

COMMITTEE	ISSUES	RECOMMENDATION(S)
1. Curriculum Committee	1. "Distance Education" listed as subcommittee of CC in bylaws. Is this accurate? 2. Contract stipulates AFT rep on CC.	1. Leave alone. 2. Add reference to AFT Rep on CC in bylaws.
2. Student Learning Outcomes Oversight Committee	1. Making Decisions references accreditation standards that may change.	Update once new standards are adopted
3. Faculty Professional Development Committee / Faculty and Staff Professional Development Committee	1. FPDC has been co-opted by Faculty and Staff Professional Development Committee which is primarily grant-funded and includes faculty and classified staff. 2. Senate committee deals primarily (exclusively) with faculty travel funds. 3. MD stipulates that the Faculty/Staff committee have a faculty co-chair (along with dean of distance ed) "appointed by AS." 4. The senate bylaws mention the committee is open to all <u>faculty</u> while MD mentions the committee is open to all <u>faculty and classified staff</u> . In addition, The by-laws makes no mention of <u>the requirement of an AFT rep member</u> .	1. Change name of Faculty Professional Development Committee to "Faculty Travel Fund Committee." Keep as subcommittee of AS.

Faculty Staffing Priorities / Staffing Priorities Committee	MD makes no reference to "Faculty Staffing Priorities Committee;" it omits "Faculty."	MD needs two committee entries: "Faculty Staffing Priorities Committee" and "Classified Staffing Priorities Committee" each with its own description.
Faculty Sabbatical Leaves	<p>1. Language in MD not in bylaws: <u><i>In addition, the Chair requests the sabbatical reports from those faculty granted sabbaticals, as outlined in the negotiated agreement.</i></u></p> <p>2. (Senate bylaws state chair elected by committee and name forwarded to Senate President. Silent on also being member of District Sabbatical Leaves Committee).</p> <p>3. MD silent on:</p> <ul style="list-style-type: none"> <li>1) Each division having one representative.</li> <li>2) Rounding to determine representation.</li> <li>3) Voting membership</li> </ul> <p><i>No date for when membership is transmitted to Academic Senate President.</i></p> <ul style="list-style-type: none"> <li>4. MD silent on Committee's open meeting to interested parties and Committee's deliberations only open to voting members</li> </ul>	<p>1. Amend bylaws to include reference to reports as required by AFT/VCCCCD contract.</p> <p>2. Amend MD to delete any reference to the the District Sabbatical Leaves Committee or to reports being requested by chair.</p> <p>3. Specify October 1 as the date by which chair informs AS president of committee membership and meeting dates/times.</p> <p>4. Append MD to include Committee holding open meeting to interested parties and Committee's deliberations only open to voting members</p>
Student Affairs Committee	Non-existent for years.	Remove from bylaws.
Student Financial Support Committee	Non-existent for years.	Remove from bylaws.

Senate Accreditation Committee	1. Non-existent for years. Now part of Campus-wide Accreditation Steering Committee co-chaired by Academic Senate President or designee and Dean of Institutional Effectiveness (no longer valid.)	1. Remove Senate Accreditation Committee from bylaws and more fully describe role of AS in accreditation and Accreditation Steering Committee. 2. Include statement in Bylaws about the role of faculty senate in accreditation process. 3. Update MD to reflect role of EVP.
Learning Communities	No issues.	Leave alone.
Co-Curricular Fund Committee	1. Hasn't met for several years. 2. Not mentioned in MD. 3. Bylaws very unclear as to membership, ie. "open to one faculty member who is appointed by their divisions to serve on this committee." Also stipulates four (4) students.	1. Remove from bylaws and incorporate changes into MD document. 2. Stipulate that Co-Curricular be a subcommittee of BRC. 3. Require at least one (1) student representative. 4. Require Athletic Director or designee be member. 5. Require a rep from the performing arts. 6. Require at least one (1) classified representative. 7. Require a faculty co-chair and two other faculty members. 8. Include VP of Admin Services as ex-officio member.
One Book, One Campus	No Changes	Does it need to be in bylaws?
Budget and Resource Council	Not mentioned in bylaws	No changes.
College Planning Council	Not mentioned in bylaws	No changes.
Distance Education Committee	Listed in bylaws as subcommittee of CC	No changes.
Department Chair and Coordinator Council	Not mentioned in bylaws	No changes.
Technology Committee	Not mentioned in bylaws	No changes.
Library and Learning Resources Committee	Not mentioned in bylaws	No changes.
Facilities Oversight Group	Not mentioned in bylaws.	No changes.

