CPC Meeting
November 8, 2012
2 – 4 PM
T-1046
Summary Notes

Attendees: Gaither Loewenstein, Eva Bagg, Rose DelGaudio, Ann-Marie Gabel, Byron Breland, Dana VanSinden, Pamela Knights, Matthew Lawrence, Jorge Ochoa, Rodney Rodriguez, Christiane Woerner, Jose Ramon Nunez, Lark Zunich, Lynn Shaw

Excused: April Juarez, Lou Anne Bynum, Greg Peterson, Janice Tomson, Joan Zuckerman, Charlotte Joseph, Connie Sears, Thomas Hamilton, Karen Roberts

Guest: Dina Humble

1. Approval of Summary Notes – Sept. 26, 2012
   The Summary Notes were approved with changes.

2. Status Reports from Planning Committees and Task Forces
   Updates from the Facilities Advisory Committee, the Budget Advisory Committee, the Staff Equity Committee, the Distance Learning Task Force and the Technology Oversight Task Force had been emailed to the CPC members prior to the meeting. There were a few questions to clarify some of the items contained in the updates.

   The committee requested that the Distance Learning Task Force and the Technology Oversight Task Force provide more detailed updates that included specifics about their accomplishments and the projects currently underway.

   G. Loewenstein addressed the Faculty Consultative Group that was mentioned in the update from the Distance Learning Oversight Task Force. The group is seeking to address the success gaps between the distance learning and face-to-face lecture classes. Since the Faculty Consultative Group is a workgroup under the Distance Learning Task Force, the task force will be appointing members to the group.

3. Recommendation to disband and reassign the tasks of the Enrollment Management Committee and the PCC Task Force
   The members discussed whether or not the Enrollment Management Oversight Committee should be disbanded. The deans are already working with the department heads on enrollment management, but some members expressed concern that some of the department heads may feel that they would not be involved in enrollment management decisions. A recommendation needs to be forwarded to the Academic Council, but further discussion at the next CPC meeting is needed to do so. The Academic Senate will also be discussing this matter.

   The members also discussed whether or not the PCC Task Force should be disbanded. The PCC Educational Plan has already been developed and is currently being implemented. After some discussion, a consensus was reached that the PCC Task Force should be disbanded and an advisory group created instead. The advisory group should include community members, students, faculty, staff and administrators. The group will not report to the CPC, but directly to the AVP of PCC.
4. Prioritization Criteria

The Hiring Priorities Committee has developed criteria and a rubric to rank the positions requested. This is a change from the previous process that did not have any standard criteria. At this time, the number of faculty to be hired is unknown.

5. Other

- L. Shaw asked if there was a plan for the space at PCC that will probably be available due to program discontinuance. There are many opportunities to use the space, but no definite plans yet.

- L. Zurich asked if the ASLO coordinator is required to attend the CPC and Department Head meetings, or if she could use that time to work on assessment matters instead. It was agreed upon by the CPC that she is not required to attend Department Head meetings, and a request will be made to Academic Council to remove the ASLO coordinator from the membership list for CPC.

Reminder - Spring Meeting Schedule:

All meetings are from 2:30 to 4:30 in T-1046

- Tuesday, Feb. 19
- Tuesday, Mar. 19
- Tuesday, Apr. 16
- Tuesday, May 21