

Leadership Council on Governance Redesign Notes, May 9, 2018

Present: Amy Edwards; Paul Starer; Anthony Cervantes; Craig Gawlick; ~~Laureen Balducci~~; Erin Ortiz; ~~Denise Perez~~; Isaac Escoto; Katherine Schaefer; Brendan Mar; Danya Adib; Eoin O'Farrell; ~~Chinwe Idika~~; Marcel Vermeer
Thuy Nguyen; Andrew LaManque; Jashandeep Chahal, Chelsey Nguyen

They began the meeting by reminding the group that next year would be a transition year and the committees will be evaluating areas of improvement and making recommendations for changes at the end of next year.

They also gave some examples of big picture questions she might ask of each committee.

For example:

What are the leverage points for the new funding formula?

What is a recommendation on how to prioritize room use requests for various departments and programs on campus?

Should we revise the Facilities Master Plan if we have a new bond?

Should we revise the Educational Master Plan sometime in the next two years?

It would be expected that the committees would have deep conversations about these questions and make a recommendation to the President.

Committee Names

The group talked about various committee names and came up with the following:

Equity and Education

Community and Communication

Revenue and Resources

After an online vote, **College Advisory Council on Educational Excellence** was chosen for Council.

The group agreed to let any branding (E2, etc) develop organically, perhaps starting during PaRC and the Town Hall.

Membership

Given the unique role of part-time faculty **it was agreed that committee membership would consist of 4 faculty, 2 administrators, 3 classified staff, and 3 students.** The preference would be for 3 full-time and 1 part-time faculty members on each committee but that will be at the discretion of the Academic Senate.

Proxy Vote

The group discussed the difference between a proxy for one meeting and a **replacement** for a complete a term of appointment (eg someone on professional development leave). If a committee member cannot attend for a term than a replacement appointment can be made for the rest of the year / term of appointment.

Proxy is generally considered important in terms of voting during a particular meeting. Normally the committees would make recommendations by consensus so giving a proxy may be less needed. A person will have the opportunity to convey their thoughts in writing or with another member. Since people often change their votes based on the information presented and the discussion at the meeting, committee member attendance is important.

There was no consensus so the issue was left for a future discussion.

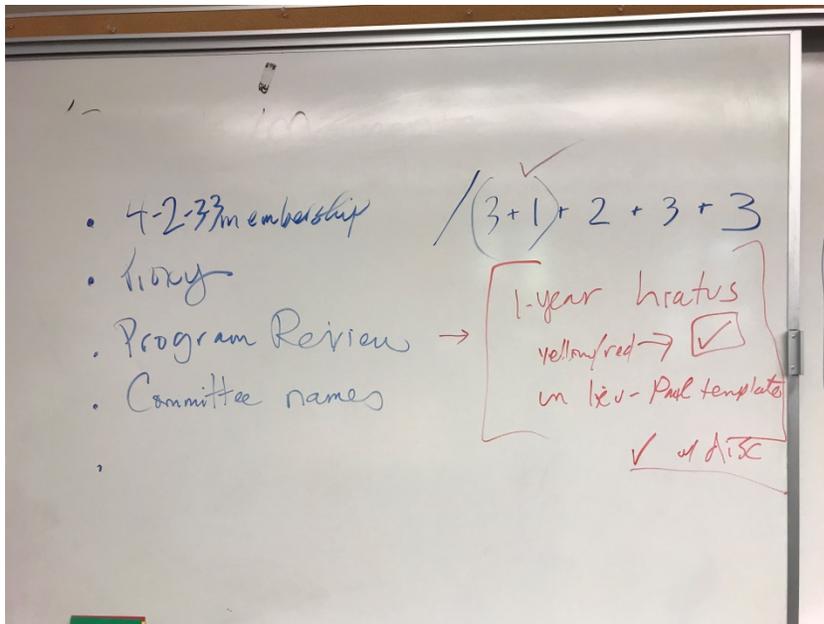
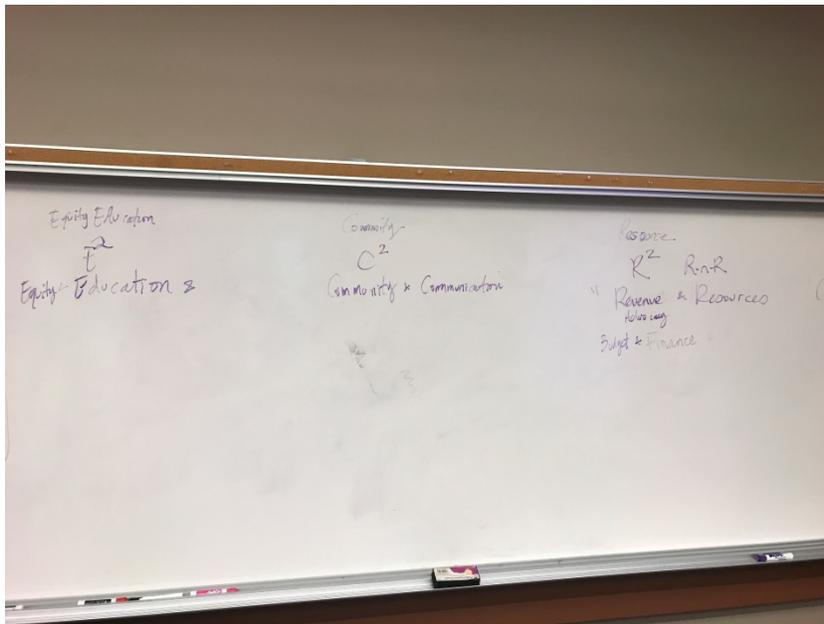
Program Review

The group discussed the proposal that each committee will redesign the program review process based on the areas under its charge and propose suggestions for the next year. The Council will review the proposals for consistency and recommend any needed changes back to the committees.

The program review process will use self-guided questions in 2018-19 to help inform program review re-design.

The Equity and Education committee will review out-of-cycle programs reviews from 2017-18. Identification of programs for discontinuance will be reviewed by the Council which will make a final recommendation to the President.

The group reached consensus on the idea of using self-guided questions but given the focus on program viability because of our budget deficit also agreed to continue the discussion at PaRC and the Town Hall.



Main
 No Proxy
 ✓ Replacement
 2? []
 = " []

Alternatives
 A, B, C

A. Part-Time Cannot
 Serve Entire
 term

B. Students class
 schedule
 Δ

C. Yes - but w/ another
 member
 of the reg
 Constituency
 member

Main
 or similar

~~A T O M S~~ Equit
 m tea g of y students

C O R E d n W
 social
 success