



ROUNDTABLE MINUTES
April 15, 2009

ROUNDTABLE ATTENDANCE:

	E. Anderson	X	D. Davison		Rachel Mbassa		P. Sanger
X	S. Anderson		C. Dukunde		Raissa Mbassa		R. Sias
X	S. Barker		K. Harral	X	J. McAlpin		K. Smith
	C. Burns		A. Harris	X	A. Meezan		M. Smith
X	M. Casey	X	P. Hyland	X	M. Murphy	X	A. Stenger
X	A. Chavez	X	J. Ko		D. Peck	X	G. Violett
X	M. Chenoweth	X	B. Kreiss	X	O. Ndoutoume		
	R. Cormia	X	L. Lum		L. Rodriguez		

ITEM 1 – ASFC policy changes – D. Dorsey

Board Policy update for BP 5560, 61, 62 and AP 5560, 61, 62

Student Organizations BP5560

delete (s) from Chancellors

Change “and” to “or” in “approved by District Chancellor OR College Presidents”

NO changes BP5561, BP5562, AP5560

A.S. Elections AP5561

Change “their” to “it’s” in “govern its associated student elections”

A.S. Finance AP5562

Bottom of page last sentence: “the College President or designee (delete “Dean of Student Affairs/Activities – Dean of Student Development) at each college.”

Changes will be returned to ASFC for approval and then to Chancellor’s Advisory Council.

ITEM 2 – Institutional Effectiveness Rubric Study Session – Townsend-Merino

In-brief highlights...

Katie and Daniel met with senates, ASFC and Academic Council to see what they want to keep vs. what changes they want made

Roundtable will approve final structure by June 24

Guiding Principles:

Integrated planning and budget...means all areas are integrated and tied to the budget

We allocate resources to drive our strategic initiatives and support student learning

Process: Division Prioritization to a planning group to the “Penultimate “PC” Roundtable” then to the President

Process provides multiple opportunities for collaboration campus wide

Will perform Annual assessment and refinement and will do as a college – what is working, what isn't – process is fundamental to our guiding principles

Make participation meaningful so that everyone will be participate

Documentation is good for us - enhances institutional memory and increases level of involvement and helps you make informed decisions along the way

Meezan: Will there be a centralized place to upload division minutes for these discussions and are they going to be publicly available.

Katie: Division/dept meetings can be internal only. But others should be publicly available

Maureen: classified senate website is accessible and provides all minutes

Dolores; need to be conscious that we do have constraints with system wide software – not everyone has the upgraded software to read what is shared