

SHARED GOVERNANCE COUNCIL

MINUTES

DATE: April 26, 2006

TIME: 2:00 TO 4:00 P.M.

MEMBERS PRESENT: Alexander, Austin, Coria, Cutler, Fracisco, Garcia, Kohler, Livingston, McNair, Nash, Nichols,
Oleson, Schmidt

MEMBERS ABSENT:

GUESTS: Mark Lewis, Thais Kishi, Gil Rodriguez, Humberto Sale,

CURRENT ITEMS		
<i>Item #</i>	<i>Agenda Item/Action</i>	<i>Follow-up</i>
1.	Approve Agenda/Minutes <ul style="list-style-type: none">• <i>Agenda, April 26, 2006 approved</i>• <i>April 12, 2006 minutes approved</i>	.
2.	President's Update No report	.
3.	Calendar of Monday Meetings – Fall 2006 Approved with one minor change in wording.	• <i>Will be distributed by President's office</i>
4.	Committee Reports <ul style="list-style-type: none">• TAG – <i>no report</i>• CSOD – <i>staff appreciation lunch May 9.</i>• Tutoring – <i>tutoring requests submitted will be evaluated next week.</i>• Planning – <i>deferred to agenda item</i>• Health & Safety – <i>Officer Terstegge's document to be reviewed at a future meeting.</i>• SGC Evaluation – <i>deferred to agenda item</i>	

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5.	<p>Reports</p> <ul style="list-style-type: none">• Academic Senate – <i>no report</i>• Classified Senate – <i>Cinco De Mayo lunch tickets now on sale. Job Links scheduled for June 15 at CSUEB.</i>• Associated Students – <i>elections will be held next week, Academic Competition will be held on Saturday and the group is busy planning activities for fall semester.</i>• Curriculum committee – <i>next weeks meeting will include approval for the PTEC Program</i>	
6.	<p>Instructional Program Review & Indicators of Assessment</p> <p><i>Humberto Sale and Gil Rodriguez reviewed the documents distributed by email, discussed the reason for changes and requested input from the Campus Community via SGC representatives.</i></p> <p><i>A manual will be written over the summer to assist with completing the new Instruction Program Review documents which must be completed in November.</i></p>	<ul style="list-style-type: none">• <i>Action item for May 10 agenda</i>• <i>Humberto to distribute documents campus wide, receive feedback through senate reps and report back to SGC</i>

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7.	<p>SGC Evaluation Survey</p> <p><i>Bruce Cutler reviewed the evaluation documents and process, results will be summarized and information brought back to SGC in the Fall. President Garcia and the Council express appreciation with the excellent work done by Bruce Cutler and Mark Lewis in developing the Evaluation Survey.</i></p>	
8.	<p>Brentwood Center Division</p> <p><i>Background information was presented on the decision to establish a non-departmental Brentwood Center Division. The group discussed some of the issues involved in establishing this division. No action was taken.</i></p>	
9.	<p>Ideas for next agenda (s)</p> <p>May 10</p> <ul style="list-style-type: none">• <i>Assembly topics: climate, professional conduct, unlawful discrimination complaints, etc., learning communities</i>• <i>Mission statement review</i>• <i>Tutoring Allocation Proposal</i>• <i>Matriculation Committee – Sub-committee of SGC</i>• <i>Role of SGC in the Accreditation Process</i>• <i>Instructional Program Review</i>• <i>Indicators of Assessment</i>	