

FACULTY COUNCIL MINUTES

DRAFT #1

Regular Faculty Council Meeting
 Friday, May 4, 2007; 1:00 p.m.
 West Campus Emerging Technology Building – Room 124

| AGENDA ITEM | INFORMATION | PERSON RESPONSIBLE/ ACTION |
|----------------------------------|---|-------------------------------|
| I. CALL TO ORDER | 1:30 p.m. | S. Ondrejas |
| | FC Members AS 1: Brown, Clark, Gonzales-Hernandez; AS 2: Flory; Kemm AS 3: Bet Shahbaz, Phillips, Stewart; AS 4: Fredrickson, Long; Business: Cohn, Hattox, Ondrejas; Occ Ed/ Tech 1: Martin, Matula; Occ Ed/ Tech 2: Caballero, Estrada, Hanna FCM Absent: Brown, Hanna, Kemm | S. Ondrejas |
| II. PUBLIC COMMENTS | Chris Black, Department of Public Safety, recipient with Del Mar College of award from Special Olympics. Note: President Garcia arranged to have this award presented to Chris officially at the next Board of Regents meeting. | Stewart/ Black |
| III. APPROVAL OF MINUTES | In the interest of time, minutes were distributed to FC members but not considered for approval. They will be presented again at the next meeting. | Stewart |
| IV. REPORTS FROM OFFICERS | <u>Chair's Report</u> – Regents meeting – Continue looking at Strategic Plan. ISD – Reassignment Report prepared by M.A. Williams. All encouraged to look over report closely. President's staff meeting – preparation for Emergency response at DMC Summit – not faculty issues | |

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| | <p>Budget committee working – bonds</p> <p>SIS system being updated. Training will be provided.</p> <p>3 meetings to discuss budget Eric Moller, Ed Cohn, VPI and VP Alaniz, President all met. 19th step idea accepted – no firm commitment</p> <p><u>Assistant Chair</u> – no report</p> <p><u>Secretary</u> - one page distributed</p> <p><u>Past Chair</u> - no report</p> <p><u>Parliamentarian</u> – no report</p> | |
| <p>VI. REPORTS BY STANDING COMMITTEES</p> | <p><u>Administrative and Staff Evaluations</u> - no committee report</p> <p><u>Faculty Evaluation and Academic Promotion</u> – no committee report</p> <p><u>Financial Concerns</u> = already shared</p> <p><u>Promotion Appeals Selection Committee</u> No report</p> <p><u>Rules Review Committee</u> - no report</p> | <p>Clark–chair, Gonzales- Hernandez, Hattox</p> <p>Long–chair, Estrada, Flory</p> <p>Cohn–chair, Day-Brown, Hanna, Moller</p> <p>Fredrickson-chair, Martin</p> <p>Hattox/ Mauck</p> |
| <p>VII. REPORTS BY AD-HOC COMMITTEES</p> | <p><u>Elections</u> Need guidelines for conducting elections – “how-to” – nothing found in by-laws. Need sample ballot.</p> | <p>Gonzales- Hernandez, et al</p> |
| <p>VIII. REPORTS BY COLLEGE STANDING COMMITTEES</p> | <p><u>Committee on Committees</u> Names have gone to VPI for approval. No guidelines – need them. 120 responded this year, twice the results of last year. No limitations on numbers are in place. Three rotated off committees, asked to be assigned to that committee again. Were put on those committees again but would like some guidelines for decisions. Look over lists, find discrepancies. Stephanie Ding is on Affirmative Action Committee, left off list. Phillips and G-Hernandez will talk to VPI next week re: chairs</p> | <p>Stewart- chair</p> <p>Phillips – chair, Gonzales- Hernandez</p> |

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| <p>XI. ANNOUNCEMENTS</p> | <p>Introduction of new FC members on Council. Recognition of Ed Cohn for great success of the Junior Achievement Program at DMC. Number of students has grown from 50 the first year to 200 + this year.</p> <p>Thank you to Financial Concerns Committee for seeing us through two step increases and raises to the base. They have served us well for several years.</p> <p>Thank you to all who have served and who are about to serve.</p> | <p>Stewart Stewart</p> <p>Ondrejas</p> <p>Ondrejas</p> <p>Ondrejas</p> |
| <p>XII. ADJOURNMENT</p> | <p>4:05 PM</p> | <p>Ondrejas</p> |
| <p>Special election meeting for determining 2007-2008 officers of Faculty Council called to order at 4:10 PM.</p> <p>Meeting was adjourned at 4:25 PM.</p> | <p>Results: Chair Stephen Ondrejas Assistant Chair: Tom Matula Secretary: Laura Day Brown Parliamentarian: George Martin</p> <p>Ballots are to be archived in the library 5th floor office of Learning Resources.</p> | <p>Meeting chaired by Rose Caballero, Nominating Committee Chair</p> |
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