

# FACULTY SENATE

October 07, 2003

3:00pm to 5:00pm, Room 111

- Present:** Jamie Abbott, Winnie Baer, Nancy A. Brown, James Durland, Terry Fetterman, Bill Hill, Steve Hodges, Sue Holt, Jay Jackson, Yelena Krasin, Andre Neu, Kathy Niven, Dorothy Nunn, Rory O'Brien, Dan Rothwell, Debra Shulman, Mary Ellen Sullivan, Christy Vogel, Topsy Smalley, Marcy Wieland
- Guests:** Claire Biancalana, Dale Attias, Michael Mangin, Stephanie Stainback
- Staff:** Adam Cohen

## 1.0 Call to Order

The Meeting was called to order at 3:05 pm.

## 2.0 Minutes – Review and approve minutes of September 23<sup>rd</sup> meeting

Part 1, Present:, change “Marcy Wald” to “Marcy Wieland”. Page 2, Section 4.1, Sentence 2, change “approved” to “proposed”.

## 3.0 Reports – including: Officers, Governance, Committee and Liaison

Nancy deferred her reports in order to introduce Curriculum as a report.

### SEIU - Marcy Wieland

Marcy informed the that the workloads for classified employees are impacted. Less temp hourly employees is leading to more work.

### Waitlists – Marcy Wieland

Marcy reported that the waitlists are not working to full effect. She distributed a handout titled “WAITLIST PROPOSAL 10/01/03”. This handout shows the benefits of making a few changes to the waitlist system.

### Announcement – James Durland

James announced that he will be performing a concert on Friday, 10/17 at the Forum. The performance is his sabbatical project and will contain live music he has created. Proceeds from CD sales will be donated to the music technology program.

### CCFT – Michael Mangin

Michael announced he has invited John Laird to the next CCFT meeting to talk about current state issues. Everyone is invited.

### Student – Yelena Krasin

Yelena reported the Student Senate is planning to make two trips to Sacramento. This first trip would be with the regional colleges to lobby. The second trip would be a state group assembling for another protest.

### Curriculum – Dale Attias

Dale distributed a list of curriculum courses added and/or revised. The Faculty Senate will take action on the curriculum at the next meeting.

## 2004-05 Calendar

The draft 2004-05 calendar was distributed. Nancy pointed out that fall semester will need to start prior to Labor Day. Terry pointed out that there are two holidays that fall on a Monday. Winnie suggested holding class on the Monday of finals week and start finals on Tuesday.

### **4.0 Action Items**

#### **4.1. Academic Staffing Priority Process – Nancy A. Brown**

Claire discussed how the numbers for departments had changed with the proposed change in the Academic Staffing Priority Process. Sue motioned that we follow the proposal from the subcommittee. Rory seconded the motion. Dan suggested following the committee's suggestion for one year, then discuss again for the next year. Sue accepted Dan's friendly amendment. Nancy explained that the motion is to take the proposed academic staffing criterion for one year. There was unanimous approval.

### **5.0 Information Items**

#### **5.1. Cr/NCr, a new idea – the Balogh resolution**

Nancy asked if the proposal should go to the academic council first. Marcy distributed a handout: Argument Against Approving Credit to a 'C' Policy change. Marcy pointed out that a CR grade is different than a C and you cannot change a transcript without making a notation.

#### **5.2. The charge of Academic Senates – for discussion**

Nancy distributed a handout titled "Board Members and Conflicts of Loyalty". She explained duty of loyalty: under California corporate law, a director is bound to put the interest of the corporation always above his/her own personal interests. This states that, since the Academic Senates fall under the 513c law, Senate reps should argue in response to what's best for the college, as opposed to what's best for the division or department.

#### **5.3. Cabrillo AA/AS Math and English degree requirements**

Nancy pointed out that at some point action needs to be taken on this issue. Nancy and Rory will talk about this at the Plenary Session at the end of the month because this is an issue that takes place both on the state level and the Cabrillo level. Nancy explained that the proposals for Math raise the requirement over the next couple of years while the English requirement would be raised immediately. Nancy asked if we want to change the degree requirements. Claire stated that it is important to pay attention to occupational programs and also suggested that this discussion should be campus wide. She thinks that we shouldn't have to dilute the Associate degree for a small amount of students. She said that most of the occupational students are here for a certificate that may not require math.

#### **5.4. Student Activity Days**

This item was deferred until the November meeting.

#### **5.5. Counseling Offices specifications**

Nancy reported that it had been agreed in Administrative Council that the counselors' offices would have floor to ceiling walls so that the Senate no longer needed to deal with the problem.

#### **5.6. Adjunct Hiring Pools**

Claire suggested possible changes to the Adjunct hiring pools. We could keep the pools open forever, keep them open for one to two years, have revolving pools, or hire for one year and keep the pool open for two years.

#### **5.7. Resignation of At-Large Senator**

Nancy K. Brown, At-Large Senator has requested a substitute or replacement due to family problems. Nancy explained that senators don't have substitutes, but we could have a replacement. The bylaws state we can replace a senator if the at-large senator resigns, and the Senate accepts the resignation within 105 teaching days of the expiration of that senator's term. Carlos Figueroa is interested.

Andre made a motion to get provisional approval, Jamie seconded the motion. The motion was approved unanimously.

#### **5.8. Duplications**

There was a suggestion that duplications get moved to the Staff and Faculty lounge. Dani is extremely unhappy about the idea. Kathy stated that they are looking for places on campus to put duplications, but there hasn't been much input from Dani or Faculty. Suggestions made were to have parking space in front of wherever duplications gets moved to, and to make sure Dani has lots of space and ventilation.

### **9.0 Adjournment**

The meeting was adjourned at 5:04 pm.