Cabrillo College Faculty Senate

Tuesday, September 21, 2010
3:05 - 5:04 pm
Sesnon House

In Attendance: Eva Acosta, Mary Alancraig, Joseph Carter, Jean Gallagher-Heil, Joseph Gamez, John Govsky, Steve Hodges, Calais Ingel, Renee Kilmer, Michael Mangin, Lenny Norton, Beth Regardz, Dan Rothwell, Adrienne Saxton, Letitia Scott-Curtis, Deborah Shulman, Topsy Smalley, Denise Lim, Sylvia Winder

Note Taker: Carina Hilmar

1.0 Call to Order
   1.1 The meeting was called to order at 3:05 PM.

2.0 Minutes
   2.1 September 7, 2010 meeting minutes were reviewed. The attendance list was revised and spelling errors were corrected. Senate moved, seconded, and approved the minutes of September 7, 2010 meeting.

3.0 Reports
   3.1 President (Steve Hodges)
      3.1.1 Steve Hodges reported he attended the BRIC meeting.
      3.1.2 Steve Hodges volunteered for a student discipline hearing on Tuesday September 23th. There are several upcoming student disciplinary hearings that need a faculty representative.
      3.1.3 The senate officers are currently trying to schedule an appointment with the bank, to update their account records.

   3.2 Vice President (Letitia Scott-Curtis) attended a town hall meeting, and noted that the information was presented clearly and also the attendance was very good.

   3.3 Secretary (John Govsky) reported that the sign in sheet from the September 7th meeting was missing and any changes should be marked on the current one.

   3.4 Treasure (Lenny Norton) no report

   3.5 CCFT (John Govsky) noted the importance of reading the health benefit survey and reported that he went to the government board forum on Monday, September 20th

   3.6 CCEU (Rick Fillman) reported that he participated in the forum on Monday 20th. The endorsements are in line with the CCFT. Rick also expressed his concerns with improperly identified items in the administrations recent budget presentations.
3.7  Watsonville (Eva Acosta) - reported that the Stars First Year Experience is going very well and the overall attendance at the Watsonville campus is very high.

3.8  ASCC (Jospeh Gomez)

3.8.1  The Student Senate approved $1,500 for Thanksgiving celebration on the Aptos and Watsonville campus

3.8.2  ASCC approved $1,500 for Halloween celebrations.

3.8.3  ASCC approved $300 for the annual LLC conference,

3.8.4  ASCC approved $3,500 for Taher.

3.8.5  ASCC approved $30,000 for new couches in the Cafeteria.

3.8.6  ASCC approved $300 for scholarships

3.8.7  ASCC approved $260 for the Mexican Independence Day.

3.8.8  ASCC approved $1,000 for the dance group to go to Arizona.

3.8.9  The ASCC has 6 Senator At-large position currently available, and is also looking for a Scotts Valley representative and a secretary.

3.8.10  Academic counsel is looking for a student representative.

3.9  SLO Assessment Coordinator (Marcy Alancraig)

3.9.1  Marcy Alancraig reported she went to the BRIC meeting, and that she is encouraging student services components to develop a few targeted SLOs, rather than extensive lists.

3.9.2  Mary Alancraig will schedule a meeting for ARC soon.

3.10  VPI (Renee Kilmer)

3.10.1  Renee Kilmer commented on the great expertise at the BRIC meeting.

3.10.2  Renne Kilmer reported that enrollment is not as over cap as last year. This fall enrollment is down 6.5 % of last fall.

3.10.3  A party for the senate will be held on Thursday December 9th, invitations will be sent soon.

4.0  Unfinished or Ongoing Business

4.1  Faculty Hiring Process

4.1.1  There was a motion to amend the Faculty Hiring Process. A couple of days after a request is submitted, a list will go out to the department, containing a list of all of the programs that have applied for positions. Any department then has two days to withdraw their application, and if the request is withdrawn, it will not be counted. The motion was seconded and approved.

4.2  BP and AR Review

4.2.1  The Senate moved, seconded, and approved changes to BP 3010.

4.2.2  Renee Kilmer will discuss AR 3010 with Carolyn Jackson.

4.2.3  The Senate moved, seconded, and approved changes to BP 3030.

4.2.4  The Senate moved, seconded, and approved changes to BP 3090.
4.2.5 The Senate moved, seconded, and approved changes to BP 3120.

4.3 2010 Accreditation midterm report
The Senate reviewed the 2010 accreditation midterm report. Renee Kilmer explained that the AMR would go to the government board after the CPC has looked at it.

4.4. Academic Calendar
The Senate reviewed the new academic calendar for the Fall 2011 and Spring 2012 semester.

5.0 New Business
5.1 Textbook and Information Resources
Robin Ellis from the bookstore held a presentation on lowering textbooks cost for our students. The presentation included tips for faculty to help their students get cheaper textbooks. Currently, the most effective way that faculty can help to reduce textbook costs is to get their requisitions submitted on time. Robin Ellis also reported on several grants that have been applied for, including a grant to purchase a machine that will print and bind books. This would make it possible for us to print a variety of open textbooks as well as custom printing our own editions of commercial textbooks. If they receive the grant, there will be workshop in October or November.

6.0 Open Forum

7.0 Adjourn