

College Council Meeting Minutes
November 3, 2017 - 1:00 p.m.
Library Meeting Room

J. Abell, B. Bilger, K. Coghill, C. Hopkins, Z. Ginder, J. Haig,
J. Kevari, D. Norton, M. Plummer, R. Speer, and J. Zwicker

I. Agenda Items

a. Approval of minutes – October 6, 2017

Ms. Speer moved approval, seconded by Ms. Hopkins. Motion carried.

b. Athletics Department is requesting that student-athletes and ASCMC members be given priority "Tier 2" registration after the mandated groups. (Z. Ginder)

Concern has been expressed that this is a slippery slope, and the Academic Senate does not agree that this would be appropriate at this time. There was no feedback other than concern from the Classified Senate. Mr. Ginder will assess again in the spring. It was noted that the impact to the basketball players is minimal, but Mr. Ginder will bring it back after spring registration and additional assessment.

c. Accreditation – standing item (J. Cummings/J. Kevari)

Mr. Kevari updated the group, adding that he has one more Standard II meeting scheduled this afternoon. He mentioned that today is the due date for drafts and they are reviewing they come in and we are still on target.

d. Board Policies – Return from constituent review

- i. BP 3715 – Intellectual Property (D. Norton)
- ii. BP 4400 – Community Education Programs (D. Norton)
- iii. BP 4220 – Standards of Scholarship (D. Norton)
- iv. BP 4060 – Delineation of Functions Agreements (D. Norton)
- v. BP 4050 – Articulation (D. Norton)
- vi. BP 4030 – Academic Freedom (D. Norton)
- vii. BP 7385 – Salary Deductions (B. Bilger)
- viii. BP 7340 – Leaves (B. Bilger)

Mr. Haig stated that the Academic Senate had no comment. Consensus was that these policies can now move forward to the Board of Trustees.

e. Administrative Procedure – Edits back out for constituent group review

- i. AP 3715 – Intellectual Property (D. Norton)

There were no changes for this administrative procedure. It will go to the Board as presented.

- f. Board Policy – Edits back out for constituent group review
 - i. BP 3530 – Weapons on Campus (D. Norton)

Consensus was that the changes are good and this item can be sent forward to the Board of Trustees.

- g. Board Policies – Introduce for constituent group review
 - i. BP 5500 – Standards of Student Conduct (D. Norton)
 - ii. BP 5050 – Student Success and Support Programs (D. Norton)

Some discussion took place that this policy should state “equity” rather than “equality”.

- iii. BP 5035 – Withholding of Student Records (D. Norton)
- iv. BP 5052 – Open Enrollment (D. Norton)
- v. BP 5055 – Enrollment Priorities (D. Norton)

It was determined that all five of these policies should go out for constituent group review and return to College Council for the meeting scheduled December 15, 2017.

- h. Integrated Plan and Guided Pathways (J. Abell, J. Kevari, K. Muchenje)

Mr. Kevari suggested we treat the Integrated Plan and Guided Pathways as two separate items on the tracking chart. It was further requested that we add Mr. Ginder to the group who is reviewing both items. The Integrated Plan information was provided by Mr. Kevari for feedback from College Council, and it will be added to the agenda for the November 17, 2017 College Council Meeting. He requested that only those in attendance review this information in the current draft form and submit revisions to him. The final draft will return to College Council on November 17, 2017 for 30-day constituent review.

Mr. Kevari reported that a team of seven people from CMC attended an IEPI Guided Pathways workshop on the Guided Pathways self-study and grant. The self-study must be completed by December 2017, and CMC will receive \$500,000 over five years. Mr. Kevari will be seeking feedback from all employees, and he will send the form out on Monday. Employees can respond to the form electronically, allowing us to collect the necessary data.

- i. Catalog language, certificate policy deletion (D. Norton)

Mr. Haig reported that the Academic Senate approved this item yesterday. At the board agenda review, two days prior, the item was pulled from the agenda by Dr. Norton at Ms. Hopkins’ request (who indicated she had now changed her mind). Concern was expressed as to whether or not students are aware of this deletion of units for an additional certificate. The point was made that this is a student services need-to-know item.

Process is a concern. Curriculum Chair's concerns were expressed by Ms. Hopkins. Dr. Norton reviewed the item provided. It was mentioned that this is an effort to bring awareness to affected employees, and there are also students who might be affected. This is for information to the various groups on campus, and the decision to delete the units is under the purview of the Academic Senate, so no change to this new policy will be entertained. The new policy will go to the Board of Trustees in December.

j. Facilities Master Plan (M. Plummer)

This document was reviewed and needs to be sent out for constituent group review. The document is aligned with the Education Master Plan as it should have been made live at that time. Ms. Plummer requested feedback and added that should would appreciate it returning to College Council at the January 19, 2018 meeting.

II. Tracking Chart

Dr. Norton and Ms. Coghill will review the information to be placed on the tracking chart by referring to the minutes.