

2008-2009 CUESTA COLLEGE SHARED GOVERNANCE COUNCIL

TUESDAY, SEPTEMBER 23, 2008 - ROOM 5402 - 1:45-3:45 P.M.

MINUTES

CO-CHAIRS: DR. CATHLEEN GREINER & DON NORTON

✓	Allison Merzon	✓	Dennis Baeyen	✓	Kathy Jimison	✓	Ralph Sutter
✗	ASCC President	✓	Don Norton	✓	Linda Fontanilla	✓	Randy Gold
✓	Beth-Ann Dumas	✓	Douglas Pillsbury	✓	Marcia Scott	✓	Robert Mariucci
✓	Bret Clark	✓	Franky Curiel	✓	Marie Larsen	✓	Ron Ruppert
✓	Cande Munoz	✓	Guyla Amyx	✓	Mark Stengel	✓	Sandee McLaughlin
✓	Cathleen Greiner	✓	Jennifer Martin	✓	Matthew Green	✓	Steve Leone
✓	Chris Akelian	✗	Joel Carlson	✓	Pam Peachy	✓	Toni Sommer
✓	Dave Pelham	✓	John Fetcho	✓	Pamela Ralston	✓	Virginia Findley
✓	Deborah Wulff	✗	Joy Chambers	✓	Patrick Schwab	✓	Walt Rehm

Co-Chair Don Norton called the meeting to order at 1:45 p.m.

**ACTION ITEM—AGENDA ITEM I—Approval of minutes from May 13, 2008**

The minutes from the May 13, 2008 Shared Governance Council meeting were approved with the following amendments:

**AGENDA ITEM III—AGE QUALIFICATION AND PETITION PARAMETERS**

2. The senate subcommittee has to come up with a strategy to make the petition process as consistent as possible throughout divisions.
3. The senate subcommittee will work on a petition template/form that will be consistent throughout divisions.

**DISCUSSION ITEM—AGENDA ITEM II—INTRODUCTION OF NEW LEADERSHIP**

The Shared Governance Council members introduced themselves before the council.

**DISCUSSION ITEM—AGENDA ITEM III—ACADEMIC VISION AND CONTEXT OF HIGHER EDUCATION**

Dr. Cathleen Greiner presented concepts on the vision of academic leadership and context of higher education.

**DISCUSSION ITEM—AGENDA ITEM IV—MEETING ETIQUETTE**

Beth-Ann Dumas, Academic Senate Vice President, presented and clarified the consensus cards system that will be used throughout the year. The consensus model will help in facilitating that members in the Shared Governance Council have equal participation and their voices are heard. Also, the use of proposals to move the agenda will be used.

**DISCUSSION ITEM—AGENDA ITEM V—THE SHARED GOVERNANCE COUNCIL**

- a. Cathleen Greiner asked that a member from the Shared Governance Council give a brief history on the creation and development of the council.
- b. Dennis Baeyen volunteered and shared the following:
  - The Shared Governance Council was created in 2001. Marie Rosenwasser, college president at the time, supported the creation of the

committee and saw it as a positive addition to the college, especially because the college would be undergoing a comprehensive accreditation in 2002.

- The Shared Governance Council was created to have ultimate authority over two main areas: (1) program development and (2) faculty prioritization.
- The Shared Governance Council also makes “advisory” decisions, which are not ultimate or final (i.e. bond measure initiatives, smoking on campus, etc.).
- The council was created to be proposal driven, not discussion-driven.

c. **Beth-Ann Dumas** added that the Shared Governance Council also has limited/extended purview over certain types of college committees. Even though the structure and operation of those committees is not clear at present, the council is working with other stakeholders in the college to clarify the issues. Overall, however, the important matter is that the council also oversees certain committees.

**DISCUSSION ITEM—AGENDA ITEM VI—COMMITTEE NOMENCLATURE—TABLED**

**DISCUSSION ITEM—AGENDA ITEM VII—ACCREDITATION TEAM VISIT**

Dr. Greiner and Dr. Pelham stressed the importance of the accreditation visit that Cuesta will have in October. The accreditors will be on campus from October 13 through October 16, 2008. Dr. Greiner and Dr. Pelham requested that everyone be as available as possible.

**DISCUSSION ITEM—AGENDA ITEM VIII—STRATEGIC PLANNING**

a. **Dave Pelham** called for a subcommittee to begin to clarify and summarize work on the mission, vision, and values of Cuesta College.

**SUBCOMMITTEE MEMBERSHIP:** Dennis Baeyen, Patrick Schwab, Pamela Ralston, Marie Larsen, Mark Stengel, Franky Curiel, Allison Merzon, Bret Clark, and Steve Leone.

**DISCUSSION ITEM—AGENDA ITEM IX—FACULTY PRIORITIZATION FOR 2009-2010**

a. **Cathleen Greiner** distributed evaluation forms for members to write about the pros and cons of the faculty prioritization process. Then, she proceeded to call for the formation of a subcommittee to work on consolidating the comments and revising the process as necessary.

**FALL 2008 SUBCOMMITTEE ON FACULTY PRIORITIZATION:** Deborah Wulff, Kathy Jimison, Guyla Amyx, Virginia Findley, Ryan Cartnal.

This subcommittee will collate responses from the faculty prioritization evaluation and will prepare a proposal for consideration at the next Shared Governance Council meeting.

**DISCUSSION ITEM—AGENDA ITEM X—SHARED GOVERNANCE COUNCIL MEETINGS FOR FALL 2008**

During fall 2008, the Shared Governance Council will meet on October 14, October 28 (if necessary), November 25, and December 9.

**Co-Chair Cathleen Greiner adjourned the meeting at 3:38 p.m.**

**THE NEXT MEETING OF THE SHARED GOVERNANCE COUNCIL WILL BE HELD ON OCTOBER 14, 2008, FROM 1:45 to 3:45 P.M., IN ROOM 5402**