

**DRAFT**  
**Academic Senate Meeting**  
**Thursday, December 1st, 2005**  
**Minutes**

Present:

Members of the Executive Committee:

Kathryn Schoenrock, Becky Hull, Luke Hall, Robert Porter

Members of the Council:

Judy Garey, Nancy Mitchell, Ollie Powers, Lauri Moore, Terry Morris, Peter Sezzi, Steve Turner, Karen de la Pena, Donna Beatty, and Mayo de la Rocha

Senator Emeritus:

Edith Conn

Guests: None

ASB Rep: None

- I. Called to Order: 1:45
- II. The minutes were deferred for approval to the next meeting.
- III. President's Report: President Kathryn Schoenrock gave a presentation about the District Enrollment Management Task Force. A discussion of this issue followed. President Schoenrock was concerned about the short deadlines for faculty to give feedback to this task force. She brought up the issue of shared governance and how this task force is not allowing enough time for the Academic Senate presidents to bring these issues back to their respective Academic Senates and the campus divisions. The same taskforce also examined a cost/benefit analysis for student services. Discussion of this issue followed. There was concern about the model being used to determine the amount of student contact with counselors, EAC, and other student services.
- IV. Vice President Becky Hull gave a report on the District Marketing Task Force. The purpose of this task force is to increase enrollment and retention. One of the major issues that came up on this task force was to try and encourage faculty to maintain our student enrollments, especially over the fall to spring transition. A discussion of some issues regarding marketing followed.
- V. President Schoenrock then went over a memorandum dated November 23<sup>rd</sup> from Chancellor Meznek regarding the participatory governance manual. A discussion of this issue followed. One point that was brought up was the role of the District Council on Student Learning's (DCSL) role. There was concern that the DCSL's new mandate may threaten the autonomy of our local

curriculum committee. Kathryn asked for anybody to send comments about the memo to her.

- VI. President Schoenrock summarized some of the key issues that were brought up at the Budget Forum yesterday. A discussion of this issue followed.
- VII. President Schoenrock presented the core competencies as well as the vision and mission statement. The Senate approved the documents by consensus.
- VIII. Discussion Items: Bob Porter announced that there will be a one-book, one-campus, one community event next year. This will basically add a service learning component to the one-book, one-campus event. The book for next fall will be *One Flew Over the Cuckoo's Nest* and the service learning projects will have students volunteering with populations with mental illnesses. Lauri Moore, Bob Porter, and Kathryn Schoenrock will give a flex day event on Academic Freedom (Friday January 6<sup>th</sup>, 10am-12noon--lunch provided) Also, the Senate Exec will offer another flex day event on core competencies on Thursday January 5<sup>th</sup>, 9:30-11:30. The next Board Meeting will be Tuesday, December 13<sup>th</sup> at Moorpark College.
- IX. President Schoenrock overviewed the Chancellor's changes to the Board Policy Manual. The issue of Academic Freedom was brought up as an area where input was necessary. The Senate, by consensus, agreed to examine some other colleges' policies on Academic Freedom and then discuss the issue further. It was agreed that the bottom statement (last paragraph) on BP 4025 should be applied to all the procedures in chapter four that the Senate should have input in. Also, it was recommended that we ask the chancellor to let us know if he makes any changes from the CCLC documents he is copying to create our board policy manual.
- X. Motion to adjourn at 3:23. Approved unanimously.