

Minutes  
Cabrillo Faculty Senate  
February 13, 2007

Respectfully submitted by Marcy Alancraig

In attendance: Marcy Alancraig, Rebecca Arnesty, Arturo Cantu, Virginia Coe, James Durland, John Govsky, Paul Harvell, Steve Hodges, Susan Hoisington, Janis Keyser, Adela Najarro, Dorothy Nunn, Rory O'Brien, Jo Ann Panzardi, Dave Reynolds, Georg Romero, Dan Rothwell, Deborah Shulman, Topsy Smalley, Francine Van Meter, Rachel Mayo (substituting for Diego Navarro).

- 1.0 The meeting was called to order at 3:04 pm.
- 1.1 Georg Romero was nominated and confirmed as Secretary of the Faculty Senate (although he will NOT be taking minutes of the meetings). David Balogh was applauded for his efforts in maintaining the Senate web site. He will be invited to attend a future meeting to be thanked and to pass on the baton to Georg.
- 2.0 Reports
- 2.1 President's Report: Rory reported on the success of the CPC Retreat. The Senate will soon discuss the new definition of shared governance and the role of CPC which was developed there.
- 2.2 Vice President's Report: Steve gave out a draft of his "Welcome to the Senate" packet he has prepared for new Senate members. He is looking for readers to help him edit the document. He is also working on a resolution to support the IT department in developing faculty rosters and to inform them that the rosters do not have to be exactly the same as we've had in the past.
- 2.3 Watsonville Center Liaison: Rachel Mayo is filling in for Diego today. She reported that registration is within 10 students of last year. The ILC now provides copies of books that cost more than \$50. Cabrillo is in the process of applying to be certified as a Hispanic Serving Institution and will then apply for Title V monies next year
- 2.4 SEIU: Janus Blume is the new SEIU representative to the Senate. She reported that the union is going to vote by March 1 whether or not to stay with SEIU or become an independent union. She urged the Senate to counter any perception that the union leadership is opposed to staying with SEIU.
- 2.5 CCFT: John Govsky reported that the negotiation cycle is starting. The National convention will be held in March.

- 3.0 Action Item: the Senate approved the remapping of ALH 101 to Biology.
- 4.0 Craig Hayward, the new director of PRO, was introduced and gave the Senate copies of Cabrillo's portion of the Accountability Reporting for the Community Colleges. Craig will be writing a response, due on February 22. He will share the draft of his response after the President of the college has looked at it.
- 5.0 Discussion Topic: "Bi-lingual Desirable" on all hiring materials: A robust discussion of this topic ensued. A committee of Janice Keyser, Adela Najarro and Diego Navarro was formed to write language to propose a Senate response to this suggestion from the Governing Board. The committee will also talk to Board members Rebecca Garcia and Katy Stonebloom to be sure they understand their intent. Research will be done about how many hiring committees in the last 3 or 5 years have listed "bilingual" as a desirable quality.
- 6.0 Information Item: Rory distributed new language developed at the CPC retreat to define shared governance and the role of CPC. It will be discussed at the next meeting.
- 7.0 The Senate voted to approve a resolution requesting public forums for the final candidates for the VP of Student Services position. The Senate adopted the same language used by CCFT and Student Services faculty for this resolution.
- 8.0 The action item on Changes to the Core 4 was postponed until the next meeting.
- 9.0 The meeting was adjourned at 5:03 pm.