College Planning Council Minutes

October 26, 2011

3:00 – 4:30 p.m.

Multidisciplinary Center West (MCW)-312

1. Call to Order

This meeting was called to order at 3:04 p.m.

Attendees:

Annala, Lori – Classified

Bransky, David – Asst. Dean, Student Services

Bricker, Susan – Supervisor/Admissions and Records

Carrasco-Nungaray, Marian - Counseling

Cogert, Barbara – Classified Senate President

De Clerck, Tania – Foreign Languages

Douglas, Robin – Supervisor/Child Development Center

Fernandez, Ralph – CTE

Garcia, Jenna – English

Gardner, Ty – Biology

Gorback, Karen – Asst. Dean/CTE and Community Education

Haines, Robbie – Academic Senate Secretary

Hajas, Sandy – Supervisor/Learning Resources

Harrison, Karen – ESL

Harrison, Tim – Dean/Communication, Kinesiology, Athletics, and Off-Site Programs

Huddleston, Gwen – Dean/Distance Education, Professional Development, Social

 Sciences, and Humanities

Jameson-Meledy, Kathryn - Grant Developer/Writer

Keebler, Dave – V.P./Business Services

Kumpf, Dan - Mathematics

Lange, Cari – Academic Senate Vice-President

Lara-Cruz, Christopher – ASVC

Lugo, Victoria – Dean/Student Services

Melton, Sandy - Nursing

Mortensen, Jerry – Asst. Dean/ CTE

Moskowitz, Bob – Art

Muñoz, Paula – EOPS

Oliver, Dave – Dean/Math & Sciences

Pauley, Mark – Academic Senate Treasurer

Sanchez, Ramiro – EVP

Scott, Kathy – Co-chair

Sezzi, Peter – Co-chair

Guests: Sabrina Canola, Ken Drake, Grant Jones, Debby Newcomb, Alan Walker

Minutes: Beth Doyle

This is the second day of Program Review presentations. Prior to starting, K. Scott and Sezzi talked about the role of the CPC and why the presentations are important. The points are summarized below:

* The CPC ensures that an appropriate collaborative process was followed in the divisions. We serve as process auditors.
* The presentations provide a public forum for each division to present its highest priorities. It provides for evidence and an opportunity for rebuttal.
* Chairs of committees that will be receiving the requests for resources (e.g. FOG, Staffing Priorities, Technology, etc.) are on the CPC and have the opportunity to hear the division’s needs firsthand.
* The College Priority ranking will be done by the members of the Executive Committee, all of whom are CPC members hearing the presentations and listening/taking notes.
* The CPC helps to educate our student leaders about our program review and planning process.
* The CPC serves as the college’s primary planning committee. It is important that this committee have an overall understanding of the various divisions’ needs so that when the members review the various Master Plans, they do so with a greater understanding.

There was also discussion about the ways program review has changed from the past and how it is now an integrated process.

Victoria Lugo gave the Student Services Division Program Review presentation. They had one appeal from their division.

Paula Munoz stated that EOPS will be submitting the appeal because the process was problematic from their perspective.

Chris Lara-Cruz asked about the yearly funding for Counseling – if it would be used for more appointments instead of drop-ins.

Tim Harrison gave the Program Review presentation for Athletics, Communication Studies, ESL, Foreign Languages, Health, Kinesiology, and Off-Campus Programs. In terms of program discontinuance, he said that ASL may become a smaller version.

Karen Gorback gave the Program Review presentation for Community Education, CTE, and Child Development Center.

Karen Gorback went over the potential program discontinuances for her area, which included Business Information Systems, Real Estate, Community Education, Fashion Design and Merchandising, Interior Design, Home Economics, and the Executive Assistant degree/certificate.

The meeting adjourned at 4:28 p.m.