



ACADEMIC COUNCIL MEETING

May 17, 2011
1:00 p.m. - 3:00 p.m.
T-1046

SUMMARY NOTES

Members Present: Eva Bagg, Don Berz, Rudy Besikof, Lou Anne Bynum, John Downey, Shauna Hagemann, Rigo Ibarra, Chris Jacobs, David Morse, Eloy Oakley, Gregory Peterson, Kevin Ryan, Janice Tomson

Absent: Rose DelGaudio, Ann-Marie Gabel, Winford Sartin, Lynn Shaw

Note Taker: M'Shelle Reece

1. Call to Order:

The meeting was called to order at 2:00 p.m.

2. Approval of Minutes

The summary notes from the March 8 and April 19 Academic Council meetings were approved as submitted.

3. Update on the Hiring Process of Vice President Academic Affairs

President Oakley reported that the recruitment for the Vice President of Academic Affairs has been extended due to an insufficient number of qualified candidates selected to move forward to final interviews. Human Resources will continue to accept applications over the summer and until it is determined there is a sufficient pool to proceed with the recruitment. Janice Tomson suggested that the recruitment committee look at faculty schedules ASAP to set some expected review/interview times.

4. Faculty Survey of the 2008 Administrative Reorganization

Academic Senate President Ryan distributed a document entitled "[Response to Summary Report #2](#)" which depicted results/comments from a survey conducted by the Academic Senate of full- and part-time faculty regarding the 2008 reorganization. President Oakley questioned the Senate's purpose for the survey, evaluation of the survey, and what were the underlying hidden concerns related to conducting the survey. Members discussed concerns regarding the creation of the survey; i.e., data supplied to survey participants and structuring of the survey. Academic Senate Executive members indicated they

hoped the survey would be a starting point to begin discussions on this topic. The Council suggested a workgroup be created to review and discuss how the district can move forward regarding possible review of the 2008 reorganization. The selection of the workgroup participants, however, will be postponed until fall after the naming of new Academic Senate members.

5. Enrollment Management Committee

Executive Vice President Berz distributed a [report from the Enrollment Management Taskforce](#) regarding its report to the College Planning Committee (CPC) regarding their recommendation for the formation of an Enrollment Management Oversight Committee (EMOC) to begin in the fall. It was suggested that a set meeting time be established so that those considering serving on the committee will be apprised of the commitment required of committee members. Taskforce members were thanked for their hard work.

6. Educational Master Plan Update

This item was not on the agenda, but added at the meeting. Dr. Bagg reported that development of the Educational Master Plan is moving quickly. A district wide survey on the Draft Goals for the 2011-2016 Educational Master Plan is currently being conducted. The survey input will be incorporated and shared with the Oversight Taskforce and then forwarded to the College Planning Committee for approval.

7. Accreditation Update

Dr. Bagg distributed a document entitled ["2008 Recommendations"](#) and briefed councilmembers on our progress in preparing for our Midterm Report due to ACCJC next fall. The Midterm Report requires the District to address the Evaluation Team's recommendations versus the Commission's recommendations. She reported we have met many of the recommendations, but continue to work on the areas of SLOs, Program Review, as well as updating our District policy and regulations. There is also more work to be done on Recommendation #8 the role of the college wide leadership in institutional governance. Over the summer, we will continue to pull together and begin review of our evidence and also seek appointment of faculty and classified co-chair participation in the midterm report. Dr. Bagg distributed the most recent communication from ACCJC entitled ["Updated Timelines for Rubric for Evaluating Institutional Effectiveness."](#) She stated that the Commission recently announced it expects all colleges to be at the Proficiency level in Student Learning Outcomes by fall 2012.

8. Miscellaneous

An Academic Council retreat will be planned after new Academic Senate Executive Committees members are named. President Oakley thanked everyone for their service on the Committee this academic year.