

**Glendale Community College Faculty Senate
2008-2009
Meeting of October 23, 2008, 2:30pm, SU-104BC
Approved Minutes**

I. General

A. Call to Order

1. A quorum being present, President Jim Reed called the meeting to order at 2:45 P.M. in the SU 104BC Conference Room. Senators present included Vice President Gay Garesché, Executive Councilor at Large Johnnie C. May, Doug Brenner, Ruth Callahan, Susan Campbell, Phil Fernandez, Erik Gergus, Mary Harris, Susan P. High, Steve Kadel, Connie LaBuhn, and Laura Schuett. Guests included but not limited to: Joseph E. Bednorz, David Gerkin, Marjane Maton, David Rodriguez, Lyle Walcott, and Student Government President Isaac Torres. Student Interim

ASG President Isaac Torres was introduced. He reported that the District 4 forum will be October 24 from 1-3PM, homecoming is coming up, and ASG is involved in the HLC visit to GCCN on November 3. At the last ASG meeting Ellen Neal spoke about financial aid issues. Reed stated there is much student frustration over grants not coming in, will need to talk to Daryl Huish and send email Chancellor Glasper. Kadel said that policy of NOT allowing students to attend class (when they are not fully paid up for the class due to non-credit of grant money) is a bad policy. Reed will send out an email saying "attend class". LaBuhn suggested setting up a zero credit class for students in "limbo". Textbook issues discussed since financial aid students are not able to buy texts. Faculty should refer these students to the library to use "reserve" copies. Rodriguez reported that students use "reserve" books in library regularly. There is a possibility the off-campus bookstore can donate text books to the library but this will upset Follett if there is a "donated by" sticker on it.

B. Approval of Agenda

1. The proposed meeting agenda was amended and approved. Amendment included moving one Information Item to the top of the agenda to accommodate guests.

C. Approval of 9/25/2008 Minutes as amended

D. Treasurer's Report \$7,412.95 in checking and \$206.52 in savings

IV Information Item

A. Student Success Initiative (iStart Smart) – Guests speakers Maton and Gerkin Information handed out (Overview of iStart Smart Pilot and Official Course Description). Basically, students are not persisting. Nationally, in CCs 50% of students leave after 1 semester. Across district, 50% of Presidential Scholars lose scholarship. Program will pilot in Spring 2009 with 200 students. For pilot cohort it is required. Testing will determine members of cohort. Candidates must be degree-seeking, take all three assessment tests, be full-time and university transfer candidates. Book cost is \$26 for 1 credit option. Students can slip through net. At PVCC 20% don't take course. Not a remedial course. 3-credit transfers as UNI101, 1-credit transfers as an elective. Discussion followed.

Kadel: required should be changed to "highly recommended"

Garesche: actually a tuition increase, will erode trust. May reduce GCC enrollment.

Gerkin: it increases persistence

Maton: PVCC addresses question of "Why this class?" in orientation

May: too hasty a plan

Kadel: any \$\$ available to help defray cost of course?

Callahan: concerned about implication of stigma associated with course, suggest course be taught as a pre-college dual enrollment class at the high school level

Reed: JAA very supportive

I back to General

F. President's Report

Waskow and Reed met with Dr. Green to ask her to reconsider 4th VP (to be over Regis, Al and June). Dr. Green wants a person of "vision" in position. Will have salary of around \$160K. Kadel asked where is money coming from? Reed replied it had already been approved for Rogers's hire and new person will take salary from Connie Sherman's job.

G. FEC Report

1. Garesche reported ombudsman is now internal.
2. a. Garesche reported on Deborah Thomson and Gaye Murphy's presentation - from District financial office. (addresses financial resources of District) with focus on \$\$ from State legislature.
b. Gave handout on State Aid.
c. District operating budget is \$600 million. Operating funds from the State have been cut \$2 million. \$16 million is enough to cover Meet and Confer salary and benefit adjustments for all employees.
d. Every scenario the District has considered shows growth in revenue, except for a scenario with no tuition increase and a 25% cut in State Aid for FY 09-10
e. Basically, District revenue is up, but they ask for cuts at college level.
3. FEC rep went to AZ State Retirement info session at Rio. District said ALL colleges will calculate 49% on 170 day number.
4. May reported Debra Thompson and Chancellor Glasper created a Section D on textbook legislation. Attempt at compromise by Barry Vaughn – will be able to donate books. Online vote failed. Looking at a legal battle.
5. Travel funds debacle. Getting FEC attention. Unused travel funds now assumed into individual college funds without faculty input. At GCC pot is \$60K. These are faculty dollars. Travel procedures need to be addressed before they hit the newspapers.

H. Governing Board Report – No report

I. Chair of Chairs' Report – (given by Reed)

1. Administrators to teach an iStart Smart class.
2. C of C meets on budget. GCCN forgotten by Admin.
3. Reed put Nottingham, Garcia, Cost up for Budget Committee.
4. Garesche replacing Reed on PBAC.

II. Old Business

A. Online Pay – Kadel

Met with JAA and admin re proposal. Now under review. May shift to 9-12-15 plan with added money at beginning = on-ground courses.

B. Textbook legislation – see I.G.4 above.

III. New Business

- B. HLC visit is Nov 3-4
- C. Legal Defense fund – Reed will send out fact sheet
- D. FERPA – Nothing to report

IV. Information Items

- B. One Maricopa – Reed has info from Naomi Storey explaining One Maricopa's effect on individual colleges.
- C. ITS Audit is ongoing.
- D. Faculty Foundation - Reed wants donations to go to Foundation. Will sell idea to Westside businesses. Motion to buy and donate 10 tickets from Roadrunner fundraiser to ASG. Proposed by Brenner, seconded by Clemens May. Motion passed.
- E. Faculty Association membership has increased.
- G. Forum on Friday in SU. See IB above.

Senate adjourned at 5:26 PM. The next meeting will be on December 4th at 2:30 PM in SU104BC.