

ACADEMIC COUNCIL

February 16, 2010

1:00 - 3:00 p.m.

T-1046

SUMMARY NOTES

Members Present: Eva Bagg, Lou Anne Bynum, Donald Berz, Rose DelGaudio, John Downey, Ann-Marie Gabel, Peter Knapp, Don Low, David Morse, Eloy Oakley, Kevin Ryan, Lynn Shaw, Joan Zuckerman

Absent: Phyllis Arias, Cathy Crane, Shauna Hagemann, Sigrid Sexton

Note Taker: M'Shelle Reece

1. Call to Order:

The meeting was called to order at 1:00 p.m.

2. Approval of Minutes

The meeting minutes of January 19, 2010 were approved.

3. Core Taskforce Update

Vice President Bynum reported that the Core Taskforce recommends that the deans and department heads be given the authority to define what is, and is not, core for their programs/departments. Deans and department heads will be advised it is in their best interest to bring their department together as a team to make these decisions and will be provided with the following documents to help with discussions - 1) Academic Council Institutional Guidelines for Defining Core; 2) List of Non-Transferable Courses; 3) January 22 Chancellor Jack Scott Memo re: Vocational, Recreational, and Personal Courses. The main objective, to the extent possible in this current budget crisis, will be to reduce course offerings of non-core courses while maintaining a comprehensive college and reallocating funds to high demand core courses. The Office of Academic Affairs will be responsible to monitor and follow up with departments who do not make appropriate reductions. Vice President Bynum will update the Academic Council Institutional Guidelines for Defining Core document with input from today's meeting and forward for distribution to deans and department heads. President Oakley urged that the college should try and make these decisions now as there is fear and discussions in the legislator regarding potential loss of local control if the Community College system cannot show results.

4. Planning Structure Taskforce Update

Dr. Eva Bagg reported that the Planning Structure tribe has met twice and distributed a report of their findings. The following are noted areas for improvement and taskforce recommendations:

- Survey the college community regarding the awareness of the new planning structure
- Have regular districtwide communications regarding CPC accomplishments and goals
- Create a standing agenda items on planning committees, taskforces and, deans and department head meetings agendas
- Create an enrollment management taskforce to update the plan recommend to CPC on how to monitor the components of the plan
 - Create mechanism to monitor the progress of goals stated in the Educational Master Plan
 - Improve review/monitoring of the College's enrollment management efforts

5. Other

President Oakley thanked everyone for their work in helping LBCC receive ACCJC accreditation reaffirmation and the removal of our warning status. He emphasized this is a great example of what the college can accomplish when it works together to focuses its talents and resources on a challenge.

Meeting adjourned at 2:06 p.m.