



Minutes 2-13-2012
2pm District Office, Board Room

Governing Council Officers

2011-2012

Fermin Irigoyen
President

Diana Bennett
 Ray Hernandez
 /Patty Dilko
Past President

David Clay
Cañada College AS President

James Carranza
College San Mateo AS President

Fermin Irigoyen
Skyline College AS President

Alicia Aguirre
District Curriculum Committee

Monica Malamud
Cañada College AS Vice President

David Laderman
College San Mateo AS Vice President

Leigh Anne Shaw
Skyline College AS Vice President

APPROVED: 3-12/12

	Time	Who is Responsible	Type of Action
1. Call To Order 2:20pm		President	Action
David Clay, Patty Dilko, James Caranza, Jing Luan, Teeka James, Monica Malamud, Leigh Anne Shaw, Fermin Irigoyen Guests: John Drinnon, Delores Davison			
2. Roll Call/ Recorder	2	President	Process
Leigh Anne volunteered to take minutes.			
3. Adoption of the Agenda	3	President	Action
M: Dilko/S: Malamud/U			
4. Approval of Minutes: 12-12-2011	5	President	Action
M: Shaw/S: Clay/U			
5. Public Comment (3 minutes per speaker) Comments by non-Board members on non-agenda items	10		Information
No members of the public were present today.			
6. Presentations/Information		None	
6.1 State Academic Senate Representatives Delores Davison (Foothill College) and John Drinnon (Merritt College) from the state Academic Senate were present to share the following with the DAS: <ul style="list-style-type: none"> Regulations on repeatability have changed. Students are allowed three attempts to pass a class (W's, Inc's, and failing grades all count as attempts). If they exceed the 3 attempts, the college will not get apportionment for the student's repeated attempt beyond 3. They encouraged dialog on campus to make faculty and counselors aware. Also, not to change curriculum just yet because there is work at the state level to formulate procedures that will be appropriate for all colleges. <ul style="list-style-type: none"> Q: What about Academic Renewal? AR is a district-governed policy, so AR would not absolve the student's excessive attempts; the state chancellor's office would have to come up with a statewide AR policy in order for it to affect these new regs. TOP Codes are not aligned statewide – not everyone is using the correct TOP Codes for curriculum. This can affect colleges' ability to control their standalone courses, which could appear to not be connected under a common TOP Code. The DAS asked Delores and John to comment on the ideal relationship between Senate and Curriculum. Drinnon stressed the importance of communication. Having a strong information conduit between Curriculum and the Senate is 	30	Drinnon/Davison	Information

<p>vital. Davison stressed having clear constitution and by-laws is important, especially in terms of accreditation.</p> <ul style="list-style-type: none"> • SSTF – recommendation that every student get an Ed Plan. <ul style="list-style-type: none"> ○ Q: What are other districts doing in response to the SSTF Recommendations? ○ Several responses – it would be more effective if the efforts had more unity. ○ The newest BOG appointee is a former faculty ○ Outcomes-based funding has very little support in the legislature 			
<p>Questions for John and Delores:</p> <ol style="list-style-type: none"> 1. What can Senates do to maximize their knowledge and involvement? <ol style="list-style-type: none"> a. Plenaries, leadership institutes are vital. b. Some constitutions stipulate that Senate officers must attend or share attendance to plenaries and institutes c. Connect with the Regions/Areas with questions and support (jdrinnon@peralta.edu for Area B) 2. What is the role of faculty in the Program Viability and Discontinuance Process? <ol style="list-style-type: none"> a. Faculty should always be involved at every step of curriculum. It is our purview – to abandon it because it is difficult would be a big mistake. We should never hand administration our roles. b. Having a solid, clear, well-articulated program review process is our best defense against what might appear to be political or unfavorable decisions. If data supports the choice to discontinue, it should be discontinued. c. Los Rios and Orange Coast have very strong policies in Curriculum, Program Review, and Program Viability and Discontinuance. 			
<p>7. District Curriculum Committee Report – DC meets 2.14.12 and everyone is up to speed on Curricunet.</p> <p>7.1 SB 1440 Update</p> <p>7.2 Articulation Update</p> <p>7.3 CurricUnet - Curriculum</p>	10	Aguirre	Information
<p>8. Continuing Business</p> <p>8.1 MOU Performance Evaluation Review Comm (PERC)</p> <p>Fermin requested a meeting on Feb 1st to discuss the MOU, but it failed to achieve quorum so the meeting did not happen. History: In 1987, a Trust Committee was created for the purpose of developing our evaluation process. Aside from minor tweaks and modifications, it has not been updated since that time. Over the past few years, it has been such a difficult tool that it is necessary to revise it. The composition of the committee to redevelopment has been in dispute – administration and faculty disagree on the number of people and the voting rights; it became a very political and difficult process. An MOU was created, and a set of language was voted and approved by DAS. It was rejected by administration. The latest version of the language includes the term “majority consensus.” The concern is that this term is vague enough to discourage adequate voting representation. Voting, since it is used throughout the district and is trusted by all, would be preferable; administration opposes voting for this committee. The topic of adding a line about final faculty ratification was discussed.</p> <p>8.2 CCC Student Success Task Force (SSTF)- Moving Forward – we will wait for further action from the state, but would like to draft a resolution.</p> <p>8.3 +/- Grading – this will be slated for the next dAS meeting</p>	30 15 15	Malamud/Irigoyen/ Dilko Irigoyen Irigoyen	Information Information Information
<p>9. New Business</p> <p>9.1 Local AS updates – no information today.</p>	5	President Clay/Irigoyen/Carranza	Information
<p>10. Matters of Council Interest – no information today.</p>	Open	President	Discussion

11. Adjourn – 4:20pm. These minutes are respectfully submitted by Leigh Anne Shaw.		President	Action
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Meetings of Governing Council are open to all members of the campus community.