Standard IV Meeting Notes (Minutes) – 4/1/2013

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

Absent:

1. Review Dr. Conrad’s notes from the Wednesday meeting
2. Selection of Co-chairs
   a. (Dr. Trimble and Mr. Carrizosa)
3. Review the Draft of the Governance Document
   a. Equivalence is a Task Force
   b. Facilities and Safety Committee will be an Operational Council
   c. Student Services Faculty Council – with the new definitions, they would be a operational Committee that will meet once a year to rank the positions
   d. Ask about the general ed committee. Is it ongoing or a task force?
   e. SLO committee? Name changed?
   f. Equivalence Committee: They make the determination if there is equivalence or not. Decision not Recommendation. Operational Group within Academic Senate
   g. Evaluate the Governance every 3 years. Align with the planning cycle, but offset by one semester in the same Academic year. Fall Planning, Spring Governance.
   h. District Governance Senate should also have a co-chair (Faculty/Administrator)
      (page 5) The admin Co-chairs are to be selected by the Presidents office President to be discouraged from being co-chair.
   i. (Page 6 Bullet 3) Consensus: use the term Consensus or delineate that Robert’s Rules continue to be used. Last line to be changed as follows: Divergent views are fully explored, and final recommendations are typically reached by consensus rather than voting.
4. Special meeting after the larger RTF meeting to complete the Draft Review.
5. Adjourned 5:11pm