



College Governance Council
Wednesday, October 23, 2013
2:10-4:00 pm, Building 4, Room 4343

Approved Minutes

Attendance: Linda Allen, Joi Blake, Eloisa Briones, Kate Browne, Sarah Perkins, Kayla Razavi, Pricilla Sanchez; Leigh Anne Shaw, Regina Stanback Stroud, Pat Tyler

Guests: Gina Rosabal, Members of the Accreditation External Team

Recorder: Theresa Tentes

Approval of September 25, 2013 Minutes

(M/S/U Kayla Razavi/Sarah Perkins) The CGC approved the September 25, 2013 minutes. Unanimously

Classified Senate Report

Linda Allen reported that the attendance at the October Classified Senate meeting was light due to many members attending the Accreditation Forum. She also reported of some upcoming calendar events for the Classified Senate. Beginning in early November the annual See's candy fundraiser will begin. The candy will arrive later in the month of November.

Linda is also working with Leigh Ann Shaw, President of Academic Senate, to organize an event for Classified and Faculty after the Accreditation Site Visit.

ASSC Report

Kayla Razavi shared with the Council some events that will be taking place. The Latin Heritage Month being was held Oct. 9th from 10am - 2pm. The traditional card game Loteria will be played at the quad with the student body. The winner would get a gift card from the Bookstore. Latin food will be free for all those that stop by at the event. There would also be piñatas, one of for the children from the ECE and the other for the student.s

The National coming out day event was held in the quad October 11th from 9:00 a.m. to 2:00 p.m.

Kayla will make a presentation to the Board of Trustees at the October 23rd meeting.

Academic Senate

Leigh Anne Shaw attended the Academic Senate Area b meeting last week. She also shared that the Fall State Academic Senate Plenary meeting will be held November 7 in Irvine and both she and Kate Browne will be in attendance. Topics of discussion at the Plenary Session are repeatability, the sssp funding, accreditation break out, general education, and credit and non-degree applicable.

The Academic Senate is looking at revising some of the standing committees. Such as Professional Personnel, considering the focus and the original intent of the committee; Research Committee in light of the creation of IRB and to see if they should turn that committee into something focused on culture of inquiry.

The Senate is planning to review their constitution and bylaws for revisions. The District Academic Senate is working with the local senates to align their goals with the Board of Trustees goals. The District Curriculum Committee is discussing the idea of Community Colleges offering BA Degrees. Also being discussed is the minimum qualifications for cross listed courses and issues with repeatability regarding coop education.

Leigh Anne shared that the STOT training started last week. Diana Bennet and Peter Bruni is discussing having DEAC report to the Senate so they can stay more connected.

The Academic Senate is planning to nominate the ESTM Program for ASCCC Exemplary Program Award.

Comprehensive Diversity Framework

In the past 2 ½ years faculty and staff did some great work with the Comprehensive Diversity Framework. The framework came from the District Strategic Plan. Skyline College took the lead to model the framework and the other colleges will be able to use to model as well.

Faculty and Staff completed some sophisticated research and held a retreat to create an action agenda plan.

Pat Tyler was impressed and proud of the work. Leigh Anne Shaw attended the Area B Senate meeting and mentioned to the State Academic Senate President the Comprehensive Diversity Framework and she the President wanted to learn more about it.

The Center for Transformative Teaching and Learning came out of the framework. The framework addressed the student needs but also the needs of our own professional development.

Dr. Perkins remarked that the framework is a positive work articulating who we are. The framework is really important for the college. Congratulations to the campus through our participatory group.

(M/S/U Pat Tyler/Leigh Anne Shaw) The CGC approved to recommend the Comprehensive Diversity Framework as the framework for Skyline College.
Unanimously

Commendation on Sustainability Work

Dr. Stanback Stroud gave commendations to the team who worked on the Sustainability Plan. The Sustainability Plan for Skyline College a model that will be used. The plan show the impact of the colleges Mission Vision Values statement.

Dr. Stanback Stroud read the certificate of commendation and presented one to each of the following attendees:

Carina Anttila-Suarez
Sabrina Lawrence-Gomez
Aaron Wilcher
Ray Hernandez

Regina Morrison
Jennifer Mair
Kevin Chak
Pat Tyler

Accreditation Update

Sarah Perkins reported to the Council that the Accreditation Site Team arrived on campus Monday, October 21st and will be here through Thursday, October 24th. She gave a special thank you to Theresa Tentes for her work with the logistics during the team visit. Sarah also thanked the Associated Students of Skyline College for their support at the CBC meeting, the Academic Senate for their support and to Vice President of Student Services Joi Blake and her administrators, faculty and staff for their assistance.

Since the self-study Updated documents are posted on the Accreditation 2013 website along with the self-study and the quick guide.

Tomorrow, Thursday, October 24th at 2 p.m. in building 4, first floor room 4180 the Accreditation Site Visit Exit Interview will be held. The interview will be streamed for viewing as well.

Balanced ScoreCard

Dr. Stanback Stroud reported on the Balance Scorecard. She stated that the data dictionaries were developed through the governance process and that the IPC committee did a lot of the work.

She encouraged the College Governance Council to use the PRIE website, www.skylinecollege.edu/prie/, to view the Balanced Scorecard.

Next meeting agenda –November 27, 2013

Constituency Reports

AB86 New Legislation - create regional consortia on how we serve the community.

Adjourned

Meeting adjourned at 3:19 p.m.