



Senate Minutes

**Academic Senate Council Meeting
February 23rd, 2007, 2:30-4:00 p.m.
Room 5305**

John Veres Biology	Greg Baxley Physical Sciences	Sean Boling English	Peet Cocke Fine Arts
Beth-Ann Dumas Lang. And Comm.	Walt Rehm Physical Education	Brent LaMon North County Rep.	Jane Morgan President
	Robert Schwennicke Math	Patrick Len Physical Sciences	Carina Love Learning Resources
Marilyn Rossa CCFT Rep.	Steve Hendricks Part-time At Large	Jan Gillette Human Development	Regina Reyes Counseling
VACANT AS/DSPS	Jack Sullivan Business	Toni Torrey Nursing	John Knutson Performing Arts
Kent Brudney Social Science	Gary Villa Engineering & Tech.	Larry Johnston Full-time At Large	Bart Gant ASCC Representative
Kevin Bontenbal Curriculum Chair			Lise Mifsud Vice President

I. APPROVAL OF AGENDA

Is there any business that has representative guests or reports that need to be done first so these individuals do not have to stay for the entire meeting? Is there any business that requires immediate action and therefore, must be dealt with before any other business at this meeting?

Agenda approved.

II. OLD BUSINESS

1. None

III. NEW BUSINESS

1. Retiring Faculty

(Morgan/10 min)

Background: The Academic Senate Council recommends/does not recommend eligible faculty for the status of emeritus. We have two eligible faculty retiring: Bill Fairbanks (Anthropology), Linda Zeuschner (Speech Communications) and Diane Lichty (Business Education).

Proposal: The Academic Senate Council recommends Bill Fairbanks, Linda Zeuschner and Diane Lichty for emeritus status.

Consensus reached. Proposal accepted.

2. SLOA Committee Recommendation

(LaMon 15 min)

Background/Discussion: The SLOA committee recommends that all divisions establish files with SLO statements for Programs and all courses.

Proposal: The Academic Senate Council accepts the SLOA Committee recommendations and recommends that all divisions establish files with SLO statements for all courses and programs.

Red carded. Proposal rejected.

New Proposal: To comply with current Accreditation Standards, it is recommended that all Divisions and Departments establish and maintain files containing faculty-approved statements of student learning outcomes for all programs and courses that would be available for Program Review, accreditation and faculty reference. It is further recommended that the faculty who teach a particular course make the decision as to whether to submit the course student learning outcomes to the Curriculum Committee for inclusion in the Course Outline of Record.

Consensus reached. Proposal accepted.

IV. REPORTS

(Total: 21 minutes)

1. Sizzler – (3 minutes)
2. Board of Trustees Meeting – no report
3. Curriculum – (3 minutes)
4. Equivalency – no report
5. Faculty Professional Development - (3 min)
6. Senate Committee on Student Learning Outcomes and Assessments (3 minutes)
 - a. PowerPoint Available on the Senate Website
7. CCFT (3 minutes)
8. Planning and Budget - (3 minutes)
9. Presidential Transition update – (3 minutes)
10. Other -

V. CALL TO ACTION ITEMS

(Morgan/ 10 minutes)

1. Accreditation – continued input needed
2. Keep recruiting faculty to run for officer (President, Vice-President) and NC Rep positions
3. Management Senate – Faculty Senate Joint Project

Given the current climate regarding discussion of campus leadership, perhaps now is the time to discuss the lack of leadership training and guiding principles across campus. A new document could be developed that would serve as the basis for leadership “training” on campus (e.g. Division Chair Mentor Program, Grown Your Own Leaders Program,

Senate President Training and Education, etc.). The current leadership training offered at Cuesta is “sink or swim.” The ASC has already approved a proposal that the AS leadership meet with the MS leadership to begin working on such a document. I’d like to brainstorm on what some of the guiding principles for leadership are. Please think about this and come prepared to brainstorm.

VI. INFORMATION/ PENDING ITEMS

VII. AGENDA BUILDER/ SIZZLER ITEMS

Are there any items/issues that anyone has that he/she feels need to be on the Senate Council agenda for discussion, or that need to be taken to Sizzler for answers/clarification? No discussion is to take place on items/issues at this time.

Next Meeting: March 9, 2007

Academic Senate Web Site: www.ccsenate.org

Academic Senate to California Community Colleges Web Site:

<http://www.academicsenate.cc.ca.us>