

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, Ana Miladinova, David Meckler, Denise Erickson, Leonor Cabrera,

Academic Senate Members in Attendance: Yolanda Valenzuela, Anniqua Rana

Guests in Attendance: Lina Tsvirkunova – ASCC, Jane Rice

1. Call to Order: 2:13PM

2. Introductions: None.

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

4. Approval of Minutes 3/27/14: Moved/seconded/approved unanimously.

5. Questions/comments on non-agenda items:

Redesigning theatre building lobby – Recently discovered an Architect creating a remodeling plan for the lobby area. Given this new information brought about the following questions for discussion: What is the protocol for remodeling the lobby? How will the project be funded? Or is the project already funded? Did this request come from the President or Chancellor's Office.

6.1 President's report: Faculty positions, Resource Allocation Model update, PBC actions on Measure G-funded programs/services, End of the Year Party on May 15, 3-5 p.m.

There were three Faculty positions, four Classified positions, and no Administrative positions submitted for consideration for the 2014-15. PBC, IPC, SSPC, APC, and ASGC members met in a special joint meeting to hear their colleagues' present justifications for each of the presentations.

Per the process, President Buckley discussed the matter of budgeted resources with the PBC. As a result, he recommends moving forward with selecting hiring committees, developing announcements, and crafting a Hiring Timeline for a Faculty position in Early Childhood Education and Classified Professional positions in Admissions and Records and Financial Aid to begin in January, 2015, at the latest. The fulltime ESL faculty replacement position has also been put forward.

In the future, the Resource Allocation Model will be used to make these important hiring decisions.

PBC April 30th will be reviewing one time funds. Which should remain on Measure G?

The End of the year party will be held on Thursday, May 15th 3-5PM at Cañada Vista.

Academic Senate Governing Council – 2013-2014

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6.2. Curriculum Committee: review cycles – The upcoming Curriculum Committee meeting will be held on Friday, April 25, 2014 at 9:30 am in Building 2, Room 10.

6.3 Prof. Personnel – May 23rd is the last day to submit an application for Professional Development funds. The professional development committee would like to remind applicants to complete the personal statement in a thoughtful manner. Application for supplemental funds was approved for \$100 to support a faculty member to attend the National Association for Biology Lab professionals conference.

6.4. Division Reports -

Humanities – No report.

Counseling – No report.

Business/Workforce – No report.

Science – No report.

Athletics – No reports.

ASCC – ASCC elections are coming up.

7.1: ASGC Election: Reschedule to May, Acceptance of nominations for Secretary and Treasurer.

At this time ASGC has not received any nominations for open positions for Secretary and Treasurer.

Vote to suspend the rules for a period of one month (Section 4 of the bylaws). Motion to: postpone the rules of section 4 of the bylaws for a period of one month.

Moved/seconded/approved unanimously.

Two nominations have been put forth: Alicia Aguirre for Treasurer and David Meckler for Secretary. Motion to: approve the nomination of Alicia Aguirre for Treasurer.

Moved/seconded/approved unanimously.

Motion to: approve the nomination of David Meckler for Secretary. Moved/seconded/approved with one abstention from David Meckler.

The ASGC will review and convene to review the nominations. The award will be for next year.

7.2 Senate Awards Task Force

The Senate Awards Task Force (Anne Nicholls, Lorraine Barrales-Ramirez, & Sandra Mendez) presented the criteria for the Outstanding Faculty Award. ASGC members reviewed the award criteria and provided feedback. Overall consensus was that the Award was great yet should be implemented next year, rather than rushing to complete it now. The award information will be posted on our ASGC website.

7.3 Vote on Revised Program Review

ASGC members reviewed the revised program review. Comments and discussion points are listed below.

13. Instructional Equipment – What is the procedure of actually making a purchase? How can we make this process more transparent?

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14. Information technology - Who reviews this information? – Deans review and prioritize and make the purchase. The implementation process needs to be fixed to make it more meaningful to faculty.

Motion to: approve on the revised Program Review. Moved/Seconded/approved unanimously.

7.4 Puente Program Presentation

Yolanda Valenzuela presented information about the Puente Program to ASGC members. The goal of the presentation

Background: The Puente Program is an academic preparation program that for more than 25 years has improved the college-going rate of tens of thousands of California's educationally disadvantaged students. Its mission is to increase the number of community college students who:

- Enroll in four-year colleges and universities
- Earn college degrees
- Return to the community as mentors and leaders of future generations

Goal: To provide Cañada College students with the opportunity to take part in this successful program. Currently, Cañada is the only college in our district that does not have a Puente Program. Given our low retention and transfer rates a program like this could be very beneficial to the students and the college as a whole.

ASGC response to proposal will be an action item at the next meeting.

7.5 Board Policies Review: 6.03, 6.04, 6.05, 6.11, 6.14, 6.19, 6.22, 6.23, 6.26, 6.30, 6.31 – Will be reviewed at the next meeting.

7.6 Evaluation of Governance

Will be reviewed at the next meeting.

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

Next meeting: May 8, 2014

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