

PRESIDENT'S LEADERSHIP COUNCIL

Friday, October 26, 2007

V111

MINUTES

Members Present: Ginny Baxter, Donald Berz, Alta Costa, Joan Carr, Tom Chek, Rose DelGaudio, Mary McEldowney, Eloy Oakley, Sigrid Sexton, Christopher Villa, Vincent Rojas

Members Absent: Ann-Marie Gabel, DeWayne Sheaffer, Bobbi Villalobos

Guests: Chi-Chung Keung, Linda Umbdenstock

Note Taker: M'Shelle Reece

1. Call to Order

The meeting was called to order at 10:00 a.m.

2. Approval of Minutes

The minutes of the meeting of September 21, 2007 were approved as distributed.

3. Update – Renaming of Liberal Arts & Pacific Coast Campuses

Executive Director Keung presented the Council with a roster of representatives proposed for the Campus Renaming Taskforce. He stated that the majority of representatives have been confirmed. Upon securing final representatives, taskforce meetings will commence with a goal of bringing recommendations to Board in spring.

4. Revisions to Administrative Regulations 3012

Vice President DelGaudio distributed proposed revisions to Administrative Regulations 3012 - Hiring Contract Faculty. She stated proposed revisions are necessary to comply with Title V updates as well as to update regulation language. She asked that members share the proposed revisions with their constituents/departments for review and submit any questions or concerns to her by November 21, 2007.

4. Accreditation Update

Linda Umbdenstock gave an accreditation update report reviewing where we were a year ago and where we are today. She reported that the Self-Study Report is scheduled for campus review in spring and will then be redrafted and sent to the Board of Trustees in May. She

encouraged campus leaders to participate on accreditation teams for other institutions in order that we may prepare to have seasoned participants for our next accreditation visit. A concern was raised regarding treatment of students on accreditation committees. President Oakley emphasized the importance of our students being engaged and providing input in this endeavor. He also reiterated the need for everyone to make accreditation their number one priority.

5. Other

President Oakley announced the hiring of Dr. Karima Feldhus, Dean of Business and Social Sciences; Dr. Meena Singhal, Dean of Academic Services; and Dr. Eva Bagg, Associate Dean of Institutional Effectiveness. He also reported on the status a possible Bond campaign outlining the next steps in this effort.

8. Adjournment: The meeting adjourned at 3:48 p.m.