
ABSENT: Rick Michelson, James Wilsterman, Leilani Holmes, Teresa Jacob, Israel Cardona, Jed Ashley, Don Ridgeway, Jeff Lehman, Janet Gelb, Wayne Allen, Mary Rose, Tom Gamboa, Mike Matherly, Tim Cliffe, Ryan Griffith, Pat Bennett, Laura Burger, Antonio Crespo, Gene Britt, Curt Stevens, Patricia Morrison, Fred Benedetti, Mike Piotrowski, Laura Mosier, Dennis Collins, Henry Jordan, David Kievit.

RECORDER: Martha Garcia

I. PRELIMINARY ITEMS

A. The meeting was called to order at 11:12 am by the Academic Senate President, Cathy Harvey, who welcomed everybody and gave a brief explanation of the meeting structure.

B. Motion to approve the agenda as amended.

M/S/U Nolan/Kirby
II. ACTION ITEMS

THREE COMMITTEES REQUESTING SENATE ENDORSEMENT

A. Committee Appointments
   1. Curriculum Committee
      Marilyn Ivanovici    English (Senate Representative)
      Paul Vincent        Humanities, Social and Behavioral Sciences.
      Jim Papageorge      Media Communications (Member at Large)

2. Program Review
   Gopa Patnaik          Counseling

3. Staffing Committee
   Debbie Lim            Counseling
   Curtis Stevens        Library
   Jerry Buckley         Health Sciences
   Blank                 CCC Chair

In the absence of objections, motion was approved.
M/S/U Montejana/Willard
Cathy presented the updated list of the Committee Membership 2000-2001, for the Curriculum Committee, Program Review, and Staffing Committee.

**CONCERNS:**

- When asked about the goal of the Faculty Staffing Committee, Cathy Harvey answered that the Faculty Staffing Committee receives applications from Chairs and Deans requesting faculty positions, and the committee reviews them and makes recommendations.

### III. INFORMATION ITEMS

#### A. TRANSFER POLICY

- Cathy Harvey mentioned that she and Paul Carmona have been working together with proposed changes and additions in the Transfer Policy Plan, which was submitted to the district. It will be on the agenda as an information item at the next Senate meeting.

#### B. TRANSFER CENTER PLAN

*Presented by Bonnie Schmiege*

- Bonnie presented the Transfer Center Plan, and it will be on the agenda for action at the next Senate meeting.

#### SIX MAJOR GOALS** have been outlined in the Transfer Plan as follows:

- Provide high quality transfer services, programs and activities that support student success.
- Provide a Transfer Resource Center that is accessible to students to support and maintain educational excellence.
• Promote coordination with other functional units on campus by planning some workshops through Financial Aid, Puente, EOPS, ASGC, and represent students with DSPS.

• Strengthen ties with external agencies such as K-12, four year academic institutions, and other community colleges.

• Implement process for program evaluation that includes transfer rates to ensure that Partnership for Excellence goals are met.

• Recognize the achievements of transfer students. Coordinate a Transfer Achievement Event for students who achieve transfer success.

CONCERNS:

• Bonnie was asked about the approximate transfer rate, and she answered that there is no accurate percentage. She mentioned that 65% want to transfer but only 15% do transfer.

• Another question was focused on students transferring on their own; Bonnie responded that students are finding more data from independent schools through the Internet, a valuable option for students.

• Bonnie was also asked about transferring through the web, and she said that there is a transfer web site.

C. DISTRICT EDUCATION TASK FORCE (DGET) Membership.
   Presented by Carrie Willard.

Carrie explained that the District-Wide General Education Task Force is charged with developing a District-Wide General Education package. The District-Wide General Education Task Force will consist of five full time faculty members from each college. Each division will elect its members, and one representative at large will be selected. Each DGET representative will chair subcommittees that could address discipline-based concerns and issues.
D. UNITED FACULTY REPORT
   Submitted by Mel Amov

Mel Amov noted that a voice mail was left on Friday at 3:00 o’clock to announce that the COLA agreement will remain intact. Changes will occur with the October paychecks. There are still other unresolved issues with the District, which include benefit issues. Another unresolved issue focuses on the actual meaning of contract language relative to the duration of the salary agreement. Finally, there was a strong encouragement for all faculty members to join the United Faculty.

In the absence of objections the meeting was adjourned at 12:00 pm.

*mg