



## ACADEMIC COUNCIL MEETING

October 18, 2012

2:30 p.m.

T-1200

### MEETING NOTES

Members Present: Eva Bagg, Lou Anne Bynum, Rose DelGaudio, Ann-Marie Gabel, April Juarez, Charlotte Joseph, Pamela Knights, Matthew Lawrence, Gaither Loewenstein, Eloy Oakley, Jorge Ochoa, Greg Peterson, Rodney Rodriguez, Janice Tomson, Dana Van Sinden; Christiane Woerner

Absent: Joan Zuckerman

Notes: M'Shelle Reece

#### **1. Call to Order**

The meeting was called to order at 2:30 p.m.

#### **2. Approval of Minutes**

The October 18, 2012 Academic Council meeting notes were approved with one correction.

#### **3. Staff Equity Committee Proposed Membership Changes**

- Vice President DelGaudio distributed a handout indicating proposed changes to the Staff Equity Committee membership.
- Membership changes are recommended primarily due to the reduction of human resources.
- It was requested that proposed changes be brought before the Academic Senate and College Planning Committee to fill the needed appointment of one new full-time faculty member to the committee.

#### 4. Administrative Reorganization

- The Administration has the right to reorganize its structures, but the proposed reorganization is brought before the Academic Council to provide information regarding overall budget reductions aside from those specific to academic matters and to also gain input from members on how to best serve, and discuss impacts to, our students.
- The purpose of the reorganization is to reduce the number of administrators and silos in the Academic Affairs and Student Support Services departments.
- Executive Vice President Bynum distributed a handout of the PowerPoint presentation detailing proposed reorganizational changes. Proposed reorganization effective date July 1, 2013.
- Each Vice President presented for their respective areas outlining organizational changes proposed under their area, the total cost savings for their area, as well as answered questions.
- Academic Senate Executive Committee members raised questions/concerns in the following areas:
  - Moving CalWORKs from Economic Development to Student Support Services; elimination of CalWORKs Manager
  - Housing Honors Program under Student Services versus Academic Affairs
  - Moving Student Success to Academic Affairs
  - Elimination of Counseling Department; evaluation and contractual matters relating to proposed changes
  - Will one dean be adequate for Social Sciences and Arts area
- Academic Senate Executive Committee members requested that the Administration provide them information, in the format of bullet points, listing the key advantages of proposed area reorganizational changes and related breakdown of the cost savings including trigger cut information.
- The Administration agreed some key concerns still need to be addressed within proposed area reorganizations, and acknowledged input received today will be helpful in working through reorganization details.
- The November meeting is set to hear presentations from departments affected by program discontinuance review. Therefore, the administrative reorganization will be discussed further at our December meeting.

#### 5. November Academic Council Meeting

- The November 15 Academic Council meeting will be opened up to all 17 programs listed for program discontinuance review as well as the Counseling Department.

- The Superintendent-President and Academic Senate President will issue a memo to affected departments outlining meeting and presentation specifics.
- Presentations are intended for departments to present any information NOT previously included in their department reports or within the discontinuance process thus far.
- Each department will be limited to 10-minutes to ensure fairness and ensure that all departments will have opportunity to present.
- Meeting not intended for public comments. Public Comments should be directed to Board of Trustee meetings.

## 6. Adjournment

The meeting adjourned at 4:55 p.m.