

**Minutes of the Academic Senate Executive Council
Alemany Campus, Room-103
March 24, 2004**

Council Members Present: Rosemary Brinson, Dominique Chapuis, Ann Clark, Sunny Clark, Maria Franco, Shama

- 2) I attended the March in Sacramento and served as a faculty monitor on the DSPS bus;
- 3) I wrote an article for *City Currents* on the Shared Governance System and it has been published. Look for my article next week on the faculty appointment process;
- 4) I will also be attending the Area "B" meeting on Friday and the Spring Plenary in April;
- 5) We will adjourn this afternoon in the memory of Dean Bruce Smith's father who passed and with the hope of

B. Proposed Information Competency Working Group: Teti

At the last Bipartite Graduation Requirement meeting at which the Information Competency Requirement was approved, there was discussion about forming a work group proposal details for implementation.

IX. Committee Reports:

A. Student Prep Success Committee: Romano

Student Prep is reviewing how Scholarship Office functions. For some of the scholarships, application process is fairly simple, whereas for others it's very complex. It will be necessary to review the entire system. The entire system is being reviewed and restructured. The current system will remain in use until the restructure is complete. The Asian Pacific American Retention Program has found office space and will be in operation in the Fall '04 semester.

X. Open Forum

Nance: In the last meeting with the Chancellor, the Council Officers inquired about the status of Faculty Travel and AB1725 Conference travel funding. Faculty Travel had been suspended at the time of the budget cuts but no arrangements had been made for its restoration. After some discussion, the Chancellor thought that he might be able to refund about \$20,000 - \$30,000 of the original amount until the original \$60,000 can be replaced.

XI. Adjournment

The meeting was adjourned at 5:00 PM in memory of Dean Bruce Smith's father who passed and with the hope of a speedy recovery for Shared Governance Coordinator, Attila Gabor.

Respectfully submitted,

Glenn Nance, Secretary