

# ACADEMIC COUNCIL

May 6, 2008

1:00 p.m. - 3:00 p.m.

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## MINUTES

**Members Present:** Phyllis Arias, Donald Berz, Lou Ann Bynum, Rudolph Besikof, Rose DelGaudio, Lee Douglas, John Downey, Ann-Marie Gabel, Shauna Hagemann, Kenna Hillman, Eloy Oakley, Sigrid Sexton, Janice Tomson, Christopher Villa; Joan Zuckerman

**Absent:** David Morse, Eva Bagg, Rudolph Besikof

**Note Taker:** M'Shelle Reece

**1. Call to Order:** The meeting was called to order at 1:06 p.m.

### **2. Approval of Minutes – March 11, 2008**

The March 11, 2008 meeting minutes were approved with one correction.

### **3. ASLO – College-wide Committee**

The Council discussed the coordination of SLOs across campus and the importance of communication and coordination college-wide. President Oakley emphasized the importance of multiple persons review the Student Learning Outcomes Report for our upcoming accreditation visit. Dr. Eva Bagg and Janice Tomson presented a draft of the charge for the Institutional Student Learning Outcomes (SLO) Steering Committee. It was requested that everyone review the charge and be ready for discussion at the next Academic Council Meeting. President Oakley announced that Barbara Beno, President of ACCJC (Accrediting Commission for Community and Junior Colleges) is scheduled to visit us on July 24 to meet with individuals involved in SLOs and to make a presentation at the Board of Trustees meeting regarding the Commission's rubric for evaluating student learning outcomes.

### **4. Reorganization Proposals**

President Oakley presented reorganization proposals received, again emphasizing the premise for reorganization proposals must be to improve student success. An implementation timeline of spring 2009 was discussed and Academic Senate President

Sexton requested that there be time allowed for collegial consultation. The Council further discussed how to unfold proposals to the college-wide community. There were suggestions for holding forums on both campus to educate the college community and provide a setting for questions and feedback. President Oakley and Academic Senate President Sexton will draft and send out a memo district-wide addressing reorganization proposals and forums to be scheduled.

President Oakley asked each Vice President to explain realignment proposals related to their areas of responsibility. Vice President Bynum began. She outlined how the proposal will affect Economic & Resource Development and members of the Council had the opportunity to share/discuss concerns.

Due to time constraints, an Academic Council meeting was scheduled for May 13, 2008 at 11 a.m. to further discuss realignment proposals.

**5. Academic Council Retreat**

This item was not discussed due to time restrictions.

**6. Adjournment:** The meeting was adjourned at 3:35 p.m.