

Official Minutes ACADEMIC SENATE EXECUTIVE COUNCIL
Ocean Avenue Campus, Room Arts 302
Wednesday, April 20, 2005
2:30-5:00 p.m.

Council Members Present: Loren Bell, Rosemary Brinson, Ann Clark, Ophelia Clark, Sunny Clark, Darrel Hess, Lynda Hirose, Christopher Johnson, Joshua Law, Winnie Leong, David Lisker, Susan Lopez, Madeline Mueller, Glenn Nance, John Odell, Pablo Rodriguez, Lisa Romano, Jane Sneed, Fred Teti, Pierre Thiry, Melinda Weil, Grace Yu

Council Members Absent: Dominique Chapuis, Fred Chavaria, Mark Fan, Maria Franco, Denise Quinn, Karen Saginor

Other Senate Members Present: David Yee

I. Call to Order

The meeting was called to order at 2:40 p.m.

II. Adoption of Agenda

Fred and Lisa pulled Item VIII. E. Council consented to adopt the agenda.

III. Approval of Minutes: April 6, 2005

Council approved the minutes as amended.

IV. Officers' Reports

- A. 2nd Vice President Sunny Clark reported on the Board of Trustees meeting that was held to revisit Construction Manager at Risk. Sunny thanked Susan Lopez for her report, and expressed her appreciation that, at the meeting, AFT 2121 President Ed Murray also spoke in support of the process and that faculty members from Mission Campus were there. The Resolution to approve Construction Manager at Risk passed unanimously. This process should reduce change orders and cost overruns. We expect the College and small local businesses to benefit.
- B. Sunny asked that we support AB 982, which would eliminate the health fee waiver. The Chancellor wants to work at the State level to secure funding for programs such as ours which serve so many low income students, rather than increasing fees. Sunny will urge the Associated Students to accept a \$2 increase because funding issues are sorely burdening Student Health. Council applauded Sunny in her work on both issues.

V. Committee Appointments

No committee appointments

VI. Unfinished Business

- A. Update on 2005 Senate Elections
Please encourage faculty to vote for the 2005-2006 Academic Senate Executive Council.
- B. Update on Administrators' Evaluations
Administration evaluations are about completed. Over four times as many short administration evaluation forms were requested compared to last year. We will look into Trustee Berg's suggestion to have the evaluations done online. Discussion ensued about issues regarding online or computerized evaluations.
- C. Approval of Proposed Failing Students' Registration Policy
Council discussed the language in the Draft Resolution on Failing Students' Registration. The resolution was perfected by adding explicit language that this applies to students

expecting to fail, that the Senate is investigating the feasibility of creating the mechanism, and that “failing” means earning a D, F or NC.

Resolution 2005.04.20.01
BE IT RESOLVED that the Executive Council approve the amended Failing Students’ Registration Policy.
Carried unanimously.

- D. Approval of Proposed New Program Review Framework Language
The change being proposed is the optional section, Part III, 1.1.a. The Department Chairs have signed off on this optional step.

Resolution 2005.04.20.02
BE IT RESOLVED that the Executive Council approve the New Program Review Framework Language.
Carried unanimously.

- VII. **Special Order of Business: Accreditation Self-Study Listening Session**
The Executive Council participated in a lively listening session with members of the Accreditation Self Study Team. Interested faculty can read Ann Zinn’s summary.
- VIII. **New Business**
- A. Discussion of State Senate Plenary was postponed until next meeting.
 - B. The College Core Performance Indicators Report: A User’s Manual
Susan Lopez presented an informative and entertaining power point presentation with commentary on how to use the College Core Performance Indicators. The Council expressed appreciation to Susan for the presentation.
 - C. Council tabled ESS Recommendation EMT7: Automated Attendance until next meeting.
 - D. Council tabled ESS Recommendation CLL5: Skills Across the Curriculum Advisories until next meeting.
- IX. **Announcements and Open Forum**
- A. Winnie Leong announced that the Myanmar Club will have their Water Festival with food and music in Ram Plaza on Friday.
 - B. Sunny Clark asked that those Senate Working Groups be ready to present final documents about their accomplishments at the next Council meeting.
- X. **Adjournment**
Council adjourned at 5:00 p.m.

Respectfully submitted, Jane Sneed, Academic Senate Secretary