

ACADEMIC COUNCIL

November 16, 2010

2:00 - 3:00 p.m.

T-1046

SUMMARY NOTES

Members Present: Eva Bagg, Lou Anne Bynum, John Downey, Ann-Marie Gabel, Shauna Hagemann, Rigo Ibarra, Don Low, Kevin Ryan, Winford Sartin, Sigrid Sexton

Absent: Don Berz, Cathy Crane, Chris Jacobs, David Morse, Rose DelGaudio, Lynn Shaw

Note Taker: M' Shelle Reece

1. Call to Order:

The meeting was called to order at 2:00 p.m., following a private meeting with President Oakley and the Academic Senate Executive Committee.

2. Approval of Minutes

The meeting summary notes of October 19, 2010 were approved.

3. Educational Master Plan Update

Associate Dean Bagg reported we are on track with the creation of the new Educational Master Plan. A workgroup of the Educational Master Plan Oversight Taskforce is drafting a mission statement utilizing the information received from the campus wide surveys. The workgroup will present their findings to the Educational Master Plan Oversight Taskforce. Once the statement is finalized, the proposed mission statement will be presented to the College Planning Committee. The real work in creating the new master plan will begin next semester starting with the formation of VP planning groups. President Oakley emphasized the importance of this opportunity and urged that we create a clear direction for the college with concentration on how we can help close our student achievement gap.

4. CTE Assessment Process

Vice President Bynum reported that she and Vice President Berz have met with representatives of faculty and the Academic Senate to work through their concerns and agreement has been reached to secure a consultant for the purpose of reviewing our

Career Technical Education Programs based on the College and Board of Trustees agenda items. The primary function for the consultant will be to review, assess, beta test and recommend a continuous process implementation methodology for select CTE programs that would be supported and sustained in the long term. Selected administrators and faculty have been interviewing various consultants and the district is currently conducting a reference check on KH Consulting. The next step is to select members and formalize the Leadership Steering Committee to oversee the process. The goal is to have this completed by the Spring Semester.

The meeting adjourned at 3:00 p.m.