



COLLEGE COUNCIL MEETING

MARCH 6, 2008

3:15 - 5:00 PM

DOYLE LIBRARY ROOM #4401 (3RD FLOOR)

COMMITTEE FUNCTION:

College Council is the highest policy recommending body in the District. The Council must involve and utilize the opinion of all constituent groups. Given the Council's position in the governance structure, the specific areas of responsibility can be delineated as follows:

- a. College Council is responsible for the review and supervision of all District committee systems.
- b. The Council serves as the final "review" body for all policy recommendations emanating from District committees.
- c. The Council remains the highest policy articulation group for the District, and therefore must insure that all District constituencies have had adequate participation in the formation of policy issues.

Ad hoc study groups or task forces, with appropriate constituent participation, may be formed by College Council when topics fall outside the range of the existing committee structure or involve multiple constituent groups.

AGENDA

APPROVAL OF MINUTES

February 21, 2008

ANNOUNCEMENTS

1. Distance Education Proctoring Procedures – Ruth McMullen

REGULAR AGENDA

2. Policy Manual Update – Dianne Smith
3. Committee Housekeeping – Carol Hatrick
 - a. Policy 2.5, Governance and the Committee System
Please print and bring with you the document at:
<http://www.santarosa.edu/polman/2govern/2.5.html>
 - b. Committee best practices

CONSENT AGENDA

None at time of agenda construction.

FACULTY SENATE CONSULTATION AGENDA (Title V Mandated Senate/Board Material)

None at time of agenda construction.

PENDING ITEMS

1. Policy 8.2.2 and Procedure 8.2.2P, Student Grievance – Robert Ethington – last seen February 21, 2008
2. Policy 3.22 and 3.22P, Field Trips – Jim Forkum – last seen February 7, 2008
3. Policy 2.5.1 (Diversity on District Committees), Policy 2.7 and Procedure 2.7P (Discrimination and Complaint), Policy 2.11 and Procedure 2.11P (Student Equity) – Charles Prickett – last seen February 7, 2008

Meeting Dates Spring Semester 2008:

March 20

April 3 and 17

May 1 and 15

Committee Membership for 2007-08

Management: Mary Kay Rudolph, Curt Groninga, Ricardo Navarrette

Faculty: Warren Ruud, Greg Granderson, Carol Hatrick, Molly Lynch

Classified: Alex Drake

Students Ian Maurer, Kera Eubank