

Cabrillo Faculty Senate

Tuesday Sept 22, 2009

3:10pm-5:17pm

In Attendance: Eva Acosta, Winnie Baer, Dave Balogh, Janus Blume, Virginia Coe, John Govsky, Steve Hodges, Calais Ingel, Renee Kilmer, Lenny Norton, Francisco Ponce, Beth Regardz, Dan Rothwell, Adrienne Saxton, Letitia Scott-Curtis, Topsy Smalley, Deborah Shulman (*substituting for Mary Ellen Sullivan*), Kayles Spencer, Alex Taurke, Sylvia Winder, Diego Navarro

Note Taker: Kayleb Spencer

1.1 Call to Order

1.1 The meeting was called to order at 3:10pm

2.0 Minutes

2.1 Reviewed the 9/8/09 minutes

2.2 Moved and Seconded. Motion to approved as amended Passed.

3.0 Reports

3.1 President (Steve Hodges)

3.1.1 Steve noted that there is an upcoming election, and he encouraged at-large senators to consider running for a second term.

3.1.2 The Fall ASCCC Plenary Session is in Ontario, CA in November and will deal with the usual statewide issues.

3.1.3 Steve announced that he appointed Jason Cameron as a Faculty Senate rep to the Safety Committee.

3.1.5 Steve noted that the next CPC meeting will be on 9/23/09

3.1.6 After the meeting senators are invited to support the Culinary Arts program by gathering at the Sesnon House wine bar.

3.1.7 Steve thanked Virginia Coe for serving on Brian King's Review Committee

3.2 Vice President (Letitia Scott-Curtis)

3.2.1 Online writing lab discontinued

3.2.2 Distance Ed Committee

3.3 Secretary (John Govsky)

3.3.1 John noted that he is now able to modify our website.

3.4 Treasurer (Dave Reynolds)

3.4.1 No report

3.5 CCFT (John Govsky)

3.5.1 Officially no raises this year or next

3.5.2 Possibility of extending contract for one year

3.5.3 Side letter negotiated to split the (formerly administration position of) Director of Allied Health to two faculty members.

3.6 CCEU (Janus Blume)

3.6.1 Advocate for unity and share the burden

3.6.2 Concern with the need for communication between classified staff and the administration

3.7 Watsonville (Eva Acosta)

3.7.1 Satellite task force has a new task force. The plan is to reduce the budget between Scotts Valley and Watsonville

3.8 ASCC (Kayleb Spencer)

3.8.1 Two new senators were elected

3.8.2 Granted \$3000.00 for 16 dance students to attend Competition in Arizona.

3.9 VPI (Renee Kilmer)

3.9.1 Title 5 grant approved for \$2.8 million. This will help with basic skills projects, smart classrooms, welcome center, etc.

Rachel Mayo taking on the duties as the new project director

3.9.3 Smart Classrooms that were planned for Summer completion should be ready now.

4.0 Unfinished or Ongoing Business

4.0.1 Change of Bylaws

4.0.1.1 Article V: Officer Appointments, Terms of Office, and Compensation

4.0.1.2 Section 9: (Vice President) change 5 to 3:

4.0.1.3 The Vice President is a member of the Senate and receives 3 units of reassign time for each of the fall and spring semesters.

4.0.1.4 Section 10: (Secretary and Treasurer)

4.0.1.5 The Secretary and Treasurer each receive 1 unit of reassign time for each of the fall and spring semesters.

4.0.1.6 Changes of the bylaws have been motioned, seconded, and passed

5.0 New Business

5.1 Katie Dowling, raise awareness for the flu H1N1

5.1.1 Read a document to the senate discussing the virus

5.1.2 Keep track of how many students are sick (surveys)

5.2 Renee will send out an electronic form of the H1N1 flu document to all staff.

5.3 Attendance and Participation

5.3.1 Remind faculty they cannot grade on attendance but can grade on participation

5.4 Running Start

5.4.1 Cabrillo students should have first choice to enrollment before HS or new comers. days not enough for continuing Need to transfer before a HS

Four students. student.

5.4.2 Next running start meeting and time and date will be announced to allow for participation

5.5 Flex Week

5.5.1 Acknowledge what is best for students.

5.5.2 Alex would like to have a conversation about flex week vs. contact time in the classroom.

5.5.3 Multiple ideas were discussed between the senate on the Flex Week topic but the consensus was that Flex Week was valuable for the best long-term benefit to students.

6.0 Open Forum and Agenda Building

6.1 Steve announced Membership form next week

6.2 What to with budget cuts, discussion on what “equitable” means.

6.3 All faculty get tickets to the new theater facility to show support

7.0 Adjourn

7.1 Meeting was adjourned at 5:17pm