



COLLEGE COUNCIL MEETING

MAY 17, 2018

3:15 - 5:00 PM

DOYLE LIBRARY, ROOM #4401 (3RD FLOOR)

COMMITTEE FUNCTION: The 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:

1. College Council is responsible for the review and supervision of all District committee systems.
2. The Council serves as the final "review" body for all policy recommendations emanating from District committees.
3. 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.
4. College Council will review District plans with an eye to identifying aspects of the plans that have implications for policy, procedures and/or committee charges. The purpose of this review will be to ensure that appropriate conversations have taken place between initiators/authors of the plans and the constituent group(s) or District personnel responsible for the policy, procedure and/or committee charges.

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

- 1. APPROVAL OF MINUTES** **3:15pm**
April 19, 2018 (attached)

- 2. ANNOUNCEMENTS** **3:20pm**
PCC – committee?
New Participatory Governance Org Chart

- 3. DISCUSSION/ACTION** **3:30pm**
POLICY/PROCEDURE –
 - 8.1.1/P Academic Accommodations for Students with Disabilities – Tara Johnson
 - 3.12 Curriculum Development – Kathy for Abe
 - 3.18/P Library Acquisitions - Phyllis

- COMMITTEE CHANGES**
 - None

- 4. CONSENT AGENDA** - None

- 5. FACULTY SENATE CONSULTATION AGENDA**

- 6. REVIEW CALENDAR DATES – FALL SPRING 2018/2019** **4:00pm**
Guidelines For College Council Meetings

- 7. REVIEW PENDING AGENDA ITEMS FOR NEXT YEAR** **4:15pm**

PENDING AGENDA ITEMS

Item	Date on Pending	Dates to CC	Next Date on CC	Notes
1. Revisions to Policy 3.9, Faculty Members Obligation to Students	11/15/12		Fall 18	AFA and Senate Consult Karen and Eric have agreed to work on these and bring back in the Fall
2. Revisions to Procedure 3.9.1P, Syllabi	Oct. 2012		Fall 18	AFA and Senate Consult Karen and Eric have agreed to work on these and bring back in the Fall
3. 8.2.2/P Student Complaint and Grievances	Fall 17		Fall 18	Robert Ethington
4. 3.12 series Curriculum Development	Spring 18	3-1-18 3-15-18	5-17-8	Abe Farkas and Donald Laird
5. 3.28/P Distance Education	Spring 18			Lisa Beach, Phyllis Usina, Alicia Virtue
6. 2.2/P Management Team	Dec. 2017		Fall 18	Susan Muskar
7. 2.13/P Computer and Communications Technology Use	Fall 17	12-7-17	4-19-18	Dan Exelby
8. 3.18/P Library Acquisitions	Feb. 2018	3-15-18	5-17-18	Phyllis Usina & Eve Miller
9. 8.1.1/P Academic Accommodations for Students with Disabilities			5-17-18	Tara Johnson and Sharien Hinton
10. 4.3.2/P Faculty Hiring	Fall 2018			Robin Fautley
11. 4.3.2b/P Equivalency of Faculty Qualifications	Fall 2018			Robin Fautley
12. Final Exams	Fall 2018			Robin Fautley

College Council Meetings for 2017-2018

All meetings are on the 1st and 3rd 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.

<u>Fall 2017</u>	<u>Spring 2018</u>
Thursday, September 21 st	Thursday, January 18 th – CXL
Thursday, October 5 th – Canceled	Thursday, February 1 st – CXL
Thursday, October 19 th canceled	Thursday, February 15 th – CXL PDA
Thursday, November 2 nd canceled	Thursday, March 1 st
Thursday, November 16 th	Thursday, March 15 th
Thursday, December 7 th	Thursday, April 5 th
Thursday, December 21 st canceled	Thursday, April 19 th
	Thursday, May 3 rd – CXL Fac. Rec.
	Thursday, May 17 th

College Council Meetings for 2017-2018

<u>Fall 2018</u>	<u>Spring 2019</u>
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
Thursday, November 15 th	Thursday, April 4 th
Thursday, December 6 th	Thursday, April 18 th
Thursday, December 20 th	Thursday, May 2 nd
	Thursday, May 16 th

Committee Membership for 2017-2018

Management: Mary Kay Rudolph, Pedro Avila, Jane Saldaña-Talley, Doug Roberts

Faculty: Eric Thompson (Nancy Persons Proxy December 2017), Carol Hatrick, Alexa Forrester (F'17), Laura Aspinall (S'18), Karen Frindell-Teuscher

Classified: Kathy Matthies, Jordan Mead

Students: Evelyn Navarro and Alexia Carrillo