

I. Meetings commenced 9:01 am

In Attendance:

II. Minutes approved with addition of Pete Eidenbach

III. Senate Report—notes will be disseminated electronically by Sen. Roark-Diehl

a. Please read and note the discussion about GenEd and Complete College America.

b. Also memorial to lengthen breaks between classes.

IV. Subcommittee Reports

a. Adjunct Affairs-no new business

b. Nondegree enrollment—no new news

Most issues have been resolved

FYI-Plus Fifty program at Davidson County Community College

c. Communication

Response to letters sent: Chair Rob Klinger read Pres. Van Winkle's
email:

1. Improved communication has been addressed, minutes are now on website, major decisions are being shared.

2. Timely Response issue: Facilitate information flow, response in writing promised by Pres. Van Winkle

3. Assessment changes made at the top without dialog with faculty.

Discussion:

- Vice-chair Kim Lopez Gallagher gave history.
- New Assessment by Dr. Hill, Dr. Cal and Pres. Van Winkle, changed to program assessment instead of review. Program Review committee has been asked to disband.
- Rob Klinger offered clarifications between Assessment and Review. Assessment includes –SLO Student Learning Objectives i.e., students going through program and what they will know, think and do when grad. Review-how many student, instructors, and support for the program. Think logistics.

- Campus has not been through a full cycle of any assessment plan.
 - Time constraint used as a justification to change the process?
 - From Academic Council- committee structure isn't working, no clear charges. Request faculty takes charge of reordering committee structure. Gather committee chairs and meet to formulate structure that works best for our college.
 - Disconnect exists between committees and administration. Press that shared governance help alleviate the issue.
- HLC also had issues with too many committees and overlap.

Motion to disband committees: Because the previous work done by committees is disregarded by the Administration, Assembly Member Wayne McGowan moves that committees except for Faculty Assembly, Academic Council, Administrative Council, and President's Advisory Council be disbanded. Future committees will be formed with the approval of the Faculty Assembly with a clear action plan and how it will be enacted. Also need commitment from Administration that the results recommended by the committees will be implemented.

- Concerns even if we disband committees be reformed
- Consider Subcommittee on Shared Governance to address this issue.
- Motion to call for an explanation why faculty not included in the assessment discussion.
- If we participate we should be in control on the committees, know what needs to be done, and what happens with the information generated.
- President is the only one who has the power to form or organize a committee. Most we can do make is make a request.

Motion does not carry.

c. Shared Governance—merged into above agenda item.

Meeting adjourned 9:57