline/program
- FTES
- FTES/FT
- The number of students who would be affected by a Full-timer
- Extra classroom workload as a consideration
- Extraordinary program development
- Connection to the broader community

ASGC members voted giving the highest priority position a 3 and lowest priority position a 1 or no vote. The results are listed below.

ECE	3	3	3	3	3	3	3	3	24
MATH	2	1	2	2	2	1	2	2	14
PLSC	1	2	1	1	1	2	1	--	9

The ASGC thus recommends that hiring proposals be given the following priority:

1. Early Child Education (ECE)
2. Math
3. Political Science (PLSC)

7.2 Input on Plenary Resolutions regarding AB 2558 Professional Development legislation

This proposed legislation changes the name of Flex faculty development program to include professional development for faculty, staff and administration. It also calls for a change in language regarding funding for the program. Unfortunately, it does not provide any new funding. The ASGC was asked whether we wanted to formally write a letter of support. Consensus was reached to support the legislation by voting in favor of the Plenary resolution.

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Other resolutions to be voted on at Plenary concern legislation that would allow community colleges to offer select bachelor's degrees. The historical position of ASCCC is to oppose expanding the mission of the CCC without additional dedicated funding and out of concerns of creating a two-tiered system of faculty. There will be at least two resolutions at Plenary taking opposite positions. Consensus was reached in support of bachelor's degrees.

7.3 Board Policies Review: 2.27, 8.38, 6.03, 6.04, 6.05, 6.11, 6.14, 6.19, 6.22, 6.23, 6.26, 6.30, 6.31

ASGC reviewed the following board policies: 2.27 (for action), 8.38 (for action), 6.03, 6.04, and 6.05 (for discussion). Some comments and discussion points are listed below.

Board Policy 2.27 – Not approved. The proposed text declares that vapor is hazardous to health. Members questioned whether there is such scientific evidence. If not, then the policy would be factually incorrect.

Motion to: deny the approval of Board Policy 2.27 and recommend District examine whether such evidence exists. All in favor with one abstention by Ana Miladinova.

8.38 – Motion to: approval of changes to Policy 8.38. Unanimous.

6.03 – No changes suggested.

6.04 – No changes suggested.

6.05 – Proposed changes will be to have more people at the table. Also, meetings made public. Student services would like to be involved in this discussion.

At future meetings we will continue reviewing chapter 6 policies to suggest possible changes. For our next meeting, please review Board Policy 6.22 which delineates our academic renewal board policy.

7.4 Awards Task Force

The Awards Task Force provided an update on the award development status. Feedback was given from ASGC and the task force will provide a working draft at the next meeting.

7.5 Honoraria and Travel Funds Task Force

Application was received from Alison Fields and approved for \$100.

8.1 AFT – No report.

8.2 CIETL – No report.

8.3. SSPC– No report.

8.4. IPC– No report.

8.5. CSE– No report.

9. Adjourn: 4:06PM

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Next meeting: April 24, 2014

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