

DVC COLLEGE COUNCIL

Minutes

Monday, February 8, 2010
Community Conference Room
 2:00 pm – 3:30 pm

NOTICE IS HEREBY GIVEN that the College Council of Diablo Valley College will have a meeting on Monday, February 8, 2010. Public testimony will be invited in conjunction with the Council discussion on each item. All meetings are held in locations that are wheelchair accessible. To request accommodations for disabilities or for further information, please contact College Council Chair Bill Oye at (925) 685-1230, ext 2445, or by email at woye@dvc.edu.

I		Organizational Items
	1.1	Call to Order: Bill Oye 2:06 p.m.
	1.2	Attendance: Bill Oye, Dennis Franco, Donna Floyd, Glenn Appell, Nancy Ryanen-Grant, Jocelyn Iannucci, Michael Almaguer, Laurie Lema, Aleksandr Levin, Jeanie Dewhurst (note taker), Judy KleinFlynn Absent: Judy Walters, Kathryn Abajian, Ben Pradya, Lars Aaberg, Kansola Oshodi, Kevin Horan Guests: Despina Prapavessi, Nicola Place, Sarah Boland
	1.3	Adoption of the Agenda: Bill Oye proposed to remove DVC Procedure 4001.01 from agenda item 6.1 because the District's Standards of Scholarship policy is under review. It was moved (Levin) and seconded to approve the agenda with the removal of DVC Procedure 4001.01.
	1.4	Approval of the January 25, 2010, minutes It was moved (Levin) and seconded to approve the minutes as written.
II		Public Forum <i>This time is reserved for members of the public to address the College Council. A limit of five (5) minutes per speaker and fifteen (15) minutes per topic shall be enforced.</i> Laurie Lema asked several procedural questions. Bill Oye explained that the Public Forum section is limited to comments from the public rather than committee members. There is also no opportunity for committee discussion during Public Forum time.
III		Officer Reports
	3.1	Chair Bill Oye Oye explained that there was not enough time between the December 14, 2009 meeting and the January 25, 2010 meeting for constituent feedback on agenda items. He proposed adding an additional agenda item, "Future Agenda Items".
IV		Action Items – Second Reading
	4.1	Equal Employment Opportunity Advisory Committee

		<p>Nancy Ryanen-Grant presented Classified Staff feedback. One recommendation was to have two student representatives. Aleksandr Levin explained that as this committee mainly focuses on hiring, ASDVC does not feel the need for two student representatives. Laurie Lema explained that Faculty Senate Council has not yet endorsed the proposed committee.</p> <p>After discussion, there was consensus agreement to add the word “employment” in the second bullet; add “opportunity” in the third bullet; add an asterisk after “staff diversity” to reference the words “As defined by State and District Policy” at the end of the document.</p> <p>A suggestion was made to explain to Faculty Senate Council that the items showing a strike-out through were historically the make-up of the Cultural Diversity Committee. Council members discussed the purpose of the facilitator. It was moved (Lema) and seconded to table this to the next meeting.</p>
V		Action Items – First Reading
	5.1	<p>Institutional Effectiveness Committee</p> <p>Ryanen-Grant presented Classified Staff feedback. Again the suggestion was to have two student representatives. Levin explained that it is difficult to get students to serve on committees that are involved in long range planning. Lema stated that Faculty Senate Council would like to have three faculty representatives because of the emphasis on student learning outcomes. There was no consensus on that suggestion.</p> <p>It was moved (Appell) and seconded to approve the proposed committee with the correction to change SRC to SRVC and correct the typo in the second to last bullet. There was consensus approval. The committee is effective as of February 8, 2010.</p>
	5.2	<p>Facilities Committee</p> <p>Despina Prapavessi, co-chair of the Institutional Planning Committee, attended today to answer questions. She explained the purpose of this committee is to develop and implement the Facilities Master Plan. It is not a project oriented committee. Council members expressed concern about the number of ex officio members and the need to have an instructional lens in the management assignments. After discussion there was consensus approval to table this proposal with a recommendation to focus on the definition of “ex officio”, consider the assignment of instructional representations, and increase constituency representation.</p>
	5.3	<p>Enrollment Management Committee</p> <p>Lema stated that Faculty Senate Council has not yet approved this committee. There was consensus approval to add, “Chair and vice chair (to be selected by committee members)”. It was moved (Franco) and seconded to table this committee discussion until the next meeting. There was consensus approval. Discussions will include whether to have an instructional or student services administrator act as co-chair and what is the role of facilitator.</p>
	5.4	DVC Revised Procedure: 3111.01 DVC On-campus Student Recruitment by Employers

		There was consensus approval to postpone this until the next meeting. All references to SRC should be changed to SRVC.
VI		Discussion Items
	6.1	<p>Revised DVC Procedure</p> <ul style="list-style-type: none"> • **4001.01 Standards of Scholarship (Academic Probation and Dismissal)- Removed from agenda • 6102.01 Computer Center: Priority Usage • 3010.01 Parking • 3025.01 Posting Materials On Campus • 1001.02 College Council Function & Membership (reporting results of consultation on Academic and Professional Matters as Information items) <p>There was consensus approval to postpone these items until the next meeting.</p>
VII		Information Items & Reports
	4.1	<p><u>Academic & Professional Matters</u></p> <p>New DVC Procedures:</p> <ul style="list-style-type: none"> • 1016.01 Program Review • 1018.01 Student Learning Outcomes and Achievement • 4001.07 Course Update Compliance <p>There was consensus approval to postpone this item until the next meeting.</p>
	4.2	DGC – standing item – Discussion postponed
	4.3	Accreditation Update – Discussion postponed
VIII		Announcements
		<ul style="list-style-type: none"> • Courtney Crewe has resigned as the classified representative as of today's meeting.
IX		Adjournment: 3:34 p.m.

**Possible Academic and Professional matters

**Next Meeting: February 22, 2010
Community Conference Room**