October 22, 2007

OFFICERS AND MEMBERS PRESENT

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<th>OFFICER/DEPARTMENT</th>
<th>NAME</th>
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<tr>
<td>ACADEMIC SENATE PRESIDENT</td>
<td>KAY DABELOW</td>
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<td>VICE PRESIDENT</td>
<td>JIM BICKLEY</td>
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<td>SECRETARY</td>
<td>EDWARD MARTINEZ</td>
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<td>TREASURER</td>
<td>AHNI ARMSTRONG</td>
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<td>ADJUNCT FACULTY</td>
<td>MARK DODGE</td>
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<tr>
<td>BUSINESS AND COMPUTER TECHNOLOGY</td>
<td>PATRICIA LYNN</td>
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<td>CEC</td>
<td>NADEGE WILLIAMS</td>
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<td>LANGUAGES</td>
<td>ANDRZEJ BOJARCZAK</td>
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<td>LIBRARY</td>
<td>KRISTA GOGUEN</td>
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<td>MATHEMATICS</td>
<td>FRED KEENE</td>
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<td>MATHEMATICS</td>
<td>PAT PEACH</td>
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<td>PERFORMING &amp; COMMUNICATION ARTS</td>
<td>TAD CARPENTER</td>
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<td>PERFORMING &amp; COMMUNICATION ARTS</td>
<td>RITA GONZALES</td>
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<td>PHYSICAL EDUCATION</td>
<td>JESSIE MOORE</td>
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<td>SOCIAL SCIENCES</td>
<td>SUSIE LING</td>
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<td>SOCIAL SCIENCES</td>
<td>DAVID URANGA</td>
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OFFICERS AND MEMBERS ABSENT

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<th>OFFICER/DEPARTMENT</th>
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<tr>
<td>COUNSELING</td>
<td>CECILE DAVIS ANDERSON</td>
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<td>ENGINEERING</td>
<td>MARK KEEHN</td>
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<td>MARTHA HOUSE</td>
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<td>SOCIAL SCIENCES</td>
<td>HUGO SCHWYZER</td>
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<td>SPECIAL SERVICES</td>
<td>JO BUCZKO</td>
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<td>VISUAL ARTS</td>
<td>YOLANDA MCKAY</td>
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I. CALL TO ORDER / OCTOBER 8 MEETING

The meeting was called to order by President Dabelow at 3:07 pm.

II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

The Pledge of Allegiance was led by Pat Peach.
Introductions: Carol Curtis (C&I / SLO), Rick Van Pelt (Facilities).

Motion made by Jim Bickley and seconded by Fred Keene to move Information Item #3 forward on the Agenda. Vote: Unanimously approved.

Motion made by Mark Dodge and seconded by Edward Martienz to move Information Item #2 forward on the agenda. Vote: Unanimously approved.

Motion made by David Uranga and seconded by Mark Dodge to move Information Item #1 forward on the agenda. Vote: Unanimously approved.

III. APPROVAL OF MINUTES

The October 8 minutes were reviewed and accepted as presented.
IV. PUBLIC COMMENT

None.

V. STANDING/ AD HOC/ CAMPUS-WIDE COMMITTEE REPORTS

1. C & I / Student Learning Outcomes: Carol Curtis: The Educational Policies Committee has been asked to look at streamlining the program discontinuance policy. There are a number of programs and courses that have not been taught for 3-5 years. A revised procedure for both the CEC and main campus would be developed to include faculty input/buy-in/signoff and would include a provision that would ensure that programs were not eliminated simply by a division not offering courses essential to the program.

The Senate Board was asked to encourage discussion among faculty and across disciplines about this matter. Dr. Jacobs has requested that to eliminate misunderstandings a sign-off sheet to document that other divisions have been consulted.

This Tuesday, Ms. Curtis will lead Title V training pertaining to stand-alone curriculum approval. Sign-off will be obtained from Dr. Perfumo and Dr. Jacobs before this certification is forwarded to the Chancellor's office. Approval for “stand-alone” courses is allowed at the local level.

Additional questions or concerns may be forwarded to President Dabelow.

SLOS:
Carol Curtis said 544 Flex Day Assessment forms were collected, and the majority of the responses were positive. Comments ranged from feeling the event was a challenge to that it was unnecessary. Ms. Curtis commented that it was productive to have dialogue from either viewpoint.

Concerns/Comments:
Recommendation: Schedule Flex Day before the semester starts or the first day of the semester or the last day of a semester.
Most colleges schedule Flex Days a week before the semester begins.
Faculty options will be discussed by the committee for future scheduling.
Pay only those faculty who wish to participate.

2. Faculty Development Committee: Krista Goguen reported for Chuck Ward about upcoming Faculty Development Workshops. There will be more focus on non-SLO faculty development in the upcoming workshops. A flyer with the dates has been forwarded to the divisions.

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS
1. Appoint Leslie Tirapelle to the Network Upgrade Communication Group
2. Community College Initiative: Contribution and volunteer activities.
3. Approve Edward Martinez and Kay Dabelow to attend 2007 Fall Plenary Session in Anaheim.
4. Approval of appointing Took Took Thongthiraj to replace Rita D’Amico on Standard 2A Committee.

Motion to approve Items 1, 2 and 4 made by Fred Keene and seconded by Patricia Lynn. Vote: Unanimously approved.

Item #2: Community College Initiative: President Dabelow, Vice President Bickley, and Secretary Martinez attended a recent area C meeting in which the initiative, now Prop 92, was discussed. The Academic Senate Executive Committee is recommended a contribution of $200 to be sent for the initiative process. Last year the Senate approved a $500 contribution to help with getting the initiative on the ballot.

Item 3: **Motion** to approve this item made by Ahni Armstrong and seconded by Mark Dodge. Vote: Unanimously approved.

**Sent to Committee**

1. Academic Senate SLO Committee: Survey Faculty Assessment Committees of other colleges.
   With idea that SLO Committee may morph into an assessment committee – a request for SLO Committee to survey assessment committees at other colleges is being requested.

VII. **REPORTS FROM EXECUTIVE COMMITTEE**

**R-1 President’s Report:** President Dabelow:

Board of Trustees Meeting: Beverly Tate gave a well-received update on the PE division. The Board approved paying monies owed to Dr. Perfumo for the past seven weeks. President Dabelow read to the Senate a thank you note from 2007 Senate Scholarship winner Connie Chung. Ms. Chung is enjoying her experience at Berkeley.

Prop 92: There is a Dinner/Reception, November 5, Los Angeles Marriot. Senate/Union representatives will be Dr. Bickley, Jane Hallinger, and Patty Lynn. Union funds are are being used to pay for the dinner.

Area C Meeting: President Dabelow, Jim Bickley and Edward Martinez attended this meeting. There was dialogue regarding various resolutions. SLO issues is a continuing issue.

Free Public Forum: November 4, 1:30 pm – 3:30 pm, Pasadena Senior Center Registration begins at 1:00 PM

Re: Civic investment in public schools. Partnership models for other community school districts is the topic. The forum is in line w/our Connections Committee to make links with our feeder districts. Interested attendees may let President Dabelow know. Rep Krista Goguen is planning to go and will report back to AS about this.
At its last meeting the Senate agreed to co-sponsor the Halloween Party with classified Senate. 50/50 tickets are being sold as fundraiser. Ticket price is 1 for $1.00 or 6 for $5.00. President Dabelow asked for senate representatives to take an “envelope of tickets” for their divisions. Fundraising coordinator: Leslie Thompson.

Collegiality and Integrity report (sent via e-copy to the Board) will be reviewed at the next Senate meeting. Also sent to the Board was the Guide For Faculty that Richard Beyer shared at the last meeting. No input has been received. Any additions, comments may be sent to President Dabelow or Richard Beyer.

President Dabelow sent the Senate Board an article that gave a comparison contrast of the Senate Bill and the Assembly Bill.

The October Legislative Update was provided as a handout to see what has gone through the legislative process.

R-2 Vice-President’s Report from Dr. Bickley.
College Coordinate Council: cancelled because of the campus groundbreaking ceremony. Time, Place and Manner was discussed at the CAPM meeting with Dr. Perfumo and Dr. Jacobs with the consensus that all CCC groups needed to come together to discuss this document. At this meeting an idea was developed to have all groups who wish to participate in dialog on this policy have their representatives attend a meeting. The first meeting is scheduled for Thursday, Oct. 25 at 12 PM. The new union will want to make sure their CCC representative will attend. Dr. Bickley will share CAFPE’s concerns with the new consultative committee formed to address this matter. President Dabelow, Dr. Bickley and Edward Martinez will represent the Academic Senate at this meeting.

R-3 Secretary’s Report made by Edward Martinez. A copy of the Resolutions from the Area C meeting are available from Mr. Martinez for review. (President Dabelow had sent an e-copy of the original resolution to senate board members.)

R-4 Treasurer’s Report: General Fund: $9,243 / Foundation/Scholarship: $253,743.

VIII. INFORMATION ITEMS

1. Report on CC Initiative of February 8th by Dennis Frisch, FACCC. Dennis Frisch - a faculty member at Santa Monica College - who is representing FACCC (Faculty Association of California Community Colleges) spoke about Proposition 92 that will be on the ballot in February 2008. This proposition was previously know as the Community College Initiative. It provides for a rollback of fees to $15 per unit and provides a mechanism for a stable and predictable adjustment
in fees if necessary. Prop 92 also provides that a community college receive funds no longer tied to K-12. Furthermore, the proposition gives community college governance a constitutional standing it currently lacks. FACCC hopes to raise $4 million to fund this campaign. Mr. Frisch said there are two ways to help make this campaign process work: 1) mobilize our colleagues and 2) make contributions. Mr. Frisch asked all individual faculty members to contribute $100. PCC president Paulette Perfumo voiced strong support for the proposition and indicated that all faculty contributions will form part of the $47,000 goal for PCC’s contribution toward this effort. A television campaign would cost approximately $4 Million and another million for direct mailings, etc. Contribution (mail-in) envelopes were left for the Senate representatives to share with their divisions. The Academic Senate has previously contributed $500 to the campaign for putting this initiative on the ballot. President Dabelow said the Executive Committee supports giving an additional contribution of $200.

**Motion** in favor of this recommendation made by Ahni Armstrong and seconded by Mark Dodge. Vote: Unanimously approved.

CTA has come out opposing this proposition on the February ballot.

Approval of Prop 92 would require the legislature to appropriate approximately $300 million for the community colleges. This money would come from a reapportionment of budget priorities. There would be no negative effect on K-12. Instructors are very supportive of this proposition.

Mr. Frisch provided a handout that listed Projected 2009-10 Revenue: 1) Under Current Law; 2) Under Community College Initiative and Projected Base Budget Increase Over Current Law by 2009-10. Additional information in regards to fundraising, etc. will be provided after the holidays.

**FLEX DAY concerns:** Phil Ricards and Susie Ling presented a summary of general comments presented to the Board of Trustees on October 3rd. The general comments were drafted on behalf of some of the faculty in the Social Sciences Division. The sentiment expressed in these comments was that our last Flex Day was not the best use of time and that no more flex days should be scheduled. The Academic Senate was asked to review this handout. President Dabelow said there was dialog about Flex Day between the Senate and the Calendar Committee. This matter can be sent to the Calendar Committee for an analysis of the Flex Day process; suggestions from individual faculty members about spring Flex Day will be solicited.

2. Rick Van Pelt: Facilities Update: Vision for 2020. Rick Van Pelt gave a power point presentation update on building construction and upgrades on campus and on possible changes as part of a facilities master plan for 2020. He spoke about Measure P projects, scheduled maintenance, technology infrastructure plans, classroom upgrades, access compliance and asbestos abatement. He presented specific ideas about future building projects including parking structures where lots 3 and 5A are presently located. One of the structures may have a roof composed of solar panels. He also spoke about the possibility of a new building with office and classroom space that would be located in that portion of parking lot 3 next to the observatory.

**Comments/Concerns:**
Asbestos abatement needs to be addressed as part of a cyclical process. The R & U building has high asbestos levels with lower levels in buildings C, D, and E.

A restored War Memorial disk will be relocated on the short wall in the Commons area. The tennis courts will be redesigned in a structure being three courts high and two courts wide (total of six courts).

Addressing student jaywalking on Bonnie and illegally walking through driveway areas: It is hoped that more students will start using the Colorado Blvd. drop-off areas. There is the possibility of adding an additional pathway/walkway from Colorado Blvd.

Two potential sites for additional parking:
- Corner of Bonnie and Colorado: Potential of 600 spaces

Buildings T & K will be taken down and the classes would be relocated to the V building.

Architecture, Screen printing & digital imaging classes will move into the V building in 2009 to allow for the demolition of the T & K buildings. Music classes will be held in the V & W building until the new arts building is completed.

Additional warehousing space is needed.

Additional concerns or questions may be forwarded by e-mail to Mr. Van Pelt.

STANDING INFORMATION ITEMS:

S1-2: FACCC REPORT & PCCFA REPORT: Jane Hallinger: The transition from CTA to PCCFA is going smoothly. The state CTA is demanding funds they claim are owed to them. Individual faculty will need to enroll for membership in the new union. Monthly union fees for faculty members will decrease, but not until the beginning of next year. The new union needs to develop a contingency fund to deal with grievances, legal matters, etc.

Monies previously given to CTA will “fold over” to the new union. Everyone has to sign a new card for money to be processed. CTA currently says they are owed $300-$400,000. There are concerns about this matter. Dues will remain the same until around next fall. Jane Hallinger and Richard Beyer are currently serving on the transitional board. Business is “as usual,” just under a different name.

S1-3: PART-TIME FACULTY REPORT: Mark Dodge: No report.

IX. ANNOUNCEMENTS: Fall 2007 ASCCC Plenary Session: Nov. 1-3, Anaheim Marriott. Delegates will vote on Nov. 3.

X. ADJOURNMENT: Motion to adjourn made by Mark Dodge and seconded by Pat Peach at 4:45 PM. Vote: Unanimous.

NEXT MEETING: Monday, November 5, 2007