

1. **Call to Order:** M. Partlan, D. Patterson, D. Clay, J. Castello, S. Finn., M. Malamud, C. Rhodes, Denise Erickson, R. Lapuz, R. Trugman and Guest Tom Mohr , later Salumeh Eslamieh
2. **Agenda:** Adopted as written
3. **Secretary:** C. Rhodes
4. **Minutes:** discussion on modifications, esp CTL comments. Tabled for rewrite.
5. **Public Comment:** none

## 6. Committee Reports

**Curriculum:** ALL Course Outlines of Record are out of compliance with Title V. Among other items, these need to have assignments specified. Plan is to modify course outline forms this term, then submit modified versions directly, without full CC review for the courses in the Certificates waiting for State approval.

**Planning and Budget:** Will be discussing the possibility of doing the hiring prioritization twice a year.

**College Council:** see College Council minutes.

**AFT:** Discussion with 2 Trustees on improved communication. 4 grievances currently being worked on. Large classes (>70) MOU specifies extra compensation. to be continued. Members being sought for elected union offices, including Cañada College representative.

**Professional Personnel:** still have some budget for conferences this year. Input solicited on next year's Flex Day. Transfer course faculty need to let Basic Skills group know what training would be helpful.

**Finance:** Report submitted.

**SLOs:** regional meeting tomorrow (4/11). progress from last year: 20% SLO, 1% assessments. this year after SLO Day: 40% w/ SLO. 35% w at least 1 assessment identified. "Program level SLO" to be defined according to handout from Ray.

## 7. 7.1 Committee Appointments

**College Technology Committee:** nomination of Nathan Staples, Danny Castillo, David Meckler Purpose of committee: determine college needs and help plan acquisition. Plan must be integrated w/ District Plan and incorporated into Master Plan. Nominees unanimously approved.

**Hiring Committee for EOPS Counselor:** difficulty w/ timing to get hiring process completed before end of this semester. Appointment may be made by ASGC President Partlan.

**Campus Safety:** needs faculty rep.

**Basic Skills Committee:** proposal to have a small steering committee, of about 4 faculty.

7.2 SLO day results: \$15K cost. Discussion on follow-up: district-wide, college-wide, division basis. Best use of FLEX days debated. Good points: morning session to bring everybody up to speed on purpose, expectations. Good participation by adjuncts. Student Services SLO day: also, good progress.

**8. Auditing of courses Rules & Regs 6.3.1:** Proposed policy as written (separate doc).

The essential modification to existing policy is to remove limitation to auditing only skill and performance classes (about 50 out of 750, district-wide). Discussion about whether or not to require that auditors meet prerequisites for the course they wish to audit. Individual instructors have final approval. M/S Erickson/Patterson to add language that students must have taken the course for credit the maximum number of times. Passed unanimously.

**9. Code of Professional Ethics** – M/S Malamud/Patterson to reject Skyline’s version of Code. 2 abstentions, remainder in favor. M/S Clay/Finn to approve AAUP Code. Discussion followed. M/S Partlan/Trugman to table this discussion until next meeting. 9 in favor; 1 opposed.

**10. Academic Senate Elections - positions** of Secretary and Treasurer are open.

**11. Meeting Adjourned**