Standard IV Meeting Notes (Minutes) – 5/6/2013

Present: Stephen Meier, Matt Bourez, Kevin McCusker, Josh Muller, Steve Natoli, Stan Carrizosa

Absent: Thea Trimble

1. Review recommendations from the Accreditation Summit
   a. Reviewed the name of District Governance Senate. Decided that other options are not conducive to the adopted nomenclature.

2. Review Draft copy of Committee/Senate/Council self-study
   a. Beginning of year reports is a guideline for setting up meetings for the year.
   b. Meeting Schedule to be posted after the first meeting of the year.
   c. Scalable questions need to be rewritten to be statements.
   d. Talk with Tim Hollabaugh about the availability of TracDat for tracking self-study information.

   a. Rewrite bullet on PG. 19 with regards to senate appointing membership to District Senate committees.
   b. Expand the footnote on the concept of moving the equity committee to Academic Senate. Explaining that their charge is going to be reviewed in the next academic year.
   c. Add the Committee to the graphic under Academic Senate
   d. PACE references are removed in stead being replaced with classified employees

4. Misc:
   a. 