

FACULTY SENATE

May 16, 2006

3 - 5 pm, Sesnon House

Present: Marcy Alancraig, Toni Alderson, Rebecca Arnesty, Jennifer Cass, Virginia Coe, James Durland, Paul Harvell, Steve Hodges, Susan Hoisington, Sue Holt, Janis Keyser, Dorothy Nunn, Rory O'Brien, Randa Roland, Georg Romero, Dan Rothwell, Deborah Shulman, Barbara Schultz-Perez, Topsy Smalley

Liaison: Dale Attias, Claudia Close, John Govsky, Renee Kilmer, Brad Krein, Diego James Navarro, James Unger

Guests: Dave Schwartz

1.0 Call to Order

The Meeting was called to order at 3:07 pm.

2.0 Minutes

It was moved, seconded and carried to approve the minutes of May 2, subject to corrections.

3.0 Reports

3.1 President – Rory O'Brien

Rory welcomed senators to the last meeting of the school year. He encouraged senators to participate in the graduation ceremony on June 2. The senate agreed to provide \$500 for the graduation reception. He noted that Manuel Pastor will be the guest speaker at All-College Day in the fall. He announced that the new marketing director started May 15.

3.2 Vice President – Steve Hodges

Steve announced that, as requested, senators will serve as testers for new WebAdvisor online roster services. He and Marcy Wieland will coordinate a 40-minute training session as part of the senate Flex activity for the fall. There will be a campaign in the fall to raise senate dues.

3.3 SEIU – Dale Attias

Dale circulated a proclamation to the senate from the classified staff, noting the various ways in which faculty show their appreciation of and support for the staff.

3.4 Student Senate Report – James Unger

James reported that the Running Start program will host high school students on campus on Friday. He thanked faculty for facilitating the Transfer Lunch. He announced that John Laird will speak on campus Friday and Fred Keeley next week.

3.5 Instruction – Renee Kilmer

Renee thanked faculty for a wonderful year, and reminded senators of the scholarship awards ceremony Friday.

3.6 Watsonville Center – Diego James Navarro

Diego reported that the Latino graduation ceremony went well last weekend, and that the center has a new chapter of the honor society. He announced there will be a parking lot sale this weekend and the center will host summer classes for Watsonville High School.

3.7 CCFT – John Govsky

John reminded senators of the current union election for contract ratification as well as a dues increase.

4.0 Information Items

4.1 Curriculum – Claudia Close, Dale Attias

It was moved, seconded and carried to give the curriculum committee chair the discretion to represent the senate at the committee meeting tomorrow. This was done to facilitate submission of curriculum changes to the board at its June meeting.

4.2 Student Services Reorganization

Rory reported that the reorganization process has slowed and that nothing is likely to happen before next fall. He reminded senators that student services is not part of the senate's purview, although representation of counselors is.

5.0 End-of-year Committee Reports

5.1 Faculty Grants Committee – Dave Schwartz

Dave reported that the committee has made recommendations on ways to promote donations for faculty grants. These include renaming the program as Faculty Grants for Student Success. Senators discussed ways to get faculty projects on the public radar to encourage donations. A brochure on the history and use of faculty grants was suggested.

5.2 Academic Council – Brad Krein

Brad distributed a report of decisions by the Academic Council over the 2005-2006 year. It was moved, seconded and carried to approve the changes recommended by the council.

5.3 Council on Instructional Programs – Renee Kilmer

Out of 84 requests and recommendations on departmental instructional plans, Renee reported that the council identified the top 28 it will send to the CPC with its recommendation for funding. Senate representatives on the CIP reported that they enjoyed serving and were impressed by the plans for adapting programs to changing markets. Marcy noted an important shift in tone at the CIP from competition to support.

6.0 Action Items

6.1 Adjunct Hiring Process

It was moved, seconded and carried to approve the revised process.

6.2 Cabrillo Mission Statement

Marcy asked that the Core 4 competencies be included in the mission statement, and Dale offered to list them immediately below the mission statement.

7.0 Items from the Floor

7.1 Final Exam Scheduling – Paul Harvell

Paul reported that he had three students with conflicts due to spring finals week lacking a Monday.

7.2 Staff Appreciation Week – Janice Keyser and Susan Hoisington

Janice and Susan presented the cards and candy they designed for Staff Appreciation Week. Senators agreed to distribute them to all the college staff.

8.0 Adjournment

It was moved, seconded, and carried to adjourn at 4:30 pm.