João Barretto, Rosemary Brinson, Lori Brown, Dominique Chapuis, Fred Chavaria, Ophelia Clark, Dora Dye, Mark Fan, Maria Heredia, Darrell Hess, Christopher Kox, David Lisker, Suzanne Lo, Susan Lopez, Rodolfo Padilla, Lisa Romano, Karen Saginor, Jane Sneed, Fred Teti, Melinda Weil, Jessica Williams

: Loren Bell, Monica Bosson, Lynda Hirose, Denise Quinn, Pierre Thiry, Grace Yu

Ann Clark, Carol Dent, Bonnie Gratch-Lindauer,

Lou Schubert, David Yee

balance and representation. We may wish to review the guidelines for shared governance appointments.

Another issue is that some faculty have expressed concerns about apathy, and that the process for applying is confusing.

Curriculum Committee Chair John Odell is asking for voc-ed faculty to serve on the Curriculum Committee.

distributed the list of Shared Governance

appointments.

approve the recommendations for shared governance committee appointments as recommended by the Committee on Committees.

Motion carried unanimously.

Monica Davey photographed the Executive Council in front of the entryway to Alemany Campus.

Council briefly discussed Theme I, Institutional Commitment to High-Quality Education.

The Council, the Accreditation Work Group faculty, and Senate member Lou Schubert discussed Theme II, Student Learning Outcomes (SLOs).

The SLO framework requires that Academic transfer courses be evaluated in the same way as vocational and skills-based courses.

Some faculty expressed concern that the SLO issue is driven by the movement to "cor9 (L)5 6 /TT0 1aph1

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faculty together for discussions about ways to help students to succeed.

Council next Considered Theme III, College Dialog Promotes Institutional Improvements. Council discussed the suggestion to explore the feasibility to institute a regularly scheduled hour for faculty to discuss college reports and surveys.

Teti distributed a sign-up sheet so that Council members could volunteer for each of the four work groups: Article I of the By-Laws and Faculty on Shared Governance; Area Descriptors for General Education Graduation Requirement; Administration Hiring Procedures; Faculty Hiring Procedures.

Please submit nominations for discussion next meeting.

- 1. The Information Competency Requirement is being reviewed.
- 2. Basic Skills Subcommittee brought their recommendations. They propose more resources for basic skills staff development, better support services for Basic Skills students, and the creation of a Collaborative for Basic Skills Instructors/Programs and a new Basic Skills Advisory "Council".

Council member Maria Heredia gave the

following report: