### Governing Council Officers

**2017-2018**

- Kate Williams Browne, President
- Jesse Raskin, Vice President
- Terry Chang, Secretary
- Tiffany Schmierer, Treasurer
- Leigh Anne Shaw, Past President

### Committee Chairs

- Curriculum Co-chairs: Adam Windham, Jessica Hurless
  - Carla Grandy, Educational Policy Chair
  - Amber Steele, Professional Personnel Chair
  - Ronda Wimmer, Barbara Corzonkoff, CTE-Liaison

### Ex-Officio/Non-voting Representatives

- Eric Brenner, AFT Rep
- Michele Haggar, Christina Trujillo, Classified Senate
- Kristen Ersando, Amirah Tulloch, ASSC Rep
- Nathan Jones, SEEED
- Jessica Hurless [Fall], AS Revision Task Group Chair
- Tiffany Schmierer, AS rep to Design Team

### Division Representatives

- Bianca Rowden-Quince, ASLT
- Dick Claire, Dan Ming, BEPP
- Kwame Thomas, Melissa Komadina, Counseling
- Danielle Powell, Nathan Jones, Language Arts
- Amber Steele, Gabe Sacedo, KAD
- Paul Bridenbaugh, Mustafa Popal, SSCA
- Jing Folsom, Denise Hum, SMT
- [vacant], Global LPS

### Opening Procedures [2:10]

<table>
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<tr>
<th>Item</th>
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<th>Action/Information</th>
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<tbody>
<tr>
<td>Call to order</td>
<td>President</td>
<td>1</td>
<td>4:28</td>
<td>Procedure</td>
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</table>
| Roll/Introductions | Secretary | 1 | **Quorum is 9/16 voting members**
  - Voting: Bridenbaugh, Dan Ming, Eric Brenner, Bianca Rowden, Denise Hum, Leigh Ann Shaw, Jing Folsom, Kwame Thomas, Ronda Wimmer, Terrence Chang, Dick Claire, Melissa Komadina, Danielle Powell, Tiffany Schmierer
  - Nonvoting: Amirah Tulloch, Nicole Porter, Ray Hernandez | |
| Consent agenda | President | 1 | BP 2.30 [Political Act.], 6.18 [Credit by Exam.], 6.24 [Articulation] | Action Materials |
| Adoption of today’s agenda | President | 1 | M: Chang / S: Folsom | Action |
| Adoption of previous meeting’s minutes | Secretary | 1 | M: Steele / S: Bridenbaugh | Action Materials |

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| Governing Council Reports | reps and officers | 15 | President’s/Vice President  
* Local: Envir Sciences Ground-breaking [T 10/3]  
* District: DPCG  
https://smccd.edu/dpcg/agendasandminutes.php  
District Unconscious Bias Training [1/1] [10-noon, 6-202]  
* State: Fall ASCCC meetings for AS attendance:  
  
  Browne: Environmental sciences building ground breaking. Thanks to KAD to donating the field for parking  
  Steele: Be aware of parking issues  
   
  Browne: DPCG met. Kathy Blackwood gave an update to the board on the budget. Specific and clear PowerPoint. Posted on webpage.  
  -Changed Colleges [10/5&6] all MMGP Faculty Leads  
  -Area B meeting [10/13] Kate & Terry attending  
  -State Fall Plenary [11/1-4] Kate & Terry, Jeramy W [CSM]  
  -Curriculum Regional/N[11/17] Curr Committee attendees?  
  -C-ID Discipline Input Groups [10/6, SMateo]- Nick Kapp [Bio- Manuf.]; Ed Yee [Auto Tech.], Joyce Lee [Resp. Care]  
  Go to www.asccc.org/calendar/list/events  
  Treasurer’s Report  
  Standing Committee Reports  
  • Curriculum C-ID Discipline Input mtg [Auto, Resp Care, Bio-manufacturing] 10/6, San Mateo  
  • Ed Policy  
  • Professional Personnel: Exemplary Program Award  
  Steele: No nominations yet. Chang: Tech Scholars? Hernandez: Tech scholars might be a good fit, work on accelerating pathways.  
  Steele: Hayward award coming up. |
| Organization Reports | reps | 10 | ASSC: Student Equity committee, ASSC events  
  
  Tulloch: From equity committee. Able to meet with Kate last week. Go to go over AS resolution. Want to help hold equity forum for students. Create a more comfortable environment for students. Review of multicultural center. Also interested in attending plenary. Skylloween coming up on Oct. 31st. Hopefully will take place on quad, if not downstairs in building 6. Want to ask to have costume contest in each class. Most costume wins a prize. Relevant to Tuesday classes. Can |
| Division Reports | Reps | Division reps announcement, concerns, accolades
| | | **ASLT: OER meeting [9/15]**
| | | Rowden: Group from ASLT that wrote President Innovation fund grant to adopt open education resources. Large scale survey on OER usage. Use survey to customize trainings for OER. Room for 40 faculty to participate in 3 levels of training in adopting, commandeering, and supporting students in making shift. A lot of state wide action. Applied to phase 2 grant (got it). Grant funds release time to adopt materials. Got 150K from state office. Grants are very specific. Trying to leverage funds to make funds available to more faculty. Grant received by respiratory program. Hoping to spread funds out. Hopefully more programs will become zero textbook costs. Learned more about playing the game. Learned more about how to keep strategies in house.
| | | Shaw: OER will be on district senate agenda.
| | | Rowden: OER meeting happened at College in Marin. Contact Bianca if interested in materials.
<p>| <strong>TOTAL</strong> | 30 |</p>
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| SMT Tenure Review Committees | Hernandez | 5 | Review and approval of new & modified Tenure Review Committees of the SMT Division  
  Review moved ahead to accommodate review meetings.  
  Hernandez: 6 faculty undergoing tenure review. First two committees under review under “old” structure. Paul Rueckhaus is temporary grant funding, so not tenured, but will receive credit toward positions that he applies toward.  
  Shaw: Not all divisions following the same standard.  
  Overall, older divisions should stay “large.”  
  Hernandez: All other members are starting tenure review (new faculty).  
  Komadina: Members crossed out?  
  Hernandez: Crossed out = not active  
  Grandy M: Claire/ S: Wimmer Passes unanimously  
  Langhoff M: Claire/ S: Thomas Passes unanimously  
  Forbes: M: Steele/ S: Claire Passes unanimously  
  Reuckhause M: Chang/ S: Rowden Passes unanimously  
  Wong M: Chang/ S: Rowden Passes unanimously  
  Weathersby M: Chang/ S: Folsom Passes unanimously | Action Materials |
| Comprehensive Redesign | MMGP attendees | 5 | Update College Re-design, MetaMajors as student navigation tool.  
  Schmeier: Hopefully made it to open forum. Revealed four major metamajors/schools/clusters. Surveyed students. Students feedback, simpler at the front is better. Clusters will be shared with faculty. Looking for faculty feedback by Monday. Some majors/degrees fall under multiple clusters.  
  Chang: Will post slides to Academic Senate website | Discussion |
| Focus: Faculty & Staff Equity | Browne | 15 | Continued discussion of actions in these professional & academic matters; 1st reading on proposed ASenate Resolution; update of focus areas  
  Browne: Some input. Looking for more. Hoping to approve next meeting. Conversations starting around curriculum issues. Faculty training and participation.  
  Chang: Please make sure in execution that part-time faculty are included.  
  Claire: Online training? Hard to fit into schedule  
  Steele: Should nudge district to be more flexible in accommodating faculty. Is district paying people to participate in training? | Discussion Materials |
<table>
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<tr>
<th>Accreditation</th>
<th>Browne</th>
<th>10</th>
<th>Update from SPARC on Accreditation; call for AS representative to Accreditation Oversight Committee</th>
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<td>Browne: What’s the timeline for the next Accreditation. Trying to get people ready to get people to be trained on SPOL software. Condensing reports from 500 pages to 100. Draft needs to be ready by Spring 2018 so that revisions can happen in Fall 2018. Need to prepare for visit in Fall of 2019.</td>
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<td>Wimmer: Is comprehensive program review part of accreditation? Rowden: No, although PRIE office might contact about using data from program review.</td>
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<td>Shaw: CPReview is about program. Accreditation is about the district. SPOL is just a tool.</td>
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<td>Rowden: ALO (accreditation liaison officer) is Jackie, who has only been her only three weeks. Officer might not be set up for success. Would be good if she could be partnered with someone to help her through the process. Fully confident in Jackie’s abilities, just wants more support for her to get started. More institutional memory. Jackie is the interim Dean of PRIE.</td>
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<td>Wimmer: For CTTL, would be good to have a boot up program...mentorship program.</td>
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<td>Wimmer tangent (not related to accreditation): Want more honesty, but how can that if people are afraid to say anything due to situation (power differential). Should create environment where people are able to say what they want. Looking to create unity to break down barriers.</td>
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<tr>
<th>Canada College Resolution on District Media Server</th>
<th>Browne</th>
<th>5</th>
<th>Discussion and possible action on Canada College’s Resolution on District Media Server</th>
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<tr>
<td></td>
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<td><a href="https://www.canadacollege.edu/academicsenate/1617/Resolution_MediaServer_051117.pdf">https://www.canadacollege.edu/academicsenate/1617/Resolution_MediaServer_051117.pdf</a></td>
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</table>
Chang: Where did the resolution originate? Shaw: Looking to provide affordable materials. Looking to provide access to materials that can be shared, but can’t be copied via copyright.

Porter: Reach out to other institutions that already have access to it.

Chang: Copying through screen capture?

Shaw: Server will protect data storage, might not protect against specialized technology/software.

Rowden: Interested in seeing more about the technology to ensure it can be integrated into system smoothly. Need more information. Want more context.

Brenner: Library definitely get requests for videos. Copyright issues. Other institutions have it, not sure of budget, though. Interest in idea, but maybe investigate more.

Browne: Maybe have Cañada AS president to present to us on the context.

Shaw: Might be a form of distance ed.

Brenner: Response from ITS? Shaw: Has not gotten to ITS yet.

Steele: 3 C media. Uploaded video to external website. Rowden: Grant run out of state chancellor video. Of campus media center. All California community college members have access. Has Cañada looked into 3CM?

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Senate is asking for more information before voting.

AS Revision Task Group

| Browne | 5 | TG membership: J Hurless [chair], T. Chang, M. Komadina, LA Shaw, KW Browne | Info |

| TOTAL | 40 |

Final Announcements and Adjournment [-3:55]

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<tr>
<td>Adjournment</td>
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<td>Ajourned: 4:00</td>
<td>Action</td>
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<tr>
<td>Next Mtg Th 10/19</td>
<td></td>
<td>1</td>
<td>M: Claire /S: Wimmer Passes unanimously Minutes submitted by: Terrence Chang</td>
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TOTAL | 81 |