

# College Council

Meeting Notes from February 4, 2005

## ATTENDANCE:

✓ BOB BALDWIN	✓ ANDREA NEWTON
✓ SHEILA BRODERICK	✓ TED ROMOSER
✓ SONYA CHRISTIAN	✓ JIM SALT
✓ TONY McCOWN	✓ JEREMY RIEL
✓ MARIE MATSEN	✓ MARY SPILDE
✓ BOB MENTION	✓ CRAIG TAYLOR
	✓ MARY JO WORKMAN

AGENDA ITEM:	DISCUSSION:
January 21 Meeting Notes	<p>Salt called the meeting to order at 3:00 pm</p> <p>Salt instructed members to submit corrections or revisions to him by Tuesday, February 8.</p> <p>Spilde introduced this topic with a recap of last year's meetings with classified and management staff regarding workload issues. One of many suggestions to come from those meetings was a four-day summer work week. ET members have worked with division chairs and union staff to assess the impact of a four-day schedule; and decided to move to the next step by asking college council to discuss the proposal.</p> <p>Discussion Points:</p> <ul style="list-style-type: none"> <li>➤ This is not a policy question, but it is a big decision</li> <li>➤ If this is not policy, what is?</li> <li>➤ This is a labor relations issue and not the purview of governance</li> <li>➤ Implementation by this summer will save money for the college (\$50,000 in utilities alone, for 12 weeks)</li> <li>➤ Faculty will likely be willing to try a pilot year</li> <li>➤ Students might not be able to carry as many credits as they would like</li> <li>➤ Friday's off would be a stress reliever</li> <li>➤ Longer days would be stressful</li> <li>➤ Library and computer labs would be unavailable on Friday's</li> <li>➤ Demanding courses, like Science, would be even more so</li> <li>➤ Summer 2004 – 177 students out of 6094 had Friday Science classes</li> <li>➤ Summer 2005 class schedule is under development – will go to press in three weeks</li> <li>➤ Classroom dynamic would be affected by a 5.5-hour day</li> <li>➤ Campus would remain open to staff on Friday's</li> <li>➤ Research shows no substantial change in learning in other schools that have moved to a four-day schedule</li> </ul> <p><b>Unanimous agreement to implement a pilot four-day instructional schedule for the 12-week 2005 summer term on main campus only.</b></p>
Executive Team Proposal: Summer Work Week	

AGENDA ITEM	DISCUSSION:
Budget Development Subcommittee Report	<p>Council adjourned for meetings of the Budget Development and Planning Subcommittees and reconvened at 4:30.</p> <p>Salt distributed the FY06 Budget Development Plan. Members agreed to these revisions:</p> <p>Add to document title: ONLY for use in the FY06 budget process New item #2 under Process: Finance Council review of budget projections Add to Timeline: Finance Council reviews budget projections by February 15</p> <p><b>Unanimous agreement to approve the revised FY06 Budget Development Plan</b></p>
Planning Subcommittee Report	<p>Romoser reviewed two handouts – a three-page February 4 Report and “Council Work Plans” – and invited feedback. College Council must decide whether to proceed with the directions outlined in this report. Romoser will set a date for all seven councils (or council leaders) to review this report and develop a planning document that meets College Council expectations.</p>
Planning, Governance, Budget, and Administration Integration	<p>Item is postponed.</p>
College Council 2004-05 Work Plan	<p>Spilde and Salt will write a statement to preface the Work Plan.</p>
Future Agenda Items	<p>Implications (other than instructional) of a four-day summer schedule</p> <p>Governance Website</p> <p>Standing Committees</p> <p>Planning, Governance, Budget, and Administration Integration</p> <p>FY06 cost containment proposals</p> <p>FY07 permanent budget reduction proposals</p> <p>Council planning workshop</p> <p>Meeting adjourned 5:05 pm</p> <p>Recorder: Mary Bolton</p>