

College Council Meeting  
Approved Minutes  
October 1, 2010  
Video 1,1:30pm

In attendance:

John Chapin  
Sandy Johnson  
Ricky Jackson  
Mary Lou Schroeder  
Gary Mack  
Margaret  
Cindy Blodgett- recorder

A motion was made and carried to approve the agenda.

A motion was made and carried to approve the minutes from September's meeting.

There was no public comment.

**Issues not on agenda:**

1. Dr. Ma has developed a new website: eResource Center for Learning Technology
2. In the Faculty Association meeting this morning, issues concerning the multi-function printers were discussed. Specifically, should computer labs be converted to centralized service centers which would print syllabi and tests?

Pros and cons:

There is a lack of aides and the amount of time they work.  
It would reduce the load of the librarians.  
We would need to increase funding for lab aids.  
It would increase utilization of the labs.

The recent surveys were reviewed. Recurring issues are:

1. access issues
2. process issues
3. individual logins would be needed to limit free use
4. need more training
5. accept digital signatures
6. cost-free vs student pays

## **Council Issues:**

We need to look at contract language and compensation.

This has not been addressed by administration.

Do we need to form a committee for faculty compensation? Subcommittee options are: AAUP, combine forces with CASO, or go to employee relations

From last year: employee relations issues

- new classified employee evaluation dates- extend the time frame for completion
- the salary schedule is very complicated- We would like to simplify it. Sandy Johnson will bring a copy next month.

## **eBookstore Issues:**

- Students do not have books on time.
- When students receive used versions, they do not have the CDs and some times the answers are filled in.
- Rental books not processed. (already 3 weeks late)
- This is ineffective service for our student.
- Who is authorized to deal with the book store?
- We are no longer getting evaluation copies from publishers.
- It may be difficult to get new issues of desk copies.

We need to let Maderia know of our concerns.

**Call for issues** – thank you to our new CASO members

## **Sub-committee Reports:**

### **1. Employee Relations – Gary Mack**

Under consideration is a full circle evaluation – not top down. The next meeting is Tues, Oct. 5, 2010

### **2. Faculty Association– Gary Mack**

Items to discuss with the President:

- salary increases
- how much money did the college save last year
- committee reports
- salary negotiation team – will develop
- web page up & running

### **3. CASO – Oct 22 is the reunion (formerly the retreat) at the Holbrook Fire Dept. David Singer is looking for delegates**

4. SGA – no report
5. SPASC – Gary Mack  
Which pathway do we want to follow:  
    assurance – data driven or  
    improvement – outcome driven  
The deadline is Dec. 1,2010
6. New definitions are needed by by ADE:
  - How to define seat time
  - On-line classes
  - Credit hours

Adjourned 2:23pm

Next meeting  
11/5/2010  
1:30pm

Respectfully submitted by Cindy Blodgett