Del Mar College Faculty Council
Meeting Minutes for Friday, October 2, 2009
West Campus, ET, 124 B

Present: Laura Day Brown (Chair, AS1), Raquel Tapia (Asst. Chair, BPT2), Amorette Garza (Secretary, AS2), Merry Bortz (Parliamentarian, C&L), Gerald Sansing (AS3), Shawnee Jones Bonnette (AS3), Renato Ramirez (AS4), Ron Huskin (AS4), Ben Gregory (BPT1), Jim Diehl (BPT1), Janell Sample (BPT2), Ann Thorn (BPT3)

Absent: Patrick McBride (BPT3), Eloisa Garcia (BPT2) – proxy to Janell Sample, Doug Jordan (AS1), William Lipman (AS2) – proxy to ?, Vernon Kramer (AS3),

Guests: J. Dudek, Duncan Sammo, Marjorie Villani, James Klein, Bert Rodriguez

I. Call to order at 2:04pm

II. Approval of Minutes 2:05pm
   Tabled

III. Public Comments 2:15pm
   A. JVPI Villani gave her farewell to FC.
   B. J. Dudek – Committee on class size and load. Under staffed. Class full – had to drop class because not enough people hired to fill positions. FT & PT – overloads = $  
      0 Lab assistants  
      Class size and load committee  
      Unfair payload  
      R. Ramirez – Survey to be sent out to faculty to question financial concerns.

IV. Officers’ Reports  
   L.D. Brown attended one of the interviews with candidates for VPI. She asked ? to share his take on the second interview.

V. Faculty Council Standing Committees 3:20pm  
   A. Administrative & Staff Evaluation  
   B. Faculty Evaluation & Academic Promotion – Ann Thorn, Gerald Sansing, Doug Jordan  
   C. Financial Concerns – Bill Lipman, Ron Huskin, Renato Ramirez  
   D. Promotion Appeals Selection Committee – Ben Gregory, Patrick McBride, Vernon Kramer  
   E. Rules Review – Merry Bortz, Jim Diehl, Renato Ramirez  
   F. Committee on Committees – Raquel Tapia, Shawnee Jones-Bonette, Janell Sample

VI. Unfinished Business 3:45pm
A. Concerns regarding Faculty self-evaluation form – Students have form and faculty should have one. We need to find out more about this.

VII. New Business
Questions about ASII representation. ASII is only entitled to 2 representatives. If S. Bonnette was alternate how did she go from alternate to permanent? Recount would not take effect until Spring election. We need to find out how many reps ASII was entitled to that Spring.

VIII. Announcements:
Thursday, Sept. 17 – Constitution Day Program include a panel discussion regarding the pros and cons of Las Brisas, 1pm, Retama room, Harvin Center.
Comadres Closing Reception, Friday, Sept. 11, 7-9pm, Cain Gallery, Fine Arts Bldg.
Tuesday, Sept. 15, Todd Hunter and town hall meeting on legislative session. 9:30am, Wolfe, Music.

IX. Adjournment 3:50pm