



COLLEGE COUNCIL MEETING

APRIL 4, 2019

3:15 - 5:00 PM

DOYLE LIBRARY, ROOM #4248 (1ST 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

March 7, 2019 – attached

ANNOUNCEMENTS/ REPORTS

DISCUSSION/ACTION

- **Policy/Procedure**
 - 3.15 Final Examinations
 - 4.3.2/P Faculty Hiring
 - 4.3.2b/P Equivalency of Faculty Qualifications
 - 3.10/P Grading – Freyja Pereira (attached)
 - **2.1/P** Procedures For Developing And Revising District Policy And Procedures –

TEAMS:

<https://teams.microsoft.com/l/team/19%3a232c5fd1d4d645599dccb39309ac3b53%40thread.skype/conversations?groupId=dad5c3eb-21ec-47df-bc24-e5f0471057ab&tenantId=819efe70-a6af-4cb5-b3c6-6004dfc9dd65>

- **Committee**
 - None
- **Review Pending Agenda Items**
 - Review of list of items for 18/19

REVIEW

- Professional Development Plan – Sarah Hopkins (attached)

CONSENT AGENDA – None.

FACULTY SENATE CONSULTATION AGENDA (Title 5 Mandated Senate/Board material) - None

PENDING AGENDA ITEMS (attached)

- College Council Style Manual – Jane/Phyllis
- CCL Policy Manual Template – Phyllis/Jane

College Council Meetings for 2018-2019

All meetings are on the 1st and 3rd Thursday of the month at 3:15pm in Doyle Library, Room 4248. Agendas will be distributed electronically before each meeting. If you have agenda items that you plan to bring forward, please contact Jane Saldaña-Talley or Phyllis Usina.

Fall 2018	Spring 2019
Thursday, September 6 th	Thursday, January 17 th
Thursday, September 20 th	Thursday, February 7 th
Thursday, October 4 th	Thursday, February 21 st
Thursday, October 18 th	Thursday, March 7 th
Thursday, November 1 st	Thursday, March 21 st —Spring Break
Thursday, November 15 th	Thursday, April 4 th
Thursday, December 6 th	Thursday, April 18 th
Thursday, December 20 th —ext	Thursday, May 2 nd —Faculty Awards
	Thursday, May 16 th

Committee Membership for 2018-2019

Name	Type	Name	Type
Jane Saldana-Talley	A	Phyllis Usina	F
Pedro Avila	A	Laura Aspinall	F
Karen Furukawa	A	Cece Jones	C
Kate Jolley	A	Jordan Mead	C
Karen Frindell Teuscher	F-AFA	Eduardo Osorio Juarez	S
Eric Thompson	F	Sean Young	S