

College Governance Committee



Chair: Daphne Figueroa
Friday, February 27th, 2009 1:00 p.m.
Room S5-204

Draft Minutes

Members Present: Daphne Figueroa (Chair, Faculty), Sara Agonafer (Classified), Joyce Allen (Classified), Rebecca Bowers-Gentry (Faculty), Parvine Ghaffari (Faculty), Wheeler North (Faculty), Sami Haddad (Student)

Members Absent: Peter Fong (Admin.), Johanna Bodnar (Classified), Linda Lee (Faculty)

Guests: Judy Patacsil, Co-Chair, Diversity and International Ed. Sub-committee (Faculty)

Call to Order: 1:00 pm

- Item 1: Approval of Agenda— February 27th, 2009
Approved.
- Item 2: Approval of Minutes--Approved minutes of 12/1/08.
- Item 3: New Business

a. Review of Request from Student Services Committee

Change in membership requested. Recommended for approval and forwarding to Academic Senate, Classified Senate, and ASC.

b. Review of Request from Diversity/Int'l Ed. Committee

Change in status to full committee requested. Discussion ensued about how this would affect interactions with other committees, reporting, and handling of events now put on by the sub-committee. Daphne and Wheeler will draft a list of issues/concerns and forward to Judy Patacsil to take back to the Diversity & International Ed. committee.

c. Review of Request from Academic Standards Committee

Change in membership and goals requested. No issues with membership change, but discussion of concerns regarding this sub-committee's role as it relates to curricular issues such as general education patterns, District requirements, and interdisciplinary studies.

d. Review of Request from Institutional Effectiveness Committee

Change in membership of steering committee requested. Clean up language in membership list to match existing language in description of co-chairs. Recommended for approval and forwarding to Academic Senate, Classified Senate, and ASC.

e. Review of Request from PR/SLOAC Committee

Change in faculty membership, to remove two designated positions and change to “at large”. Change in wording of goals and procedures to reflect current practice of interfacing the Institutional Effectiveness timeline and College-Wide Master Plan. Recommended for approval and forwarding to Academic Senate, Classified Senate, and ASC.

Item 4: Old Business

a. Review of Request from Distance Education Task Force

The proposal still contains language about offering services to students. This is not a part of a committee’s or sub-committee’s roles or responsibilities. Recommendation: to forward to parent committee (Academic Affairs) for review and discussion.

b. College Governance Handbook - Postponed

c. Follow-Up - Shared Governance Training - Postponed

Item 5: Presentations - none

Item 6: Information items/Announcements - none

Item 7: Adjournment – 2:35 pm

Next meeting – Friday, March 27, 2009, 1:00 pm, S5-204