



**College Governance Council  
January 24, 2018  
Minutes**

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**Present**

Celia Esposito-Noy, Ed.D., David Williams, Ph.D., Neil Glines, John Siefert, Michaela Chapa, Michael Wyly, Laurel Potts, Gregory Brown, Jacob Student Trustee, Jeff Lehfeldt, Kevin Anderson, Erin Farmer, Robert Diamond, Irene Camins, Peter Cammish

**Absent**

Tonmar Johnson, Maire Morinec, Sal Abbate

**Call to Order**

The meeting was called to order at 3:03 p.m. by Superintendent-President Dr. Celia Esposito-Noy. New Council members Laurel Potts, ASSC President, and Robert Diamond, Vice President, Finance and Administration, were introduced.

**Approval of Agenda**

The following items were added to the agenda:

- Guided Pathways (will become a standing item on all future agendas)
- IEPI Indicators

**Approval of Minutes**

The Minutes of September 27, 2017 and December 13, 2017, were accepted as presented.

**Public Comments**

There were no public comments.

## **Peer Review Handbook for SCC Faculty**

Michael Wyly, Academic Senate President, shared with Council members the Peer Review Handbook draft dated December 2017, that was put together by Michael Wyly and Melissa Reeve. The draft copy was presented to the Academic Senate and Academic Affairs for input on December 4, 2017. The handbook combines procedures from other documents, and best practices were added. The goal is to have a final document by the end of Spring 2018.

## **AP 6105 – Program Discontinuance**

Michael Wyly, Academic Senate President, presented proposed changes to Administrative Procedure 6105, *Program Discontinuance*. Additions were made to include the Curriculum Committee in the initiation of the process, and possible outcomes of program evaluation.

It was the consensus of the Council to accept the recommended changes to AP 6105, *Program Discontinuance*.

## **AP 5110 – Academic Renewal**

Michael Wyly, Academic Senate President, reviewed revisions to Administrative Procedure 5110, *Academic Renewal* that shortens the eligibility time requirement from three semesters to two semesters. This change has been approved by the Academic Senate.

Robert Diamond suggested that the word “regionally” be added to “accredited post-secondary institution.”

It was the consensus of the Council to accept the revisions with the addition of “regionally accredited post-secondary institution.”

## **New Assessment Schedule**

Michael Wyly, Academic Senate President presented for information the Assessment (SLO) Schedule that has been revised and approved by the Academic Senate on November 13, 2017. This was revised to accommodate the transition to CurricUNET META.

## **Guided Pathways**

Dr. David Williams, Vice President, Academic Affairs, reported that the next step is to develop and submit a five year plan by March 30. A Work Group is currently being formed to begin work on this.

### **IEPI Indicators/Goals**

Peter Cammish reviewed with the Council the proposed targets. After discussion, it was the consensus of the Council members to keep the same aspirational targets as presented. This will be brought back at the February 15, 2018 meeting for action.

### **Adjournment**

There being no further business, the meeting was adjourned at 4:06 p.m.

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