Council Members: A. Hill, K. Irwin, D. Luff, D. Travis, L. Stroh

Resource Ex Officio Staff: A. Hamilton, A. Garcia, M. Poindexter, N. Moffett, R. Martinelli

Absent: n/a

Guests: C. Chenu-Campbell

I. INFORMATION ITEMS

A. Academic Senate Update ................................................................. L. Stroh
   • Last meeting held on October 2, 2007.
   • D. Travis updated senators on college happenings.
   • C. Chenu-Campbell, B. Davis-Lyman and T. Hilligoss shared accreditation history, as requested by senators.
   • D. Luff led an enrollment management exercise on information gathering.
   • Senators discussed reviewing the constitution to allow a third term for officers

B. Classified Senate Update ............................................................ K. Irwin
   • Connections training starts Friday October 19, 2007.
   • Only three staff signed up because of lack of time off due to compressed calendar issues. Possibly canceling the event due to lack of sign-ups.
   • VPA and VPSS will encourage participation in the next few days.
   • Classified President K. Irwin serving on District accreditation committee.

C. Associated Student Government Update .................................. A. Hill
   • Sending recommendations for priorities to the District-wide group this week regarding legislation on textbooks, the Dream Act, etc.
   • Attending CCCSAA conference on weekend of October 20, 2007.
   • Working to improve access for students and information dissemination to students.
   • ASG encourages door decorating contest participation and overall homecoming participation from staff and faculty.

D. Senior Leadership Team Update ............................................. D. Luff
   • Last meeting held on October 10, 2007.
   • A. Aaker and J. Patrick-Sherry briefed SLT on ADA and FHSA guidelines.
   • Reviewed items from last site visit and will be looking for quarterly updates on the planning agenda for accreditation.
   • Discussed 2008-2009 goals.

E. President’s Cabinet .................................................................... D. Travis
   • Discussed strategic planning process, especially trying to predict needs for unit planning to make it easy to understand and use.
   • Discussed approved classified staffing from the District.
   • Discussed modernization of buildings and the progress on those projects.
F. Executive Staff Update ................................................................. D. Travis
- Discussed accreditation and spring activities such as Noel-Levitz student survey, employee satisfaction survey and mapping of functions in each operational unit.

G. Chancellor’s Cabinet ................................................................. D. Travis
- No report.

II. OLD BUSINESS
A. Campus Issues #06-07-10: Homecoming Committee .......... President’s Response
  - See attachment.

B. Campus Issue #07-08-01: Staff Parking ................................. President’s Response
  - See attachment.

III. NEW BUSINESS
A. Proposed College Goals from CSPS ................................. Constituency Leaders (attachment)
  - Academic Senate suggested changes are: 1) replace ‘underperforming groups’ to ‘increasing retention and persistence’, 2) add ‘information competency’ to Goal #3, 3) include an overall goal to improve technology to be explicitly stated, 4) change ‘first-year students’ to ‘all students’, 5) change ‘alternative modalities’ to ‘all modalities’, 6) change ‘ensure equivalent’ with ‘maximize’.
  - Classified senate suggested changes are: 1) for Goal #7 to say something like ‘and all areas of operation’, 2) add computer literacy included in the basic skills competencies and accessibility to technology for those with disabilities, 3) comment that Goal #6 is good and long overdue. Comment sent that indicated a lack of free work time to review goals very completely.
  - Cultural Democracy suggestions are: 1) Goal #5 should add ‘including the needs of a multicultural and global society’ at the end of the statement, 2) Goal #6 should add ‘to employ and retain staff that reflect the diversity of our students’, 3) Goal #8 should add ‘to make the community aware that the school welcomes diversity and to create a climate that affirms and endorses our diversity.’
  - ASG is supportive of the whole process and has not specific suggestions. Students input was greatly appreciated and valuable to the CSPC.
  - Senior Leadership Team suggested changes are: 1) Re-evaluate the term ‘underperforming’ in Goal #1, perhaps use ‘equitable outcomes’ or ‘enhancing student performance’ instead, 2) Goal #3 could add ‘information competency’, but realized that it may also take away for the initial intent to speak to basic skills, 3) Goal #6 may add ‘cultural competency’ to address issues of diversity, 4) The maintenance of effort could be addressed in Goal #9, 5) metrics could be included in each of the goals to show the underlying rationale.
  - Executive Council discussed the suggested changes and the possibilities that some of the changes might totally change the nature of the goals. Also, that the language suggested may be inserted into the metrics instead of the actual goals (i.e. to address diversity).
  - D. Travis identified importance of goals being aligned with accreditation and they’re broad nature to fit the college’s many needs.
  - D. Travis emphasizes the opportunity for future input from constituencies and the importance of metrics, which will be included. Also, if a group wants to have more clarification the constituency leaders can provide presentations to give more information.
  - Statement will go out to address goals, explanation, rationale & metrics by the end of the week.
IV. OTHER
A. Accreditation: Self-Study Structure.........................C. Chenu-Campbell, N. Moffett
(attachment)
- C. Chenu-Campbell presented the structure and rationale.
- Executive Council reviewed the document.
- Summary chart will be created from the pre-accreditation group to give a snapshot of our progress.
- A single larger committee may be the best option, using smaller working groups within that structure, in order to take a more holistic view at the standards based on how they are written. This is especially a point of focus since integration is a major theme for accreditation.
- Constituency leaders agree that this structure should move forward.
- ASG will send a representative to participate.
- Leadership from each constituency should be identified within each working group.
- Each standard should have a committee and sub-sections within standards one and three, while standards two and four would be a single committee.
- Identify steering committee and allow them to meet this fall. However, members of subsequent committees and training/planning are activities for the spring, not the fall.
- By the next Executive Council meeting the Council will have and review a mapped out structure. Will also review the resource plan for the accreditation teams.

B. Standing Committee Minutes and Log.............................................. N. Moffett
(attachments - 2)
- Reviewed minutes.

C. Executive Council Minutes................................................. A. Hamilton
(attachment)
- Approved.

V. FUTURE AGENDA ITEMS

Meeting adjourned at 2:40 pm

Next Meeting: November 5, 2007

cc: K. Beyrer
    G. Gessford
    C. Zuercher