

College Governance Committee



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

Minutes (Approved 2/22/10)

Members Present: Daphne Figueroa (Chair, Faculty), Peter Fong (Admin.), Sara Agonafer (Classified), Sam Shoostary, proxy for Joyce Allen (Classified), Johanna Bodnar (Classified), Linda Woods, proxy for Rebecca Bowers-Gentry (Faculty), Linda Lee (Faculty), Wheeler North (Faculty), Sami Haddad (Student)

Members Absent: Parvine Ghaffari (Faculty)

Guests: Liz Armstrong (Admin.), Star Rivera (Admin.), Terrie Hubbard (Classified), Channing Booth (Faculty), MaryAnn Guevarra (Faculty), April Koch (Faculty, co-Chair, Diversity & International Ed.), Carol Murphy (Faculty, Chair, Curriculum), Judy Patacsil, (Faculty, co-Chair, Diversity & International Ed.),

Call to Order: 1:00 pm

Item 1: Approval of Agenda— March 27th, 2009

Approved with addition of Academic Affairs committee proposal under New Business and addition of Basic Skills sub-committee and Curriculum committee proposals under Old Business.

Item 2: Approval of Minutes--Approved minutes of 3/13/09.

Item 3: New Business

a. Review of Request from Academic Affairs Committee

Recommend approval and forward to constituencies for review. Voting membership was clarified. Committee goals were revised to reflect what is actually practiced in committee. Faculty co-chair was recommended to be Chair of Chairs. Regular reports from standing subcommittees were added to procedures. Sub-committees that were previously task forces have been noted, as such.

Item 4: Old Business

a. Review of Request from Curriculum Committee

Recommend approval with minor changes and forward to constituencies for review. Membership was revised to increase the number of faculty from 5 to 7 and reduce the number of students from 2 to 1. Committee goals were revised to include the definition of “curriculum”. Procedures were clarified and it was recommended that the committee bring forward a proposal to add the Curriculum Technical Review committee as a standing sub-committee.

b. Review of Request from Diversity & International Education sub-Committee to become a standing committee

Recommend approval and forward to constituencies for review. This committee was recommended to become a full standing committee, rather than a sub-committee under Staff Development. Membership, committee goals and procedures were defined and an Events Task Force was established.

c. Review of Request from Basic Skills Task Force to become standing sub-Committee

Recommend approval and forward to constituencies for review. It was recommended to approve making this task force a standing sub-committee of Academic Affairs. Membership was clarified. The Basic Skills coordinator position was designated as faculty co-chair. Committee goals and mission were revised.

d. Review of Request from Website sub-Committee

Postponed. No one present to represent this group. Questions need to be answered before a vote can be taken.

e. College Governance Handbook

There was continued discussion of the analysis of all committee memberships and language consistency throughout the CG Handbook. Definitions of terms for various positions should be added. Daphne had drafted some preliminary ideas, but proposed to continue this discussion at the end of the semester, after all of the current proposals have been reviewed and approved/denied by the constituency groups and CEC.

f. Follow-Up - Shared Governance Training - Postponed

Item 5: Presentations - none

Item 6: Information items/Announcements - none

Item 7: Adjournment – 2:30 pm

Next meeting – Friday, April 24, 2009, 1:00 pm, S5-204