

CRAFTON COUNCIL

Minutes

November 3, 2009

Present: Gloria Harrison, Matthew Lee, Candace Leonard, Cheryl Marshall, Charlie Ng, Catherine Pace-Pequeno, Scott Rippy, Rebecca Warren Marlatt

1. Debrief on Team Visit & What Comes Next

It was the general opinion of the Council that the accreditation visit went well. The feedback received indicated that CHC has made great progress.

Matthew pointed out that regardless of what response we get from the Accrediting Commission, we don't want to lose the sense of urgency—we must still reach complete resolution by August 2010 for the January 2011 Commission meeting.

Discussion took place regarding recommendations relating to the District Office and how that impacts the colleges. Matthew explained that only colleges are accredited, not districts. Concern was expressed regarding the work that needs to be completed at the district level. Matthew does not anticipate the district's work to be a problem. He will communicate with Bruce Baron, Renee Brunelle, and Glen Kuck, and keep the presidents and chancellor up-to-date on how things are going.

Gloria will call Jack Pond to see if CHC will get a copy of the team's report and to schedule a date for CHC's presentation to the Commission. (Gloria later reported that CHC will get a copy of the report.) Gloria suggested CHC include an Update on what has been completed since the *Self Study* was done. Matthew suggested presenting a bullet list of items CHC has completed and then leave a paper copy with the Commission.

2. Review of Feedback on Council Purposes Document

Gloria presented the document to the management and did not receive any feedback.

Scott will present the document to the Academic Senate on Wednesday, November 4. It was mentioned there is a group who have concerns about the membership because they feel a small group of "elite" faculty serve on too many committees. Matthew stated the concerns may be legitimate but it needs to be brought up that the "elite" group are the ones who are willing to step up to the plate and do the work.

3. Decide on Committees that Ought to Report to Council

It was agreed that the following list of committees should report to Crafton Council:

1. Accreditation
2. Outcomes
3. Education Master Planning
4. Planning and Program Review
5. Professional Development/Flex
6. Enrollment Management
7. Basic Skills Task Force
8. Title V Steering
9. Technology Planning
10. Safety
11. Matriculation Advisory Committee

Possible committees for further discussion:

Facilities (charge to be determined)
Equity/Diversity
Budget

If grants and ad hoc committees impact the entire campus and involve most of or all groups, they should report to Crafton Council. If they do not, they do not need to report to the Council.

4. Update on Accreditation and Outcomes Meetings

Cheryl Marshall reported that the Accreditation Roundtable was very successful—about 20 people attended and they had a good collegial discussion and good questions.

5. Preparation for Governance Workshop

To be discussed at the next meeting.