

Shared Governance Review Council Meeting
March 25, 2011
10 am

Members Present: Don Becker, Tobin Wiegand, Richard Cutler, Charles Quinn

Substitute Representatives: Juan Molina (FT-Faculty Senate), Rebecca Robinson-Francis (APTE)

The meeting was called to order.

Don Becker asked for any additions to and approval of the agenda. Richard Cutler moved to approve the agenda with no additions. Juan Molina seconded the motion. All were in favor.

The discussion for the meeting involved reviewing proposals submitted by employee associations and SGA.

Business:

The minutes for the February meeting were approved. Richard Cutler moved to accept the minutes. Tobin Wiegand seconded the motion. There was no discussion. All present were in favor. The motion passed.

Don Becker discussed his communication with Dr. Kinslow concerning a work change in the administrative rule concerning the Shared Governance process (AR#3.05.005). The paragraph 3.1, Recommending Bodies will have a word change. Presently, it reads **“for this reason, administrators should.”** It will be changed to read **“for this reason, administrators must.”** Rebecca Robinson-Francis moved to approve the motion, Richard Cutler seconded the motion. Juan Molina moved to amend the motion so that the sentence would be changed to read **“for this reason, administrators must, in a timely manner.”** Richard Cutler seconded the motion to amend. All were in favor. The motion passed.

The Student Government Association submitted 6 requests regarding shared governance committee membership. The Student Government Association requests for changes in shared governance membership will be supported by the council with the exception of the request for 4 additional representatives to the Student Success Initiative Committee. Juan Molina moved to table the request until the council could have further discussion with SGA. Richard Cutler seconded the motion. The motion passed.

The Full-Time Faculty Senate’s proposal included eight requests:

1. Reassign function three of the Academic and Campus Affairs Council (ACAC) “Enhance consistency of campus/center operations across the district” to the Administrative Services Council (ASC). **The SGRC voted in favor of supporting this request to Dr. Kinslow (3 members voted in favor; 2 abstentions).**
2. Remove all ex officio campus managers from the ACAC. Instead, add a single representative of the Campus Manager position, appointed by the EVP of College Operations, to the ACAC. **The SGRC recognizes that all ex officio campus managers have been removed from ACAC and that only one campus manager remains on the ACAC. The SGRC supports the Senate’s request that the member be listed as a representative of job function and appointed by the EVP of College Operations. All members voted in favor of this recommendation.**

3. Assign an additional Campus Manager to the ASC. The EVP of College Operations appoints both Campus Managers on the ASC. **The SGRC voted in favor of forwarding this request supporting the recommendation that the Campus Manager position be appointed to ASC by the EVP of College Operations, however, the SGRC does not recommend that an additional Campus Manager is assigned. (All members voted in favor)**
4. Move the Director of Facilities and Construction from the ACAC to ASC. **The SGRC supports removing the position from ACAC but is amendable to the position being changed to a non-voting status if it remains. The SGRC does not support the addition of this position to ASC because there is already ample representation from the department. Three members voted in favor of this recommendation and two were opposed.**
5. Move the Campus Police Committee to the ASC. **The SGRC supports this recommendation (3 members voted in favor with 1 abstention).**
6. On the ACAC, replace the current faculty representatives (Full-time Faculty Senate and Adjunct Faculty Association appointments) with the following: one Full-time Faculty Senate representative for IRT (including Counseling and Library Services), and both a Full-time Faculty Senate representative and an Adjunct Faculty Association representative for each instructional dean area: Applied Technologies, Multimedia, and Public Service; Arts and Humanities; Business Studies; Communications; Computer Studies and Advanced Technologies; Health Sciences; Math and Sciences; and Social and Behavioral Sciences. The corresponding faculty association presidents appoint these faculty members. **The SGRC tabled this item and agreed to a discussion and an electronic vote.**
7. Place the currently unaligned eStaffing Committee under the ACAC. **The SGRC supports this recommendation with all members voting in favor of the request.**
8. Rename the Achieving Excellence Committee the "Assessment and Accountability Committee." **The SGRC supports this recommendation with all members voting in favor of the request.**

The Classified Association requests one seat on the following committees with the intent to match the membership of the Professional Technical Association: Curriculum and Programs Committee; Distance Learning Committee; General Education/Core Curriculum Committee; Assessment and Advising Committee; Student Rights and Responsibility Committee. **The SGRC supports this recommendation with all members voting in favor of the request.**

The council unanimously agreed to reiterate the request for an Ombudsman to Dr. Kinslow when the recommendations from the Employee Associations and the SGA are submitted.

The meeting adjourned at 12:04 pm.