



Academic Senate Special Business Meeting

Minutes for January 29, 2013

12:30-1:20, Room 860

Members Present: Dave Angelovich, Bryan Avila, Amanda Badgett, Glen Bell, Andrea Bewick, Maria Biddenback, Stephanie Burns, Shawna Bynum, Peggy Carroll, Dianna Chiabotti, Dan Clemens, Michael Conroy, Aaron DiFranco, Michael Dow Steven Fawl, Sheryl Fernandez, Bill Fried, Cathy Gillis, Roberto Gonzalez, Stephanie Grohs, Ann Gross, Alejandro Guerrero, Julie Hall, Fain Hancock, Kristie Iwamoto, Betty Hopperstad, Jennifer King, Christy Kling, Barbara Kraig, Karen Larsen, John Liscano, Sherry Lohse, Tia Madison, Kelly McCann, James McGowan, Rob Miller, Lynda Monger, Angela Moore, Bonnie Moore, Forest Quinlan, Scott Rose, Denise Rosselli, Marci Sanchez, Mary Shea, Erik Shearer, Eileene Tejada, Melinda Tran, Diane Van Deusen, Randy Villa, Jeff Wachsmuth, Nadine Wade-Gravett, Eve-Anne Wilkes, Yolanda Woods,

Guests:

1.0 Welcome

2.0 Adoption of Agenda

- Approve msp, (R. Gonzalez)

3.0 Public Comment

- Invite to concert February 10th, in the PAC, Roberto Gonzalez is performing

4.0 Discussion Items

4.1 The Way Forward, R. Kraft

- Interim on the process – still is a work in progress
- Multi- year financial plan under Institutional plan.
- To get finances under control & understand finances
- Calendar for process Planning Committee/Academic Senate/ President Staff
- BOT- Final draft February; Final, Final draft March
- Timeline for the Way Forward Document
- Document is in progress:
 - Can look at table of contents
 - When does it go to Budget Committee? Does Budget Committee approve it?
 - It will go to the Budget Committee, staff, and others to look at it.
 - Will get together with Dave who is working with Glenna
- Question: Integration of Way Forward and Budget Committee
- Planning & budget should link at same place
- Construct this for “Best Practice” We are doing things C.C.S.F. did not. Need a plan to work through.
- Tie the timeline better to Planning/Budget
 - Who is the driving force behind this plan? When Ron came in he saw a weakness in the business office and with his background tried to be transparent and put information out with this idea of Viability/ Stability/Vitality
- Long- term financial resource (look at the future for finances)



- Instructional > Student Services > Administrative Services > President Area
- Should see everything/transparency
- Links > Planning to Budget, etc.

4.2 Proposed Instructional Reorganization, Sue Nelson

- Pre- PROP 30 passing we were looking at how to survive financially
- Originally, Division Chair duties cut back and give to Deans because of reassign time. Since PROP 30 passed no need to cut back reassign time.
- Sue's work load (who she works with) was discussed.
- Every VPI has proposed reorganization in the past.
- Current VPI feels a change needs to occur
- Division Chairs report to Dean of Instruction instead of VPI
- Dean of Instruction will no longer have reports from work force and other duties
- Changes:
 - Dean of P.E.- Associate Dean & reports to Health Occupations
 - Dean of Upper Valley – Under Greg Miraglia
 - Received feedback from I.C./Department Meetings
 - Is not a way to get rid of Division Chairs, Division Chairs will remain on I.C.
 - Language needs to be written for new VPI in the future
 - Work Ability III- to go back to Student Services
 - Dean of Health Occupations (still have coordinator) looking for feedback
 - Academic Senate is not accurately represented on schematic – it should be left off the schematic
 - Scheduling (Instruction)
 - BTEA
 - MESA, etc. (Academic Support)
 - Departments have moved down 1 step in the hierarchy
 - Shouldn't see any difference as an instructor with the proposed restructure
 - Division Chairs may see a difference
 - Now Dean of Instruction would take care of more daily tasks and work directly with Division Chairs
 - Evaluations fall to Deans
 - Scheduling will remain under Dean of Instruction
 - Job Description: Dean/ Division Chair; Dean of Instruction
 - Any questions to Sue cc. Ann