

DISTRICTWIDE CONSULTATION COUNCIL MEETING

NOTES

September 26, 2013

1:30p.m. – 3:30p.m.

District Office – 6th Floor Conference Room

Attendees: Peter Garcia, Tammeil Gilkerson, Kevin Horan, Gene Huff, Bob Kratochvil, Susan Lamb, Laurie Lema, Mojdeh Mehdizadeh, , Wayne Organ

Item	Topic	Outcome/Follow-Up	Responsible Party
1	Agenda Review	No Changes	N/A
2	Review minutes from 4/01 meeting*	Approved	N/A
3	<p>Repeatability:</p> <ul style="list-style-type: none"> ✓ Process to Continue to Align Courses and Families ✓ Discussion Regarding Administrative Support for Legislative Change 	<p>The FSCC has developed a process with the curriculum committee chairs for continuously aligning courses as new active participatory courses are developed at each college. The FSCC will draft an MOU outlining the process and timeline. Laurie will share draft of MOU with Mojdeh.</p> <p>Mojdeh will send out the new chancellor's office Guidelines on Repeatable Courses which supersedes and makes obsolete all previous material sent out by the chancellor's office on this matter. In light of the changes and to ensure a shared understanding and process between faculty and management, the next Consultation Council meeting will solely focus on this topic as we review the guidelines and discuss how they have been applied at the District.</p> <p>A discussion took place about building advocacy to change some of the regulations around repeatable</p>	<p>Laurie to share draft when available.</p> <p>Mojdeh to send out new Guidelines ASAP (update: sent 9/30).</p> <p>Consultation Council to hold study session augmented with curriculum chairs and VPs on 10/31/2013.</p> <p>Wayne to share talking points when ready.</p>

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		courses. Wayne will work with FSCC and others to draft talking points to share with the Chancellor.	
4	Districtwide Strategic Planning Process/Timeline	Mojdeh verbally shared information about the process and timeline with the council and solicited feedback. The council indicated that the 10/2 meeting should include clear articulation of the timeline, process, and expectations. A discussion ensued about the condensed timeframe and providing multiple mechanisms to solicit feedback. It was agreed that Greg/Mojdeh would attend college governance meetings as requested in addition to providing opportunities online to solicit input/feedback. It was also discussed that the colleges could begin their strategic planning process if not started (DVC is already engaged). Finally, the group discussed that planning is not a linear process, but an ongoing set of processes with linkages and continuous review.	Mojdeh/Greg
5	Faculty Hiring Equivalencies	A discussion took place about non-masters equivalencies and it was agreed that a common set of policies would be helpful. Currently HR defers to faculty senate when making the evaluation.	FSCC may consider developing a common policy.
6	Faculty Recruitment	Ideas were shared by members on ways to improve the faculty recruitment process. Gene shared information about the online application process.	Gene
7	HR 2040.01	Laurie indicated that FSCC approves HR2040.01 with no changes. Gene shared that it is best to move this to a curriculum and instruction procedure. The group concurred. Gene will continue to complete the approval process for HR2040.01 and will bring it back through consultation on the next iteration as a C&I procedure.	Gene

NEXT MEETING: October 31, 2013