

Academic Senate  
**MINUTES**  
November 3, 2004  
3:00 p.m. - BC214

Members Present: Blake Barron, Barbara Bell, Susan Broderick, Jim Cheshier, Esther Frankel, Jack Friedlander, Tom Garey, Mary Lawson, Tom Mahoney, Petra Malinova, Kathy Molloy, Kim Monda, Elida Moreno, Kathy O'Connor, Peter Rojas, Jan Schultz (Chair), Sheri Shields, Laura Welby

Members Absent: Peter Haslund

Guests: Tracy Chamberlin, *The Channels*, Erika Endrijonas, Tina Kistler, Anne Marie Kopeikin, Thomas Larson, Jane Metiu, Margaret Prothero, Liz Russotti, Guy Smith, Marilyn Spaventa, Sue Willner

## **1.0 CALL TO ORDER**

Approval of Minutes – October 20, 2004

M/S/C To approve the October 6, 2004 Academic Senate Minutes  
(Welby/Frankel) Majority

1.1 Approval of the Agenda  
Agenda so approved.

## **2.0 INFORMATION (Announcements, Communications)**

2.1 Ranking procedure

Ms. O'Connor explained the "Ron Wopat" method for ranking the new faculty positions. You will be receiving a ballot with all the new faculty positions listed in alpha order. Each position on the list will receive a 1, 2 or 3 and the numbers shall be distributed equally with 1 being the highest ranked choice and so forth. When your vote is completed there should be an equal number of 1's, 2's and 3's on your ballot. All ballots are collected and calculated. The positions receiving the lowest number of points are the highest ranked positions. The results will be displayed and a motion for a vote can/may be made in a variety of ways. If a tie occurs another vote is taken or a motion can/may be made to re-rank.

2.2 Senate forum on faculty union representation

The Instructors' Association and the American Federation of Teachers have agreed to a joint forum. The details and timing shall be worked out between Peter Naylor for I.A., Peter Rojas for AFT and Peter Haslund, President of the Academic Senate. Suggestion: Have I.A. and A.F.T. provide an impartial paper with a side-by-side list of the differences between the two groups and where they stand on key issues such as dues, grievance procedures, faculty representatives and Academic Senate organization.

### **3.0 HEARING/DISCUSSION**

#### **3.1 Disciplines' List modification**

The Technologies area has submitted a request to revise the disciplines list title from Auto Mechanics to Automotive Technology. The term Auto Mechanics is an outdated term and not commonly used.

M/S/C Motion to suspend the rules and move the proposed terminology change to Action (Moreno/Moore) Unanimous

#### **3.2 Special Resolution – Nancy Thomas**

In consideration of her outstanding service to the faculty at SBCC a more formal recognition was suggested upon hearing of Nancy's retirement. The "Special Resolution" crafted by K. Hanna and K. O'Connor was read to the Senators and minor changes were recommended.

M/S/C To suspend the rules and move the "Special Resolution" for Nancy Thomas to Action (O'Connor/Moreno) Unanimous

#### **3.3 Scheduling of classes/room utilization (J. Friedlander)**

This proposed change would be implemented Fall 05. The proposed schedule will result in uniform class start times and increases the number of classes offered on Friday's. Concern: instruction would need to be reconfigured. The long blocks would be lost. EVP is asking faculty to make that adjustment.

There was much discussion and concern from divisions about not having a particular day and time configuration block to meet their needs. To be continued.

### **4.0 ACTION**

#### **4.1 College Calendar, 2005-06**

M/S "Provisional Approval" of the calendar with caveats: President's Day holiday and Spring Break dates still to be determined. (Molloy/Bell)

The school district is still in negotiation with faculty and the outcome is still unknown at this time. Support is leaning towards:

- Spring Break: 1 week only and the first week of April
- President's Holiday: 4 day weekend

The results should be known by the next Senate meeting. Voting postponed until then.

#### **4.2 Replacement position hearings; EVP recommendation**

The EVP recommended moving forward with all replacement positions with the exception of the MAT position. The Multimedia will be put on the November 10, 2004 hearing agenda.

With regards to the Communication and Counseling replacement positions the EVP recommended that the Senate proceed as though they are two whole positions.

M/S/C To accept the EVP's recommendation and approve all replacement positions with the exception of the MAT request without a hearing (Garey/Molloy) Unanimous

#### 4.3 Disciplines' List modification

The Technologies area has submitted a request to revise the State Disciplines List title from Auto Mechanics to Automotive Technology. The term Auto Mechanics is an outdated term and not commonly used.

M/S/C Motion to approve the request to recommended a change to the State Disciplines List from Auto Mechanics to Automotive Technology (Moreno/Moore) Unanimous

#### 4.4 Special Resolution – Nancy Thomas

The “Special Resolution” is to be presented to Nancy Thomas by the Academic Senate President at the next Board of Trustees meeting.

M/S/C To approve the adoption of the “Special Resolution” for Nancy Thomas (Molloy/Barron) Unanimous

## 5.0 HEARINGS ON NEW FACULTY PROPOSALS

### 5.1 New Faculty Positions – November 3, 2004

The following new faculty position proposals were presented to the Senate (unavoidably not in the order as indicated).

3:50	English Skills (2 positions)	Prothero (pgs 68-78 )
4:00	Accounting	Kulper/Vera-Graziano (pgs 80-85)
4:10	CNA	Metiu (pgs 86-91)
4:20	ESL (2 positions / 1 exempt)	Robledo (pgs 92-97)
4:30	Graphic Design	Lowell/Russotti (pgs 98-100)
4:40	Art	Bates (pgs 102-119)
4:50	Biological Science	Friesen (pgs120-123)

### 5.2 New Faculty Positions – November 10, 2004

It was announced that the following positions are to be heard at the next Senate meeting with the addition of the MAT request to be placed on the hearing agenda at 3:20 p.m.

3:30	Earth Science	Marschak/Schultz(pgs 126-129)
3:40	HIT	Willner (pgs 130-134)
3:50	Mathematics (2 positions)	Masooman (pgs 136-139)
4:00	Music	Kreitzer (pgs 140-147)
4:10	Philosophy	White (pgs 148-153)
4:20	Professional Development Studies	Hollems (pgs 154-159)
4:30	Psychology (2 positions)	Olguin (pgs 160-171)
4:40	School of Modern Languages-Spanish	Castillo (pgs 172-176)
4:50	Vocational Nursing	Kopeikin (pgs 178-193)
	English (exempt)	Ouwehand (pgs 194-200)

## **6.0 ADJOURNMENT**