

College Council  
June 2, 2006

Present: Bob Baldwin, Siv Serene Barnum, Sheila Broderick, Sonya Christian, Marie Matsen, Bob Mention, Andrea Newton, Jim Salt, Mary Spilde, Craig Taylor

Unable to Attend: Jet Eccleston, Jeremy Riel

May 19 meeting notes were approved as revised.

### **Class Schedule Redesign**

Tracy Simms introduced the class schedule redesign team and provided an overview of the project. The new class schedule will be called "Aspire". It will be in a magazine format with articles featuring LCC programs and student success stories. Project goals include increased enrollment, broader readership, and increased awareness of Lane and Lane's website. Research shows that most students now use the website to plan class schedules. Aspire will offer options for students who do not have computers. The college community has had opportunities to comment on the new design at this and other informational meetings across campus.

### **Diversity Council Proposed Work Plan**

Tova Stabin and Mark Harris introduced the 2006 Diversity Council [Work Plan](#) which is intended to guide the work of the council in the 2006-07 academic year. The council will focus on priorities from the existing Diversity Plan.

Discussion –

How is the transition from Diversity Team to Diversity Council being accomplished? Is the Diversity Council effective, within the governance structure?

The Diversity Council should train the college community, at the department level, in what is and what is not acceptable behavior; and what the consequences are for deviation from the professional standard. The standard should be absolutely clear and the training should be implemented immediately before the inevitable conflict that will result from widely divergent diversity perspectives.

College Council practice has been to approve governance council long-term strategic plans, rather than work plans.

Although the existing Diversity Plan has been posted on the internet for the past year, the Board of Education has not formally adopted it. When the cost of implementation was estimated at \$1.8 million, the Board asked the Diversity Team to identify priorities.

College Council approval of a Diversity Plan (the existing plan or a revision) is necessary to give the plan legitimacy and to guide the work of the college.

The 'action items' from the existing Diversity Plan might constitute a strategic 2006-2008 Diversity Plan.

College Council will not formally approve the Diversity Council Work Plan. Council members will review a strategic plan at a future meeting.

### **Student Affairs Council Plan**

On November 18, 2005, College Council approved the SACP with the exception of Goal IC and Goal IIB.

Goal IC original language: Develop a systematic process that allows students the ability to provide feedback for every class each term and have the results of the feedback accessible to students.

Proposed revision: Develop a systematic process that provides students regular and convenient opportunities to share their course-related learning experiences each term with their instructors and fellow students.

Faculty Council will not sanction the proposed revision because the precise meaning is unclear.

**Unanimous agreement to table approval** until a college council representative meets with the Student Affairs Council to draft an acceptable revision.

Goal IIB original language: Increase international student enrollment.

Proposed revision: Increase international student enrollment within available resources.

**Unanimous agreement to approve the proposed revision.**

### **Facilities Council Policy Proposals**

This is a second reading of three policies proposed by the Facilities Council.

**Unanimous agreement to approve the Facilities Council policies on Recycling, Design and Construction, and Energy Conservation.**

### **Budget Development Subcommittee Report**

The group is gathering data requirements for the 2007-08 budget development proposal and discussing the roles of divisions and unions in constructing the budget.

### **Planning Subcommittee Report**

Members are considering a merge of the unit planning and fundamental redesign processes. They are looking at what worked this year and identifying priorities for next year.

### **College Council Pending Work**

This will be a working document, updated for each meeting.

### **Chair's Report**

Dennis Carr has asked for the status of College Council review of the proposed hiring policy process. Further review is a *Pending Work* item.

Council will no longer provide meeting refreshments.

**Executive Team Report**

ET is working to implement budget reductions and is beginning, along with a group of faculty members, to frame the fundamental redesign draft proposal.

**LCCEF Report**

The classified union is meeting with staff to carry out the FY07 budget reductions. The union has filled a Finance Council vacancy and delayed a Diversity Council appointment until staffing changes are accomplished.

**LCCEA Report**

The faculty union will not make council appointments until reassignment time issues are finalized.

Meeting adjourned 3:00

Recorder: Mary Bolton