I. Reports from the Committee Chairs

A. Communication Committee (Francine Podenski – Committee Chair)

Francine Podenski Dr. Day distributed the Board Communications Planning Meeting document which was significantly revised by the Communication Committee. After reviewing the revised document a short debate followed. Several additional items were suggested to be included in the notes such as increased utilization of Guardsman for wider dissemination of information on shared governance. The Communication Committee will take another look at the additional revisions suggested by the Council at Francine will bring back the newly revised document to the Council’s November meeting.

B. ITPC (David Yee – Committee Chair)

David Yee was elected as the new chair of the ITPC committee. He gave a report on the committee’s activities. The September meeting of the ITPC was mostly informational meeting. The committee outlined the following four items that they are going to work on; telephone system update, document imaging update, GroupWise email, and the telephone registration system phase out. Marilyn Dugyawi raised her concern that students are dependent on the telephone registration and the lack of it will be a hardship. Dr. Day and David Yee pointed out that about 1,800 students are using telephone registration and the number is on decline for a long time.

C. Diversity Committee (Dr. Day)

Dr. Day outlined the major issues that were discussed at the Diversity Committee meeting. This issues are the Academy/Basic Skills, Prerequisites for transfer courses, multicultural center and last the Grown Your Own for which Glen Nance presented the final draft.

II. Shared Governance Program Review (Robert Gabriner)

Bob Gabriner distributed the final draft of the Shared Governance Review Recommendations. One additional point was added which was accepted by the Council and the document was adopted. An implementation work group of the Shared Governance Review Recommendation was created with 2 members from each constituent groups with the following breakdown;

Faculty: Fred Teti (Chair) and Lisa Romano
Students: Mai Li and Veronica Lawrence
Classified: Rose Vela and Dave Gallerani
Administrators: To be named and Bob Gabriner as an additional member.
III. Other Shared Governance Related Items

1. Membership Increase (Communication Committee) (Francine Podenski)

Francine Podenski, the Chair of the Communication Committee, asked for an increase in the membership from 2 for each constituent group, to 3 for each constituent group. The communication committee at their October meeting unanimously adopted the request. The CAC also approved the increase and Fred Teti and

2. The Role of Committee Chairs (Curriculum Committee) (Athena Steff)

Minutes were prepared by Attila Gabor