ATTENDING: Mary Kay Rudolph (also proxy for Doug Roberts), Karen Furukawa, Ricardo Navarrette, Jane Saldana-Talley, Robin Fautley, Carol Hatrick, Julie Thompson, Chas Crocker (proxy for Kathy Matthies)

MINUTES

The minutes of the May 7 College Council meeting were approved with alacrity.

ANNOUNCEMENTS

None.

REGULAR AGENDA

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

   **Section 2** 2.5/P, Governance and the Committee System – Mary Kay Rudolph, Carol Hatrick

   The committee updated the procedure to add the plan review function of College Council and established regular three year review cycle for college committees. Great group editing for a common good; excellent work!

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

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

   **3.9.1P, Syllabi** – Robin Fautley, Mary Kay Rudolph

   AFA, Academic Senate and the District agreed to establish a work group to confirm what has been mutually agreed upon and what is still unresolved or contentious, which could require District/AFA negotiations. Since Article 17 (Job Description) is automatically reopened, any negotiations could occur immediately in fall 2015. The goal is to bring the revisions back to College Council for review in October, 2015.

3. Committee Reviews

   a. **EEOA Committee** – Karen Furukawa

      Karen shared the committee survey and reviews. College Council members thanked her for bringing this forward before year end. This is the last committee to be reviewed, so now 100% of committees have been reviewed in 2014-15.

   b. **Academic Calendar Committee** – Julie Thompson

      College Council had previously approved changes to the membership of the Academic Calendar Committee; it was subsequently discovered that the changes are contrary to Article 8 of the District/AFA contract. College Council unanimously voted to return the committee membership to its previous incarnation (3 faculty members, 1 appointed by AFA).

   c. **College Council** – Carol Hatrick, Mary Kay Rudolph

      Carol and Mary Kay reviewed the committee system survey, which resulted in a unanimously approved change to the committee function and Category 2 edits to Procedure 2.5P (see above).
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. Revisions to Professional Development Committee Structure and Function – Mary Sandberg, Katie Gerber
2. Revisions to Policy and Procedure 2.2/P, Management Team: General Responsibilities – Karen Furukawa – September 3rd
3. Revisions to Policy and Procedure 2.2.2/P, Administrative, Classified, Management and Confidential Positions – Karen Furukawa – September 3rd
4. Revisions to Policy and Procedure 4.7.1/P, Reporting Faculty Absence and Leave Time – Mary Kay Rudolph, Robin Fautley, Julie Thompson
5. Revisions to Policy and Procedure 3.9, Faculty Member’s Obligation to Students, and 3.9.1P, Syllabi – Robin Fautley, Mary Kay Rudolph

Committee Membership for 2014-2015
Management: Mary Kay Rudolph, Ricardo Navarrette, Doug Roberts, Karen Furukawa
Faculty: Robin Fautley, Carol Hatrick, Julie Thompson, Dean Gooch
Classified: Kathy Matthies, Hilleyar Izard
Students: Josh Pinaula, Thor Olsen