COLLEGE COUNCIL MEETING

APRIL 2, 2015
3:15PM – 5:00PM
DOYLE LIBRARY ROOM #4401 (3RD FLOOR)

COMMITTEE FUNCTION:
College Council is the highest policy recommending body in the District. The Council must involve and utilize the opinion of all constituent groups. Given the Council's position in the governance structure, the specific areas of responsibility can be delineated as follows:
a. College Council is responsible for the review and supervision of all District committee systems.
b. The Council serves as the final "review" body for all policy recommendations emanating from District committees.
c. The Council remains the highest policy articulation group for the District, and therefore must insure that all District constituencies have had adequate participation in the formation of policy issues.
Ad hoc study groups or task forces, with appropriate constituent participation, may be formed by College Council when topics fall outside the range of the existing committee structure or involve multiple constituent groups.

AGENDA

APPROVAL OF MINUTES
February 19, 2015

ANNOUNCEMENTS

REGULAR AGENDA

1. Policy/Procedure Review Category 2 – Reviewed, Minor/Technical Changes

   Section 3  3.9, Faculty Member’s Obligation to Students – Robin Fautley

2. Policy/Procedure Review Category 3 – Reviewed, Substantive Changes

   Section 2  2.15/P (previously 7.18/P), Response to Rape and Sexual Assault - Patie Wegman, Karen Furukawa

   Section 8  8.1.1/P, Access for Students with Disabilities – Tara Johnson

3. Committee Reviews

   a. EEOAC Committee – Karen Furukawa
   b. Majors and Certificates Review Committee – Robin Fautley, Mary Kay Rudolph

4. Discussion: College Council reviewing plans – Julie Thompson

CONSENT AGENDA
None at the time of agenda construction.

FACULTY SENATE CONSULTATION AGENDA (Title 5 Mandated Senate/Board material)
None at the time of agenda construction.
PENDING AGENDA ITEMS

1. College Calendar – Vayta Smith – April 16
2. Revisions to Policy and Procedure 2.2.2 and 2.2.2P, Administrative, Classified Management and Confidential Positions – Abe Farkas – April 16
3. Revisions to Policy and Procedure 2.2 and 2.2P, Management Guidelines and Procedures – Abe Farkas – April 16
4. Revisions to Procedure 4.3.2P, Faculty Hiring: Regular and Adjunct – Karen Furukawa
5. Revisions to Procedure 4.3.10P, Management Team Hiring – Karen Furukawa
6. 4.3.11P, Equivalency of Minimum Qualifications for Educational and Classified Administrators – Karen Furukawa
7. Revisions to Policy and Procedure 4.7.1/P, Reporting Faculty Absence and Leave Time – Mary Kay Rudolph, Robin Fautley, Julie Thompson

College Council Meetings for Spring 2015

All meetings are on the first and third Thursday of the month at 3:15pm in Doyle Library, Room 4401. Agendas will be distributed electronically before each meeting. If you have agenda items that you plan to bring forward, please contact Mary Kay Rudolph or Carol Hatrick.

Spring 2015

April 16
May 7 & 21

Committee Membership for 2014-2015
Management: Mary Kay Rudolph, Ricardo Navarrette, Jane Saldaña-Talley (F ’14), Doug Roberts (S ’15), Karen Furukawa
Faculty: Robin Fautley, Carol Hatrick, Julie Thompson, Dean Gooch
Classified: Kathy Matthies, Hilleary Izard
Students: Josh Pinaula, Thor Olsen