

MERRITT COLLEGE
Minutes of the College Council Meeting
March 13, 2013, 4:00 p.m., Room R23

Attendees: T. Park, C. Olsen, R. Allen, M. Sealund, D. Hankins, S. Harding, A. Tomas, A. Black, E. Gravenberg, S. Thompson, S. Brown, N. Ambriz-Galaviz, D. Del Rosario

Absent: A. Trotter, T. Brice, S. Anderson, J. Del Torro, A. Rodriguez, A. Alexander, J. Murphy, M.L. Zernicke, B. Drazen

Guests: A. Elliott, Gina La Monica, William Love

AGENDA ITEM	DISCUSSION	FOLLOW UP/ACTION
	S. Thompson called the meeting to order at 4:13 p.m.	
I. Action Items / Presentations ■ Approval of Faculty Hiring Recommendations	<p>M/S/P (Black/Brown) to approve African American Studies as the 1st position recommended on the Faculty Hiring List. All present approved.</p> <p>M/S/P (Black/Park) to approve the 2nd position on the list be from Student Support Services (counseling). C. Olsen abstained.</p> <p>Counseling has always been supported but was never included in the prioritization process because it was understood that the funding source was separate from that of faculty.</p> <p>Opened discussion to visit a new list. Will have to revisit at the next CDCPD meeting.</p> <p>M/S/P (Olsen/Brown) to approve the following Faculty Hiring Recommendation List:</p> <ol style="list-style-type: none"> 1. African American Studies 2. Counseling 3. Art 4. Business 5. English 6. Astronomy/Physics 7. Math 8. Sociology 9. Counseling <p>A. Tomas, E. Gravenberg, T. Park, C. Olsen, S. Thompson, S. Harding, D. Hankins, S. Brown in favor. A. Black abstained. R. Allen and M. Sealund objected.</p>	<p>M/S/P (Black/Brown) to approve Afram as the 1st position recommended on the Faculty Hiring List. All present approved.</p> <p>M/S/P (Black/Park) to approve the 2nd position on the list be from Student Support Services (counseling). C. Olsen abstained.</p> <p>M/S/P (Olsen/Brown) to approve the following Faculty Hiring Recommendation List: (1) African American Studies (2) Counseling (3) Art (4) Business (5) English (6) Astronomy/Physics (7) Math (8) Sociology (9) Counseling A. Tomas, E. Gravenberg, T. Park, C. Olsen, S. Thompson, S. Harding, D. Hankins, S. Brown in favor. A. Black abstained. R. Allen and M. Sealund objected.</p>
II. Agenda Review, Changes and Adoption	Revised the agenda to approve the minutes first.	

<p>III. Approval of January 30, 2013 and February 27, 2013 Minutes</p>	<p>The following corrections were made to the January 30, 2013 minutes: Agenda Item I. Action Items: <ul style="list-style-type: none"> ▪ Dr. Ambriz-Galaviz presented the Timeline of Events for <u>of</u> Faculty Hiring Recommendations of 2011-12. ▪ Math Instructors (2 <u>1</u> position) M/S/P (Allen/Tomas) to approve the January 30, 2013 minutes with noted corrections. The following corrections were made to the February 27, 2013 minutes: Agenda Item I. Action Items: <ul style="list-style-type: none"> ▪ A printout of the Fall 2010 to Spring 2013 Productivity and FTEF Report was distributed. <u>Discussion resulted with the prioritization process to begin again.</u> Agenda Item V. Committee Reports (CDCPD) <ul style="list-style-type: none"> ▪ The main focus of the Wednesday, March <u>4th</u>, 2013 meeting will be to discuss the Faculty Hiring Recommendations. M/S/P (Allen/Hankins) to approve the February 27, 2013 minutes with noted corrections.</p>	<p>M/S/P (Allen/Tomas) to approve the January 30, 2013 minutes with noted corrections.</p> <p>M/S/P (Allen/Hankins) to approve the February 27, 2013 minutes with noted corrections.</p>
<p>IV. Accreditation Update (Black)</p>	<p>Accreditation Report is complete and in final form. The report has already been submitted to the ACCJC. A. Black and the Accreditation Team were commended for their work.</p>	
<p>V. Committee Reports</p>	<p>Tabled until April 24, 2013</p>	
<p>VI. Presidential Updates</p>	<p>Tabled until April 24, 2013</p>	
<p>VII. Upcoming Events</p> <ul style="list-style-type: none"> ▪ T-Birds State Championship Game ▪ Faculty Brown Bag 	<p>Events were not announced.</p>	
	<p>Meeting adjourned at 5:05 p.m.</p>	