EXECUTIVE COUNCIL MINUTES
Sacramento City College
November 5, 2007  ◄ RN 273 ◄ 1:00 – 3:00 PM

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

Resource Ex Officio Staff: A. Hamilton, A. Garcia, R. Martinelli

Absent: M. Poindexter, N. Moffett

Guest: G. Hayman

I. INFORMATION ITEMS
A. Academic Senate Update .................................................................................... L. Stroh
   • October 16 and 23, 2007 the senate heard requests for new faculty hires for fall 2008. There were 39 requests.
   • On October 23, 2007 the senators prioritized those requests.
   • The Academic Senate Executive Board processed the ballots and presented a ranked list to the VPI and VPSS on October 25, 2007.
   • The November 6, 2007 meeting will include discussion of the process.

B. Classified Senate Update........................................................................................K. Irwin
   • Connections training held with 11 participants and the training went well.
   • This month’s meeting is cancelled.

C. Associated Student Government Update ............................................................. A. Hill
   • Homecoming wrapped-up over the weekend; it was a very successful homecoming week and series of events.
   • Sent feedback from the Presidential impression groups to the District office.
   • Panther statue is now on campus; unveiling is being planned for a “Snow Ball” in early December (exact date TBD).

D. Senior Leadership Team Update.............................................................................D. Luff
   • A. Keys shared progress on SLO’s at last meeting.
   • Foundation update by M. Leland.
   • Finalized questions for the Impressions Group.

E. President’s Cabinet ................................................................................................D. Travis
   • Focused on strategic planning and accreditation discussions.
   • Discussed providing information on unit plan and resource requests for campus community.

F. Executive Staff Update..........................................................................................D. Travis
   • Primary discussion on accreditation.
   • Presidential search at SCC was discussed.
G. Chancellor’s Cabinet

- Equity officer policies and regulations were reviewed.
- Estimated recommendation to the Board for SCC President on November 7, 2007 (tentative).

II. OLD BUSINESS

A. Standing Committee Structure and Charges
   - Planning Committee Tri-Chairs
     - See attachment.
     - Discussed possibility of re-evaluation for each committee charge.
     - The Council recommends N. Moffett send requests in the early spring semester 2008 to each committee to do a self-evaluation; suggested that Enrollment Management team and other groups not included in the standing committee structure be reviewed to possibly become part of the standing committees.

B. Accreditation Recommendations Status Report
   - See attachment.
   - Council reviewed the document and will keep this on the agenda for the next meeting on November 19, 2007.

C. Accreditation Architecture for New Standards
   - See attachment.
   - C. Chenu-Campbell preparing a response that indicates the Pre-Accreditation Task Force supports the idea presented in the attachment for the architecture for new standards.
   - Council discussed ideas on structure for evidence.
   - Steering committee has yet to be completely formed; not all participants have been identified.

D. Campus Issue #07-08-02: Pedestrians on Panther Parkway
   - See attachment.
   - G. Hayman presented options developed by the Campus Development Committee, including a 4-way intersection coming out of the structure and status on progress.
   - Project will move forward to complete driveway coming around one side of the stadium. Looking into costs of putting in a sidewalk near the garage and the stadium also to improve pedestrian traffic and safety.
   - Signage has been installed to direct pedestrians to use designated walkways.
   - Executive Council endorses the plan and moving forward with changes.
   - President’s response will be given at next Council meeting.

E. Campus Issue #03-04-03: Change Theatre Arts Department Name
   - See attachment.
   - Discussed proper process to be followed for making a change of this kind.
   - L. Stroh will take this to the Academic Senate and bring back response.

III. NEW BUSINESS

A. Evaluation of SP Framework & CSPC process
   - See attachment.
   - Discussed how and when we might evaluate the process and framework; possible feedback loops and evaluation processes conducted by governance group.
   - CSPC process has already done one survey as part of a feedback process.
   - Need definition of how we need to proceed with evaluation of the process.
• Comments from Academic Senate indicate a desire for a broader faculty representation.
• K. Irwin suggested starting the conversation and gathering feedback earlier, perhaps in the spring semester.
• L. Stroh suggested each constituency leader holding a forum after the first meeting.
• Constituency leaders will discuss with their groups and bring back input.

IV. OTHER
A. College Achievements 2006-07 & College Goals 2007-08........................................D. Travis
   • See attachments - 2.
   • Came out in e-News and came to the Board at the retreat.

B. Standing Committee Minutes and Log.........................................................N. Moffett
   • See attachments - 11.

C. Executive Council Minutes.................................................................A. Hamilton
   • See attachment.
   • Approved with amendments.

V. FUTURE AGENDA ITEMS

Meeting adjoumed at 2:40 pm

Next Meeting: November 19, 2007

cc: K. Beyrer
    C. Zuercher