



Minutes of the  
MEETING OF THE FACULTY SENATE  
March 12, 2012

APPROVED

**PRESENT:** Monika Brannick, Melinda Carrillo, Haydn Davis, Jenny Fererro, Katy French, Barb Kelber, Greg Larson, Teresa Laughlin, Jackie Martin-Klement, Christina Moore, Linda Morrow, Pam McDonough, Wendy Nelson, Patrick O'Brien, Lillian Payn, Perry Snyder, Fari Towfiq

**ABSENT:** Bruce Bishop, Lori Graham, Diane Studinka

**GUESTS:** Beth Smith, Statewide Academic Senate, Armando Telles

**CALL TO ORDER:** The meeting was called to order by the President, Monika Brannick, at 2:00 p.m., in Room SU-30.

**Approval of Minutes:**

**Motion 1** MSC Morrow, Laughlin: Faculty Senate approval of the minutes of March 5, 2012, as amended. The motion carried.

**Public Comments:** There were no public comments.

**Announcements:** Monika Brannick announced that the final Accreditation Mid-Term Report is available for review in the Senate office and on the district's website.

Armando Telles informed Senators that he has resigned from his position on the ASG and will no longer be providing reports to the Senate. He hopes to join the group again next semester.

**Elections:** Patrick O'Brien reported that an announcement to fill upcoming Faculty Senate vacancies was distributed earlier in the day. Nominations will be accepted until Friday, March 30.

**Rationale Form for Full-time Faculty Positions:**

Senators were provided with a copy of the Rationale Form for Full-time Faculty Positions last week. Monika Brannick also provided the following information on the timeline, since the question was raised at last week's meeting:

3/5 of 3/13	Faculty Senate approves form revisions
3/15	Departments receive form before Spring Break
3/26	Data is posted by Research & Planning
4/12	Departments/disciplines submit position requests to Deans for review and discussion
4/20	Position requests are submitted electronically and in print copy to Instructional Services by 4 pm
4/23	IPC Subcommittee members receive copies/electronic documents for individual review
4/25	IPC Subcommittee meets from 3-5 pm to discuss each position request

- 5/2 IPC Subcommittee meets from 1-3 pm or 4-6 pm to begin prioritization process (each member comes prepared with individual prioritization completed)
- 5/4 IPC Subcommittee meets from 8:30-11:30 am to complete prioritization process
- 5/9 IPC receives IPC Subcommittee prioritization recommendation and takes action
- 5/15 Prioritized recommended list provided to President Deegan and presented to SPC as information

Discussion followed on the document, including the section relating to previous hires. Linda Morrow, a member of the Instructional Planning Council, also provided clarity on wording in the document.

Motion 2

MSC Morrow, Towfiq: Faculty Senate acceptance of the Rationale Form for Full-time Faculty Positions. The motion carried.

Visit with Beth Smith  
Of the Statewide  
Academic Senate:

Beth Smith, the Vice President of the Statewide Academic Senate and faculty member from Grossmont College, shared with members of the Senate many of the issues currently being discussed at the statewide level including those related to the Student Success Task Force Recommendations. Smith provided a brief narrative on the following legislation recently brought forward for community colleges:

Open Education Resources – Faculty are gathering to design instructional materials that will be available to faculty and students free of charge. Foothill/DeAnza Community College District has taken the lead on this.

A change in Funding Allocation – A proposed bill in which funding will be based upon completion in a course rather than access to the course. Governor Brown has also proposed a change in legislation in community colleges funding models from FTES to an unknown model.

A move to make the Chancellor's Office more authoritative – This would provide a similarity between the system offices of community colleges and the UCs and CSUs.

Funding for Matriculation – Funding has never been sufficient since the initial Matriculation Act was written in 1986.

Changes to BOG Fee Waiver – In the past, funding was based on need of just \$1, but beginning in the fall, students will need to have at least \$1,104 of need in order to have fees waived. There is a move towards a merit-based funding system rather than a needs-based system, and students will have to have an Educational Plan identified to qualify.

There was also lengthy discussion and a question and answer period on prerequisites, assessment, repeatability, and Common Course Numbering.

Smith encouraged faculty to visit the Chancellor's website to read about all of the issues currently being discussed at the state level: <http://www.cccco.edu/>.

ADJOURNMENT:

The meeting was adjourned at 3:30 p.m.

Respectfully submitted,

Melinda Carrillo, Secretary