

**COLLEGE COUNCIL
AGENDA
WEDNESDAY, DECEMBER 07, 2011
PCR**



Superintendent/President ~ Christopher O'Hearn,
Faculty Senate ~ Lisa Harvey, Debra Blanchard, or Leslie Huiner
CSEA ~ Frederick Board, Sharon Wright, Ray Navarro
Managers, Classified ~ Robert Sewell, Greta Moon, Deedee Orta
AFT ~ Kevin Crowley
CTA ~ Lisa Ellis, Gary Menser
Department Chair ~ Stephen Toner
ASB Representative ~ Christopher Dustin, Jeremiah Brosowske, Joanna Cervantes
Cabinet ~ Peter Allan, Fusako Yokotobi, GH Javaheripour, Bill Greulich, Virginia Moran, Frank Smith, Paul Williams, Tim Johnston

- 1) **Approval of the Minutes
November 30, 2011**
- 2) **December Board Agenda Review ~ Christopher O'Hearn**
- 3) **Accreditation Update ~ Peter Allan**
- 4) **Discussion, Department Chair and Organization of Disciplines ~ Peter Allan (Attachment)**
 - a) **Project Synergy Report Update.**
Action:
- 5) **AP 5030, Fees ~ Tim Johnston (Attachment)**
 - a) **Second Reading, Proposed Revisions: First read approved during the November 30, 2011 College Council meeting.**
Action:
- 6) **AP 5035, Withholding of Student Records ~ Tim Johnston (Attachment)**
 - a) **Second Reading, New Administrative Procedure: First read approved during the November 30, 2011 College Council meeting.**
Action:
- 7) **AP 5020, Non-Resident Tuition ~ Tim Johnston (Attachment)**
 - a) **Second Reading, New Administrative Procedure; Tim Johnston presented the draft.**
Action:
- 8) **Institutional Learning Outcomes ~ Lisa Harvey (Attachment)**
 - a) **Second Reading: First read approved at the November 9, 2011 College Council meeting.**
These are the Institutional level student learning outcomes proposed by the Senate's student learning outcomes committee.
Action:

9) President's Forum

10) Shared Governance Committee Reports

11) College Council meeting's during winter break

Action:

12) Definitions of Instructional and Non-Instructional Programs ~ Lisa Harvey (attachment)

The Senate is proposing a definition for instruction and non-instructional programs, first read and discussion at the November 09, 2011 College Council meeting.

Action:

13) Other