

Academic Senate Meeting Minutes

Date 10 May 2012

Time: 12:30 p.m.

Location: LRC 604, MESCC 206, BESCC 122, KRV 2

Type of Meeting: Academic Senate Regular Meeting

Meeting Facilitator: Matt Crow, Academic Senate President

I. Call to Order Matt called to order the regular meeting of the Academic Senate at 12:37 on Thursday, 10 May 2012 in LRC 604.

II. Open Forum: None

I. Roll Call: Suzie Ama, Vivian Baker, Dick Bensen, Shannon Bliss, Adnan Buxamusa, Scott Cameron, Matt Crow, Lisa Darty, Cliff Davis, Cheryl Gates, Lucila Gonzalez-Cirre, Jon Heaton, Annette Hodgins, Dennis Jensen, Matt Jones, Sarah King, Michael Metcalf, James O'Connor, Karen O'Connor, Mary O'Neal, Heather Ostash, Mary Peoples, Bonita Robison, Debra Rundell, John Stenger-Smith, Norm Stephens, Christine, Swiridoff, Laura Vasquez, Matt Wanta

III. Adding Agenda Items:

1. Program reviews have been sent back with request for changes. A motion and second was made to remove program reviews from agenda.

Discussion: The IEC program review committee sent a list of recommendations back with the program review. After reviewing the re-submitted documents, the executive board believed that further revisions were still needed.

Karen O'Connor asked if there were implications or ramifications for not having it done at this time. Corey stated there were none at this time.

Matt said that since there is no program review committee at this point, the documents are reviewed by IEC and then the Senate executive committee recommends approval or return for more revisions

Motion approved to remove from agenda.

2. AA transfer degree – came through for two readings / added to agenda.

Approval of Minutes: Minutes of 19 April 2012 – approved

IV. Closed Session: None

V. Discussion Issues:

a) Resolutions regarding Departmental Reorganization

Move and second to divide the motion – approved

Part 1 of resolution: Be it resolved that Digital Media Arts merge with Business/CIS, that Health Careers move out of Public services and merge with Human Services and Emergency Medical Technology.

Discussion: net result – zero change in number of departments. This is a logical move because it moves Human Services into a CTE program – all faculty and departments involved are in favor of the change.

Approved

2. Be it further resolved that faculty director's reassigned time be tied to the same formula as faculty chairs with an additional .1 reassigned time added to attend faculty chair meetings and complete any additional tasks not a part of their responsibility as director.

Discussion: This is inappropriate unless Senate is going to have a voice in reassigned time. Cheryl stated that in the contract outlined, job duties are defined for most director positions, so to put this with department chairs is not appropriate, especially since extra duty days will be treated similar to reassign time.

AJ, Nursing, and EMT are the current director positions

Motion failed

3. Be it finally resolved that there be no minimum reassigned time for faculty chair.

Discussion: currently Porterville and Cerro Coso receive a minimum of .3 because there is no support staff to help the chairs and because these two colleges have so many more adjuncts. Mary O'Neal stated that this was a compromise position.

Motion Failed

Two resolutions on Humanities (the second resolution will be voted on first)

Resolution 1: Be it resolved by the Academic Senate of Cerro Coso Community College solve the problem of a lack of a Humanities Chair by merging Foreign Languages, ASL, and Film with English and Anthropology and Philosophy with Social Sciences

Be it further resolved that the merger be adopted for only one term of the Humanities Chair with point a new election for Humanities Chair be held involving the original constituency disciplines.

Resolution 2: Be it resolved by the Academic Senate of Cerro Coso Community and KCCD/CCA negotiate a memorandum of understanding that allow a member from outside Humanities to serve as chair. Be it further resolved that the term of this outside member last only one term of the Humanities Chair at which point a new election be held involving only the original constituency disciplines.

Discussion: This was a good two year solution. Jon Heaton stated there were other suggestions presented which are not being considered. Matt clarified that this recommendation did not come from administration; it came from Tuesday's Senate meeting. Faculty has had time to deal with this issue. It has been known since last semester.

If there is no outright chair of Humanities then there is no one to be compensated at the minimum amount of reassigned time.

Someone asked how a determination would be made: Who outside the department could be named chair? Does it need to be a closely related field? Will this solve the problem in two years or would this still be an issue in two years?

Resolution approved Approved

Approval of Program discontinuance Policy

Rationale unchanged

Evidence of Consultation: addition (signature page)

Discussion: Matt stated that we have every reason to believe that this process will be thoroughly tested in the fall. The questions was raised: Who determines the "involved parties" (CIC chair) – Corey said that at some point we need to know the list of people for signatures up front. Board policy says Senate has a recommendation only – it is the president who makes the final decision.

Matt said he will take this back for more clear wording

- b) Approval of Ped/Tech recommendation Techniques of Authentication.
Approved with the caveat that the wording in #3 be corrected.
- c) College council appointments: Joe Slovacek has volunteered
Approved
- d) Programs Reviews:
 - a. Approval of Library Services Program Review.
IEC recommends accepting this program as presented.
No discussion: Approved
 - b. Approval of Welding Program Review – As per discussion above, this was sent back for further corrections.
 - c. Approval of Paralegal Program Review - As per discussion above, this was sent back for further corrections.

VI. Information Issues: Covered above

VII. Reports

None due to lack of time.

VIII. Announcements: None

IX. Adjournment: 1:50