Cabrillo College Faculty Senate

Tuesday, October 5, 2010
3:10 - 5:04 pm
Sesnon House

In Attendance: Eva Acosta, Dave Balogh, Joseph Carter, Jean Gallagher-Heil, Joseph Gomez, John Govsky, Steve Hodges, Calais Ingel, Renee Kilmer, Denise Lim, Michael Mangin, Diego Navarro, Lenny Norton, Jo-Ann Panzardi, Francisco Ponce, Dan Rothwell, Letitia Scott-Curtis, Deborah Shulman, Topsy Smalley, Alex Taurke, Sylvia Winder

Note Taker: Carina Hilmar

Guests:

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

2.0 Minutes
   2.1 September 21, 2010 meeting minutes were reviewed. Attendance list and typographical errors were amended. Senate moved, seconded, and approved the minutes of September 21, 2010 meeting.

3.0 Reports
   3.1 President (Steve Hodges)
      3.1.1 Steve Hodges reported that Jo-Ann Panzardi had volunteered to take his place on the Title V steering committee.
      3.1.2 John Govsky and Letitia Scott-Curtis both will continue as our representatives on the distance education committee.
      3.1.3 The senate is also looking for a new representative for the student disciplinary committee. Francisco Ponce will serve and Letitia Scott Curtis will be alternate.
      3.1.4 Steve Hodges reported that at the governing board meeting he talked about hiring new faculty, and that he will also give a presentation at the next CPC meeting.

   3.2 Vice President (Letitia Scott-Curtis)
      3.2.1 Letitia Scott Curtis attended the distance education meeting and reported that there is going to be training for the new blackboard platform.
      3.2.2 Letitia Scott Curtis and treasure Lenny Norton went to Bay Federal.

   3.3 Secretary (John Govsky) - informed the Senate about problems with the Cabrillo website. Most of the issues have been resolved.

   3.4 Treasure (Lenny Norton) - reported that the Senate now has money available.

   3.5 CCFT (John Govsky) - no report

   3.6 CCEU - no report
3.7 Watsonville (Eva Acosta) - reported that at the Watsonville campus the new technology center is going to take up one of the student parking lots. Alternative parking is available.

3.8 ASCC (Jospeh Gomez)
   3.8.1 The Student Senate will hold meetings at the Watsonville campus every first Thursday of the month, and at the Scott Valley campus every third Thursday of the month.
   3.8.2 The Senate approved $4500 for a golf cart.
   3.8.3 The Senate approved $800 for the health and wellness fair.

3.9 SLO Assessment Coordinator (Marcy Alancraig) – no report

3.10 VPI (Renee Kilmer)
   3.10.1 Renee Kilmer reported that the new Blackboard system should be available for testing by the end of the fall semester.
   3.10.2 Renee Kilmer reported that she received an official retirement letter from Terry Fetterman, Nancy Fetterman and Donna Mekis.
   3.10.3 The Senate agreed that the deadlines for the retirement process are to be strictly followed.
   3.10.4 Renee Kilmer reported that the government board has asked for a study session about faculty and staff development. A staff development committee should get together to work out a presentation for the board. The possible date for the discussion is Monday, November 15th.

4.0 Unfinished or Ongoing Business

4.1 Curriculum Committee Report – Jennifer Cass, Curriculum Committee Chair, gave a report about the latest curriculum changes and Curricunet. The Senate accepted the report.

4.2 Disciplines List - The Senate discussed bringing our local disciplines list into compliance with the state disciplines list. The Senate decided to keep this item on the agenda and reopen it for discussion at the next meeting.

5.0 New Business

5.1 Basic and Learning Communities Presentations - Victoria Banales, Rachel Mayo, Charlet Acon, and Adela Najarro gave a presentation about learning communities at Cabrillo. The presenters reported on the importance of programs such as the Puente Project, or STARS, and explained how these programs help students to succeed academically.

6.0 Open Forum

7.0 Adjourn