Minutes of the May 3, 2007 meeting

I. Approval of Minutes
   The Council approved the April minutes.

II. Reports from the Committee Chairs
   A. Communication Committee (Francine Podenski)
      In April the EATV premiered the first IDTV weekly program. The Web Advisory Subcommittee sent out the RPF with bid deadline, June 4. The plan is to present the finalist at the Board of Trustees, August 2007 meeting. The Communication Committee proposed to revisit the issue to provide City Currents online only. The Council’s position was that the City Currents is a vital form of communication for our college and should be distributed in a printed version as well.

   B. College Diversity Committee (Dr. Philip R. Day)
      The Tulay Retention Program, a subgroup of the APASS, will work to create a retention program for the Filipinos. There will be more update on this at a later point. The Health Science Department gave a PowerPoint presentation on how to facilitate Transgender students. Finally, the Grow Your Own Program approved an agreement between the mentors and interns. Students, participating in the program, need teachers to sponsor them.

   C. Information and Technology Policies Committee (David Yee)
      Since the ITPC did not have a quorum the meeting was restricted to debate. The topics were; the college should not switch to Vista operating system, the new passwords has to have at least three position difference, the Oracle should be updated on October 8, and there should be a Communication Plan developed in case there is a shot down in the internet connection.

   D. Committee on Information and Public Records (Attila Gabor)
      The CIPR forwarded the “Formalizing Additional Customary Practices of Shared Governance Committees” document for adoption. CAC adopted the document.

III. Other Business and Announcement
    The interviews were scheduled with the Vice Chancellor of Academic Affairs candidates.