

**SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL
September 4, 2001
2:30 to 3:15 PM
A218C**

MINUTES

PRESENT: Jack Friedlander, Brian Fahnestock, Bill Hamre, S. Ehrlich, L. Fairly, L. Rose, K. Hanna, A. Serban, R. Launier, J. Chase

1.0 Call to Order

Chairperson Jack Friedlander call the meeting to order at 2:30 p.m.

1.1 Approval of minutes of the May 15th and July 17th CPC meetings.

M/S/C [Rose/Fairly, Fahnestock abstained] to approve the minutes of the May 15th meeting.

M/S/C/ [Rose/Fairly, Hamre/Garey/Fahnestock abstained] to approve the minutes of the July 17th meeting.

1.2 Announcements

Dr. Friedlander welcomed Ray Launier as the new faculty representative to CPC.

2.0 Information Items

2.1 Status of state budget and its implications for SBCC

A. Energy allocation for SBCC years 2001-2002: *Brian Fahnestock*

Tabled until next CPC meeting.

3.0 Discussion Items

3.1 Request to upgrade the word processor position to a faculty resource specialist.

This issue has come before the council on several occasions over several years. Dr. MacDougall indicated that he and Dr. Friedlander reviewed the history of the request. The original proposal that came from the Faculty Resource Center requested that at least one of the word processor positions be changed to reflect functions that were consistent with what the new FRC would be doing and not consistent with the traditional role that had been assumed in those positions. The Academic Senate, at that time, did not support that change, primarily based on the concern that they might be sacrificing needed work processing. Subsequently, when the position came as a sole position and not as part of a reorganization, I did not support its approval because it was not consistent with the criteria that since that time has been shared with CPC. Given th

Division	Evaluation History	Next	Next Evaluation Year	Department	Last Name	First Name	Status
TECH		FA	1999	Envir.Hort.	HARTLEY	Donald	Hourly Faculty-
TECH		SP	2001	Drafting/CAD	HAWKINS	Chris	Hourly Faculty-
TECH		FA	1998	CNEE	LARSON	Brooks	Hourly Faculty-
TECH		SP	2000	CNEE	MEDRANO-CA	Angel	Hourly Faculty-
TECH		SP	1999	EH	PLUNKETT	Maury	Hourly Faculty-
TECH		SP	2000	Drafting/CAD	RADDITZ	Joan	Hourly Faculty-
TECH		FA	2000	CNEE	RICHARDS	Robert (Kent)	Hourly Faculty-
TECH		FA	2000	CNEE	RICHARDS	Kent	Hourly Faculty-
TECH		SP	1999	CNEE	RUSSELL	Ed	Hourly Faculty-
TECH		SP	2000	CNEE	RUSSELL	Edward	Hourly Faculty-
TECH		FA	1999	Envir.Hort.	SCHIENLE	Jan	Hourly Faculty-
TECH		SP	1999	CNEE	SCHWALJE	Rob	Hourly Faculty-
TECH	Last Eval - SP99	FA	2000	Automotive	SEMERDJIAN	Gary	Hourly Faculty-
TECH	Last Eval - SP 99	SP	2002	CNEE	SIMPSON	Jodi	Tenure
TECH		SP	1999	EH	SORTOMME	Jerry	Tenure
TECH		SP	1999	EH	SPIEWAK	William	Hourly Faculty-
TECH	Last Eval - FA98	FA	2001	Automotive	STOCKERO	Robert	Tenure
TECH	Last Eval - FA98	SP	1999	CNEE	THORNELL	Jason	Hourly Faculty-
TECH	Last Eval - FA98 &	FA	2001	MDT	VASEY	Daniel L.	Tenure Track
TECH	Last Eval - FA97	FA	2000	Drafting/CAD	WELBY	Laura	Tenure

long-term standing with the proposal and the original proposal that it be part of the reorganization and the subsequent verification by Academic Senate representatives that this change should have been done initially, it is my recommendation that we reclassify the position based upon the original proposal. Here to primarily to make clear the basis for the decision is that when the reorganization was proposed, this was seen as a necessary step to be taken.

M/S/C [Rose/Fairly] to ratify the upgrade of the Word Processor position to a Faculty Resource Specialist in the FRC.

3.2 Institutional self study update: *Andreea Serban*

Dr. MacDougall discussed the chart (*Attachment #3*) developed outlines drivers and processes for writing the self study. When we spoke to the Commission, we told them we would define our view of what a model community college is. We would identify a plan by which the college would move toward achieving our vision of a model community college in terms of goals and objectives. The second outcome as part of our accreditation work, would be that we would develop a system for assessing our effectiveness as a model community college. Dr. MacDougall told the council that we are making excellent progress toward the achievement of those objectives. Some of the areas of focus identify areas of focus for the 21st Century that we're necessarily that prominent in the 20th Century. For example, technology has revolutionized how we communicate with one another and how we carry out the work processes that we have. We need to reflect how we use technology to carry out means. The way I see the chart used is how do we assess whether we have developed goals and objectives that move this institution forward for the 21st Century by using the drivers and processes.

3.3 Vision Statement

3.4 Model Community College for the 21st Century

4.0 Hearing Items

4.1 Academic Senate recommendation that Kathy O'Connor be one of the faculty representatives to DTC.

M/S/C [Rose/Garey] to move item 4.1 to action.

M/S/C [Rose/Hanna]to approve the Academic Senate recommendation that Kathy O'Connor be a faculty representative to DTC.

5.0 Other Items

There were no other items.

6.0 Adjournment

The meeting was adjourned by Jack Friedlander at 3:15 p.m. because of a scheduled pre-negotiations budget meeting.