

COLLEGE OF SAN MATEO
College Council Meeting Summary
April 19, 2006

Meetings of College Council are open to all members of the campus community

Members Present: Diana Bennett, Lily Cappelli, Mike Claire, Tom Diskin, Fauzi Hamadeh, Skeet McGinnis, Annette Perot, Jan Roecks; Deborshi Mondle; Marcela Cabrera

Members Absent: Linda Avelar, Jeremy Ball, Pat Griffin, Sylvia Hie, Shirley Kelly, John Majoubi, Mario Medina

Review of the Agenda:

Added to the agenda: Feedback regarding the Science faculty letter to Shirley Kelly

Review of the Summary of April 5

The correct notes were given to council members with the wrong date of March 15th; no changes were made to the notes except correction of the date

Budget Subcommittee Recommendations

Mike Claire reported that the Budget Subcommittee has approved three faculty positions for next year in the following areas: Library, Psychological Services, and an International Students. Each of these positions is a replacement for someone leaving. For Psych Services, two positions were actually vacated with only one replacement. Mike explained that the process for recommending which faculty positions are approved starts with requests from the Divisions that are reviewed and discussed by Instructional Administrators and the Academic Senate; recommendations are then given to President's Cabinet.

Mike also reported that the Budget Subcommittee has approved four classified positions which are new: Athletic Trainer at .48 FTE, Division Assistant for Technology and two FTE Lab Techs for Biology/Chemistry and Astronomy/ISC lab. The Budget Subcommittee approved the two Lab Techs with some trepidation because of the uncertainty of next year's budget as implementation of the new district resource allocation model will result in a reduction in CSM's budget allocation. Justification for the Lab Techs included the fact that enrollment has increased by 30% in Biology/Chemistry/Physics/Astronomy, which now serve ~ 2,000 students/semester. Expanded services were needed to support the labs for these students. College Council reached consensus and approved all of these recommended positions.

Feedback Regarding the Science Faculty Letter to Shirley Kelly

Jan Roecks reported that the classified supervisor's constituents had mixed reaction to the letter the Science faculty sent to Shirley. While many of the constituents expressed that they would prefer a smoke free environment, they questioned why one building on campus would have different rules compared to others. Enforcement of policy was

another concern. Diana Bennett said that an informal survey of faculty found had the same concerns. Deborshi Mondle said that 12 of the student senate members were in support of the letter with 2 against. The students also raised the problem of smoke effecting lab experiments. Marcela Cabrera, representing CSM Smoke Free San Mateo County Advocates (SFSMCA), said their group would like a smoke free campus. Council felt that after much discussion, it could not address the science faculty letter and smoking around building 36 as a separate issue and that it requires careful deliberation as part of a campus wide policy. Fauzi Hamadeh will draft a response from the council reflecting this conclusion.

Strategic Planning Committee Report

Mike Claire handed out the Strategic Objectives that had previously been approved by College Council, with the addition of Action Steps developed by the Strategic Planning Committee in conjunction with various groups. Mike provided this handout as information only and asked for approval from the council at the May 10th meeting.

Announcements:

**It was announced that Gus Gustavason recently passed away.

**Student Senate will hold elections for next semester, and it is anticipated that there will be a large change of officers as the current officers graduate. Some officers will be attending a conference in San Diego May 6 & 7 to formulate plans to form a state wide Student Senate. Any input, please email Fauzi.

**Spring Fling next week, special highlight a dunk tank!

**Gary Dille's retirement will be held 4/24

** CSM ITS move to building 34 is complete