



College Council Meeting Agenda

March 14th, 2017 | 2:00 -3:30 p.m. | 3134/N3213

Committee Description

College Council is a central committee that acts as an advisory group to the Superintendent/President for Board policies, administrative procedures and district goals, plans and priorities. It is a communication vehicle for recommendations and proposals that come through the participatory governance system and serves as a clearinghouse for college-wide information. College Council is responsible for approving new college-wide committees and revisions to existing college-wide committees, acknowledging and reviewing initiatives and end-of-the-year assessments from specified content committees, conducting and analyzing the faculty hiring prioritization process, providing new program development recommendations to Planning and Budget and the Academic Senate, providing new restrictive fund faculty recommendations to Planning and Budget and reviewing proposals and making recommendations for program revitalization, suspension, and/or discontinuance.

Committee members:

- Gil Stork, Superintendent/President, *Ex-Officio, non-voting*
- Deb Wulff, Vice President for Academic Affairs, Co-Chair of College Council
- Marie Larsen, Division Chair, Co-Chair of College Council
- Patricia Ewins, Vice President for Student Services and College Centers
- Dan Troy, Vice President for Administrative Services, *Ex-Officio, non-voting*
- Maria Escobedo, Dean for North County Campus and South County Center
- Jason Curtis, Dean of Math and Science, Academic Affairs
- Madeline Medeiros, Interim Dean of Humanities Academic Affairs
- John Cascamo, Dean of WED Academic Affairs
- Michael Constable, ASCC President

- Debra Stakes, Physical Sciences, CCFT
- Lara Baxley, Academic Senate President
- Hunter Perry, Cuesta College Classified United Employees Representative
- Michele McAustin, Business Education Division Chair
- Anthony Gutierrez, Coordinator, Student Life and Leadership, service faculty
- Catherine Riedstra, Dean of Student Services
- Rich Taylor, North County Faculty Representative
- Steve Leone, English Division Chair
- Lisa Gray, Management Senate Representative

Committee Initiatives 2016-2017:

ACCJC Standard(s)	Completed	In Progress	
	X		1. Work with Academic Senate Council and the IPPR committee to strengthen and update the revitalization, elimination, and discontinuance processes.
		X	2. Improve communication to the college community regarding college council
		X	3. Monitor institutional effectiveness recommendations and action improvement plans in the Mid Term Report

AGENDA ITEMS	WHO	TIME	INTENT	ACCJC Standard and /or Institutional Goal/Objective	Notes
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<p>1. Approve minutes from the February 28th, 2017 Meeting</p> <p>a. MEETING TIME KEEPER: Michelle Mc Austin b. COMPUTER: John Cascamo</p>					
<p>2. Request for new program approval for Global Studies (prefix GLST) with two new courses and ADT in the Social Sciences Division.</p> <p>New and Reactivated Program Approval Process GLST GLST 210 Intro to Global Studies Course Outline GLST 220 Global Issues Course Outline GLST TMC</p> <p>The Social Sciences Division would like to use the program/department name Global Studies to accommodate a new Global Studies ADT, which includes two Global studies courses and selected courses from Geography, Anthropology, History, Political Science, Economics, World Religions, and World Literature. With this proposal, two existing Geography courses would retain their course prefix/titles/numbers and would be placed in the Global Studies Department with the two new Global Studies courses, Introduction to Global Studies and Global Issues. The new Global Studies course outlines and the Cuesta TMC for the Global Studies ADT degree are ready for submission upon approval of the program and the new department name. (see New Program Approval Form, Global Studies TMC and course outline attachments)</p> <p>PROPOSAL: College Council endorses the new Global Studies program and moves to the Planning and Budget Committee and the Curriculum Committee for endorsement.</p>	<p>B. La Mon & M. Medeiros</p>	<p>10 Minutes</p>	<p>Action</p>	<p>Accd.Stds. I.A., I.B., II.A.; Inst.Goals I.G.1., I.G.2.; Inst.Obj. I.O.1.1, I.O.1.2</p>	

<p>3. Adopt BP 4106 Nursing Programs</p> <p>This policy is required if the college has a nursing program</p> <p>PROPOSAL: College Council endorses the adoption of BP 4106 Nursing Programs and moves to Academic Senate for endorsement and to the Superintendent/President for BOT approval.</p>	J. Curtis & D. Wulff	5 Minutes	Action	4B	
<p>4. AP 5530 Rights and Grievances</p> <p>We are legally required to have an Administrative Procedure regarding Student Rights and Grievances. Currently, SLOCCCD does not have one. Our current Board Policy 5530 regarding Student Grievance Procedures is not necessary.</p> <p>PROPOSAL: College Council endorses the adoption of AP 5530 Rights and Grievances and moves to the Academic Senate for endorsement and to the Superintendent/President for approval and BOT information.</p>	P. Ewins	5 Minutes	Action	4B	
<p>5. BP 4240 Academic Renewal AP 4240 Academic Renewal</p> <p>Review / Revised BP 4240 Academic Renewal Used CCLC Language for BP 4240 – title changed and language</p> <p>Review / Revised AP 4240 – Academic Renewal Title Changed Changed signing authority from Director of Counseling to Admissions & Records due to GPA calculation/academic history notation Changed from two years to one year of time elapsed to promote student success Lower number of credits completed with proper GPA to promote student success</p>	K. Pimentel	5 Minutes	Action	4B	

<p>PROPOSAL: College Council endorses the revised BP 4240 Academic Renewal and to moves to the Academic Senate for endorsement and, Superintendent/President for BOT approval.</p> <p>PROPOSAL: College Council endorses the revised AP 4240 Academic Renewal and moves to the Academic Senate for endorsement and the Superintendent/President for approval and BOT for information.</p>					
<p>6. Retire BP 4100.1 & AP 4100.1</p> <p>These policies are not legally required and Academic Senate has approved their retirement.</p> <p>PROPOSAL: College Council endorses the retirement of BP 4100.1 Certificated of Achievement and moves to the Superintendent/President and BOT for approval.</p> <p>PROPOSAL: College Council endorses the retirement of AP 4100.1 Certificate of Achievement and moves to the Superintendent/President for approval and BOT information.</p>	<p>D. Wulff & L. Baxley</p>	<p>5 Minutes</p>	<p>Action</p>	<p>4B</p>	
<p>Faculty Prioritization Subcommittee</p>		<p>1 Hour</p>			
<p>Faculty Prioritization Survey Results</p>	<p>AI</p>				
<p>Recommendations from Faculty Prioritization Taskforce</p> <ul style="list-style-type: none"> Proposal: Request two separate prioritized lists, one for instructional and one for non-instructional. <p>Representatives from Library, Distance Education, DPSP, Health Center and Student Life with Institutional Research will determine data sets for non-instructional prioritization.</p>					

<p>Information: The Planning and Budget Committee determines the number of positions (instructional/non-instructional) to be recommended for hire and informs College Council. The Superintendent/President will determine which positions to hire, informed by the two prioritized lists (instructional/non-instructional).</p> <ul style="list-style-type: none"> • Proposal: Modify the voting sheets to show the order of the presentation i.e.: all the classes ranked first in their cluster will go first, all classes ranked second in their cluster will go second etc. • Proposal: The voting sheet will reflect the rank that the cluster gave the course on the voting sheet and show which courses were ranked first on the voting sheet with an asterisk. 					
<p>Next Meeting will be on March 28th, 2017 in room 3134/N5006</p>					
<p>Standing Reports</p> <ul style="list-style-type: none"> • Educational Master Plan Ad Hoc Committee • Board Policy Taskforce Update • Planning and Budget Committee • Academic Senate Council • Content Committees: Accreditation Steering Committee Outreach Committee Equity Action Committee Distance Education Institutional Effectiveness Student Support and Success 					