Cabrillo College Faculty Senate

Tuesday, February 1, 2011
(Spring Flex Week)
3:13 - 5:00 pm
Watsonville Center

In Attendance: Marcy Alancraig, Joseph Carter, Olga Diaz, Jean Gallagher-Heil, John Govsky, Steve Hodges, Calais Ingel, Renee Kilmer, Denise Lim, Michael Mangin, Diego Navarro, Lenny Norton, Jo-Ann Panzardi, Beth Regardz, Dan Rothwell, Pam Sandborn, Deborah Shulman, Alex Taurke, Sylvia Winder

Note Taker: Steve Hodges


1. **Call to Order**
   1.1. The meeting was called to order at 3:13 PM.

2. **Minutes**
   2.1. November 30th, 2010 meeting minutes reviewed. The attendance list was revised and section 4.1.1 was revised. Senate moved, seconded and approved the minutes of November 30, 2010 meeting.

3. **Reports**
   3.1. President (Steve Hodges)
      3.1.1. Steve Hodges reported on some major topics that the senate will discuss this semester including SB1440 (AA-S and AA-T CSU Transfer Degrees), SB1143, Student Success, BRIC/TAP, and course prerequisites.
      3.1.2. The senate needs to recruit a new minutes-taker.
      3.1.3. Steve reminded the senate that there will be an election for the next senate president (to take office January 1st 2012) this semester.
      3.1.4. It was moved, seconded, and approved to appoint John Govsky as secretary for this calendar year.
      3.1.5. It was moved, seconded and approved to appoint Lenny Norton as treasurer this calendar year.
      3.1.6. The VP position is currently vacant.
      3.1.7. Steve invited faculty to attend his flex activity tomorrow “The Faculty Senate and The Governing Board: Partners in Student Success”
      3.1.8. It was moved, seconded, and approved to fund Steve’s attendance ($475) at the ASCCC conference “Student Success Across the Curriculum.”

   3.2. Vice President (office vacant/ no report)
3.3. Secretary (John Govsky) - reported that our roster has been updated.


3.5. CCFT (John Govsky) – John reported that there will be an upcoming election for adjuncts on the SDI issue. John invited faculty to attend the CCFT luncheon flex activity tomorrow to which he recommends that you bring a reusable plate. The speaker at tomorrow event will be Alisa Messer (a CCFT VP at SFCC and a former Cabrillo adjunct instructor in English.)

3.6. CCEU (Olga Diaz)
   3.6.1. Olga reported that Rick Fillman is now serving as the 2nd VP for CCEU. Both Rick and Olga will serve as CCEU representative to the Faculty Senate. The CCEU continues to closely watch the budget situation.

3.7. Watsonville (Rachel Mayo) – Rachel reported that the architect who designed the Watsonville center was a graduate of Watsonville High. A lobby display is going to be created with information.

3.8. ASCC - absent

3.9. SLO Assessment Coordinator (Marcy Alancraig) - no report

3.10. VPI (Renee Kilmer) - no report
   3.10.1 Renee reported some updates form the System Advisory Council. Lots of work is being done regarding implementation of SB1440. The methods for setting course prerequisites is also under review.
   3.10.2 The Chancellors office is reviewing course repeatability. Some changes were made recently, and further changes are being considered. Similarly course withdrawal policies are under review.
   3.10.3 The LAO is considering/proposing a unit cap for students (100 units is a currently discussed figure.)

4. Unfinished or Ongoing Business

4.1. Brief Budget Update
   4.1.1. Steve reported some good budget news—we are running a significant surplus this year. The next two years are expected to still be a challenge depending on the results of the upcoming election. It looks likely that upcoming reductions will be in the form of a workload reduction, and not by changing the funding model (for example census.) A student fee increase remains under consideration.

5. New Business
5.1. Student Success – SB1440
   Renee gave a presentation with some training information regarding implementation of CEC §66745-49 creating AA-T and AS-T transfer degrees as set in SB 1440.
5.1.1 California Education code now outlines the requirements for new CCC to CSU transfer degrees. The Chancellors offices of the two systems have convened an oversight committee to implement the law. Many key issues have yet to be finalized.

5.1.2 There are many benefits to students (including a clear pathway and probable financial benefit) and for taxpayers.

5.1.3 Cabrillo will meet the minimum required number of transfer degrees offered (two) in Fall 2011. Programs are encouraged to review their transfer degrees to explore the option of offering an AA-T or AS-T degree.

5.1.4 Timelines for the Intersegmental Curriculum Workgroup (ICW) and Transfer Model Curriculum (TMC) were discussed.

5.1.5 A brief discussion of how we will move forward (including the roles of the Curriculum Committee, Faculty Senate, Instruction office, discipline faculty, and student services)

5.1.6 A handout showing an example TMC (using the FDRG 1/20/11 approved TMC for Sociology) was provided and discussed briefly.

6. Open Forum

6.1 Denise Lim commented on the utility and relevance of the Emergency Preparedness flex activity, and stated that she now favors having a disaster drill during school hours.

7. Adjourn