



Draft

**Minutes 2-14-2011
2pm District Office, Room 222**

Governing Council Officers

2010-2011

Ray Hernandez
President

Patty Dilko
Past President

Martin Partlan
Cañada College AS President

Diana Bennett
*District Academic Senate Vice President
College San Mateo AS President*

Fermin Irigoyen
Skyline College AS President

Christine Roumbanis
District Curriculum Committee

David Clay
Cañada College AS Vice President

Huy Tran
College San Mateo AS Vice President

Leigh Anne Sippel
Skyline College AS Vice President

1. Call To Order: 2:15

2. Roll Call: Ray Hernandez, Huy Tran, Fermin Irigoyan, Dave Clay, Dianna Bennett, Patty Dilko, Martin Partlan,

3. Adoption of the Agenda:

Motion to approve the Agenda with the addition of a discussion on the District-wide Faculty Social Event. Motion – Dave Clay; Second - Huy Tran; all approved.

4. Approval of Minutes: 12-13-2010

Motion to approve the minutes of 12-13-2010 - Dave Clay; second Huy Tran; all approved

5. Public Comment (3 minutes per speaker)

Comments by non-Board members on non-agenda items: None

6. Presentations/Information

6.1 Introduction – Skyline College President

Ray Hernandez welcomed Regina Stanback-Stroud as the new President of Skyline College. Ms. Stanback-Stroud shared a brief summary of her professional career and then segued into a discussion of her vision for the college.

7. Continuing Business

7.1 Trust Committee Statement:

Cañada submitted some minor revisions in the body of the text. They did not care for the tone of the last sentence of the document; they did not feel that it was strong enough. Skyline felt that the tone of the last sentence was too strong. Change the last sentence to: “A strong faculty evaluation system is necessary in order to meet the needs of today’s students and in order to maintain/ensure the quality of the faculty who teach them. Several other grammatical consistencies were addressed. Ray took notes to create this final draft. Next Ray Hernandez will present the document to the Chancellor for discussion and make a plan to put the resolution on the next; possible Board meeting; most likely March.

Motion to adopt the “Constitution of a Trust Committee to Revise the Faculty Evaluation System” as amended in discussion above – Patty Dilko, second by Fermin Irigoyan; all approved.

7.2 Min Quals / FSA Policy

Diana distributed an updated draft of the Min Quals Document; they include revisions to the dean’s role, teaching and recency, and some grammatical revisions. Martin raised the question about how a recommendation would be made: what would the recommendation be made on, majority of consensus. Discussion included examples of challenges in the existing process. The group decided that in the spirit of district-wide hiring, that recommendations should be made based on consensus of the three faculty members on the committee. This FINAL draft will be distributed to the three senates and the VPI’s for a final view. It will come back to the District Senate for adoption and then it will be forwarded to the Trustees for approval in March.

7.3 Faculty Hiring Procedures

Martin Partlan presented a revision to “Section A. Screening Committee Size and Membership.” Discussion included the concept of limiting the size of committees. The group decided that a maximum size of 6 with a majority of faculty. Discussion continued on to whether the dean should have a vote on the recommendation. One way to strengthen the process would be to build into the process a discussion upon recommendation between the hiring committee and the President.

7.4 SB 1440

Senate gave a presentation to the Trustees – an overview of the bill and implementation. It was pointed out to the Trustees that the language in the law identifies service areas rather than as an open, integrated system of higher ed. The three VPIs are working with their Curriculum Committees to create streamlined processes for approval at the local level. Martin asked if the commitment from SB1440 to create automatic transfer agreements extended to international students; the bill is silent on that.

7.5 Early Assessment Program

Ray informed us that the EAP has begun its work. There seems to be broad support for the initiative. There will be a report as the committee comes to the point that they have a recommendation.

7.6 Measure G Parcel Tax / Trustee’s Grant

The \$15,000 that was allocated to each college for professional development can be found within the Measure G budgets that were approved by the Trustees. Funds will be distributed locally.

8. New Business

8.1 Hands Across California

The three Presidents will find out what activities are planned at the colleges and report out at the March DASGC meeting. It seems that the students are taking the lead on this initiative and that the Faculty Senates will collaborate.

9. District Curriculum Committee Report

10. Matters of Council Interest

10.1 District-wide Faculty Social Event – The Chancellor will sponsor the event with wine and food. Early May on a Thursday or Tuesday at the CSM Observatory from 6 – 9.

10.2 Update from the Trustees Retreat: Ray distributed a report to the Trustees on the 2010-2011 district goals. He will get back to us when the Trustees have approved new goals for 2011- 2012.

11. Adjourn: Motion to adjourn - 4:10