

## College Governance Committee



Chair: Daphne Figueroa  
Friday, March 13th, 2009 1:00 p.m.  
Room S5-204

### Approved Minutes

Members Present: Daphne Figueroa (Chair, Faculty), Adela Jacobson (Admin. proxy for Peter Fong), Sara Agonafer (Classified), Joyce Allen (Classified), Rebecca Bowers-Gentry (Faculty), Parvine Ghaffari (Faculty), Linda Lee (Faculty)

Members Absent: Johanna Bodnar (Classified), Wheeler North (Faculty), Sami Haddad (Student)

Guests: Duane Short, Chair, Academic Standards Sub-committee (Faculty); Darrel Harrison, President, Academic Senate (Faculty)

#### **Call to Order: 1:00 pm**

- Item 1: Approval of Agenda— March 13th, 2009  
Approved with addition of Website committee and Safety committee proposals under New Business and addition of Academic Standards committee proposal under Old Business.
- Item 2: Approval of Minutes--Approved minutes of 12/1/08.
- Item 3: New Business

#### a. Review of Request from Website sub-committee

Change in membership requested. Requesting to add a statement to the committee goals. CG Committee asked Chair Figueroa to review these changes with Susan Schwarz, Website sub-committee co-chair, for clarification.

#### b. Review of Request from Safety Committee

This committee provided documentation that they are a District committee, provided for by District Policy, and therefore, are not a campus shared governance committee. They have asked to be removed from the College Governance Handbook. CG Committee recommended approval to forward to all constituencies for review.

Item 4: Old Business

a. Review of Request from Academic Standards sub-Committee

Change in goals was reviewed based on previous 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. Duane Short presented the rationale for these changes. CG committee recommended approval for all constituencies to review, with the addition of the Curriculum committee as a second parent committee. This is in addition to Academic Affairs, so that issues relating directly to Curriculum would be reported to the Curriculum committee.

b. Review of Request from Distance Education sub-Committee

Change in goals and status was reviewed after being resubmitted with a clarification/correction to the language of one of the goals. CG committee recommended approval to forward to all constituencies for review.

c. College Governance Handbook

Discussion of analysis of all committee memberships should be re-written more consistently, and without discrepancies. All language should be consistent throughout the CG Handbook. Definitions of terms for various positions should be added. CG committee tasked Daphne (and anyone willing to help) with drafting something for the next meeting.

d. 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**