Del Mar College Faculty Council  
Meeting Minutes  
02/06/2009

Present: Laura Day Brown (Chair, AS1), Raquel Tapia (Asst. Chair, BPT2), Merry Bortz (Parliamentarian, C&L), Tom Matula (Past Chair, non-voting), Marivel Gonzales-Hernandez (AS1), Amorette Garza (AS2), Neil Flory (AS2), Vernon Kramer (AS3), Renato Ramirez (AS4), Ron Huskins (AS4), Jim Diehl (BPT1), Ruby Estrada (BPT2), Ed Cohn (BPT3), Doug Jordan (AS1), Rex McAliley (AS3)

Absent: Ann Thorn (BPT3), Renato Ramirez (AS4) Proxy for Ron Huskins (AS4)

Guests: VPI Villani, Dr. Woods

I-II. The meeting was called to order at 2:09 PM followed by recognition of the Service Awards recipients; Neil Flory (AS2), Vernon Kramer (AS3), Ben Gregory (BPT1), Merry Bortz (Parliamentarian, C&L)

III. Public Comments

VPI Villani thanked the support from DMC faculty that Fr. Jonkins received during his hospital stay.

Strategic Plan Session; President Dr. Escamilla will schedule additional days for faculty who would not be able to attend the current scheduled meeting. Strategic initiative is planned by Summer 2009

3 academy sessions to be scheduled by Deans and Directors; 1) Distance learning, 2) Q&P, 3) Assessment Effectiveness of Student Learning.

Advisory Committee will send an invitation to faculty pertaining to On-Line Teaching. Sessions planned for July 14, 15 and 16, 2009.

VP position posted; Dean of Arts and Sciences. Approximately 30 applicants received currently.

IV. Approval of the Minutes

Motion to approve Minutes: Marivel Gonzales-Hernandez
Second: Ruby Estrada

Abstain: 0
Motion Passed
V. Reports from Officers

President:
New look to Faculty Council web page, by Merry Bortz

W2 concerns; any personal issues need to be addressed directly with payroll

Last Term for 4 division representatives; Marivel Gonzales-Hernandez (AS1), Neil Flory (AS2), Ruby Estrada (BPT2), Ed Cohn (BPT3). Deadlines for letters; April 1, 2009. Ballot count April 3, 2009

A. Committee on Administrative and Staff Evaluation
IDEA for Administrator evaluations taken to President Dr. Escamilla. VPI Villani reported that presently there is: 1) Faculty Evaluation of Chairs, 2) Chair Evaluation of Dean. There are no evaluations of the VPI nor of the President.

B. Committee on Faculty Evaluation and Academic Promotion
No new news

C. Committee on Financial Concerns
No new news

D. Promotion Appeals Selection Committee
Amorette Garza on process of appeals, A6.4.10 reported that it was “thorough and fair”.

Motion to approve Promotion Appeals Selection Committee: Ed Cohn
Second: Raquel Tapia

Abstain: 0
Motion Passed

Motion to place Committee Process into The Housekeeping Rules 2008-2009:
Merry Bortz
Second: Ruby Estrada

In Favor: AYE, unanimous count
Abstain: 0
Motion passed.
E. Rules Review Committee  
Currently in process of council research.

F. Committee on Committees  
No new news

VII Reports by College Ad Hoc Committees  
A. Grade appeal Policy Change  
Reviewed by ISD, sent to faculty review and forwarded to Dr. Escamilla. VPI Villani reported that Dr. Escamilla signed off on it and will be posted.

B. BOR Retreat  
Ron Kramer reported that the BOR demonstrated and voiced a positive response toward a successful college.

VIII Reports by College Standing Committees  
Distance Learning  
Ed Cohn; Instructional Design Expert currently reviewing process. Faculty will have scheduled opportunities to learn more, pending for July.

Student Hall of Fame  
Amorette Garza; Nomination recognition currently in process

Pod Grant  
Merry Bortz; Requesting faculty to submit proposals for POD

Retention  
Ben Gregory; Currently in process of improvements, to include topic of out of district fees.

IX Unfinished Business  
A. Duplicating Services  
Tabled

X New Business  
A. Scantron Evaluation System  
Marivel, Rex and Vernon reported that system can be customized per discipline, utilize with Blackboard, has a better turn-around on results.
B. Out of District Tuition Fees
Task Force presented issues to Dr. Escamilla who is currently putting analysis together. VPI Villani to present Dr. Escamilla current additional concerns from the Faculty Council.

XI Announcements
Day at the Capital
DMC represented well at Austin, Tx. Three bus load of DMC students which was the largest delegation of student representatives at the Capital. Over 100 students from Del Mar College alone.

TACHE
Dr. Woods announced TACHE Annual Fundraiser March 6, 2009. Baile tickets $20.00, donations accepted.

XII Adjournment
The meeting was adjourned at 4:14 PM.

eg: 02/15/09