

COLLEGE COUNCIL EXECUTIVE

College Council Chair
Fran Leonard (16)*

Academic Senate
Adrienne Foster, PhD (16)*
Holly Bailey-Hofmann (16)
Laura Peterson (16)
Helen Young (16)
Kevin Considine (16)
(alternate)

Administration
Aracely Agular*
Michael Goltermann
Iris Ingram

AFT Classified
Joann Haywood (16)*
Sheila Jeter-Williams (16)

AFT Faculty
Richard Ollvas (16)
Olga Shewfelt (16) *
Vidya Swaminathan
(arnate)

ASO
Chris Mata (17)*

SEIU 721
Antoinette Simpson

Teamsters
Rebecca Tillberg

*CC Exec Member

President, Ex-Officio
Robert Sprague, Interim

Standing Committee Chairs

Accreditation
Aracely Agular, ALO
Kimberly Manner

Budget
Iris Ingram
Olga Shewfelt

SEAC
Michael Goltermann
Marcela Hernandez

Facilities
Iris Ingram
Kevin Considine

Planning & Institutional Effectiveness
Rebecca Tillberg
Carmen Dones

Resource Development
Ara Agular
Carmen Dones

Technology
Ara Agular
Marcus Butler

Draft Minutes
Meeting of August 4, 2016
10:00 am
GC 210K

Attending:

College Council Chair	Fran Leonard
Academic Senate	Adrienne Foster
AFT Classified	Jo-Ann Haywood
Accreditation	Kimberly Manner
Office of Research & Planning	Rebecca Tillberg
Guest	Carmen Dones

The meeting was called to order at 10:00 am.

1. Action – College Council 2015-16 Self-Evaluation
A review of the CC Executive Committee Self-Evaluation was done by members. The major committee accomplishments and achievements in the past year were added to the document.
2. Goals for 2016-2017
There was discussion of all objectives in the Ed Master Plan of 2014-2020. Strategic Goals and Objective 2.2.1. were reviewed.
There was discussion of 2.2.3, 4.1, and 4.1.2.
Complaints were received from faculty that program review takes too much time away from teaching. Rebecca discussed with members that she is considering moving program review to the spring semester after the divisions have settled in. Another plan would be to get a running start at the end of fall and hold weekly program review workshops for everyone in November. Then in January have validation training for the deans. The deans could meet with each of their divisions at their regular division meetings.
 - February 24, 2016 is the date all program reviews are due.
 - March- program review validation cycle ends.
 - April – Prioritization Retreat will be held
 - FPIP needs to ensure that they are communicating with program review. They need to have an MOU of understanding as a promise that they will have all their positions in program review.

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There was discussion of the comprehensive program review process. What do we want to have in the next comprehensive program review? What do we need in the program review?

PIE Committee should present these questions to Academic Senate. There was discussion of an update to program review versus a comprehensive one. There was discussion of what an annual program review involves.

Announcement - Fran Leonard announced there will be a joint Senate Executive Committee and College Council Executive meeting on **Tuesday, August 23, 2016, at 1:00 p.m. in GC 210K Conference Room. All members are invited to attend.**

The meeting adjourned at 11:15 a.m.

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