

Shared Governance Council

MINUTES

December 12, 2012
2:00 - 4:00 p.m., Room CO-420

ATTENDEES: Anderson, Cea, Kamath, Kohler, Kratochvil, Richards, Rust, Schmidt, Villegas, Becker (guest), Holt (guest), Pedersen (guest).

<i>Item #</i>	<i>Topic/Activity</i>	<i>Follow-Up</i>
1.	<p>Public Comment</p> <ul style="list-style-type: none"> Alex Sterling, GE Committee Chair, provided an overview of the charge and work of the General Education Committee. He expressed disappointment that SGC had not approved the committee's request for two full sessions of College Assembly in Spring semester, as GE used to have 3 Mondays a semester, which went down to two, and is now down to one (or two half-slots). Between the holidays and dates provided to the Academic Senate, there will only be four College Assembly sessions this semester; the Council members felt that it was important to have slots available for other institutional issues and initiatives. 	
2.	<p>Approve: Agenda for December 12, 2012</p> <ul style="list-style-type: none"> The committee approved the agenda as-is. <p>Review: Minutes from November 28, 2012</p> <ul style="list-style-type: none"> The members reviewed and approved the minutes from the last meeting; <i>MSC: Rust/Cea.</i> 	
3.	<p>Old Business</p>	
3a.	<p>Committee Charges: Mid-Year Updates</p> <ul style="list-style-type: none"> Several sub-committee chairs presented updates and progress on their charges: Sustainability (Russ Holt); Planning (Ryan Pedersen); and Technology Advisory Group (Mike Becker). Laurie Huffman was unable to attend the meeting and provided a written update on the Teaching & Learning Committee. All three of the presenters felt that each of their respective sub-committees was clear about their charge, had plenty of work to do, and was not in need of additional assignments from SGC. President Kratochvil announced that Ryan Pedersen will be stepping away from his role as Research & Planning Coordinator and commended him for his work in that capacity. 	<p>The sub-committee chairs will provide SGC with electronic versions of their reports; SGC will invite the chairs back for another update later this Spring, and will then approve charges for 2013-14.</p>
3b.	<p>Desire2Learn: Follow-Up Discussion</p> <ul style="list-style-type: none"> Mike Becker attended to address Desire2Learn (D2L) questions brought forward to SGC from the Curriculum Committee. Among the topics discussed were: the timeline for switching from Blackboard to D2L, importing courses from one learning management system to the other, and training for faculty. 	

4.	New Business	
4a.	<p>Administration of Justice: Associate of Science Degree for Transfer & Certificates of Achievement</p> <ul style="list-style-type: none"> • Kiran Kamath presented an overview of the proposed Administration of Justice (AJ) degree and certificates, as there were four programs included in the packet being presented. • The AJ program is being redesigned: LMC currently has several locally-approved certificates and one Associate of Science (AS) degree; the plan is to take that AS degree and align it with the AST degree to have a single AST degree in AJ. They are “piggybacking” on this application and seeking State approval for what had been locally approved certificates. • Due to several delays, the AJ paperwork was sent to the Academic Senate, Curriculum Committee, and SGC simultaneously for review/approval; however, due to some questions that arose during discussions, the Academic Senate and Curriculum Committee tabled the item until their next meeting. • Motion: to approve the AJ AST degree and certificates, pending the approval of the Academic Senate and Curriculum Committee; <i>MSC: Perfumo/Villegas.</i> 	
5.	<p>Updates & Announcements:</p> <ul style="list-style-type: none"> • President – President Kratochvil reported that the 2nd Annual Educational Partners Breakfast had been held that morning, thanks to the efforts of a strong team that included SGC member Jorge Cea. The event was very successful and included engaging and productive dialogue with K-12 partners. • Academic Senate – Ginny Richards explained that the Senate had been generally supportive of the AJ AST degree, but had questions about the course sequencing; they will do a second read at their next meeting. Soon there will be a History AST degree coming before the Academic Senate. • Classified Senate – Linda Kohler reported that the Senate had a very successful holiday luncheon and held its annual cookie exchange at its last meeting. • Associated Students – no representative present • Curriculum Committee – representative absent (excused) 	
NEXT MEETING: January 23, 2012 ~ 2:00 – 4:00 p.m. in CO-420		