



**SANTA ROSA
JUNIOR COLLEGE**
COLLEGE COUNCIL MEETING

**MINUTES OF APRIL 3, 2003
3:15 - 5:00 PM
Senate Chambers**

ATTENDING: Ed Buckley, Craig Butcher, Dianne Smith, Renée Hood, Andrew Dolcini, John Mercer

APPROVAL OF MINUTES

Approval carried over to next meeting for lack of a quorum.

ANNOUNCEMENTS

Members are reminded to delegate someone else from your constituent group if you are unable to attend so that College Council can do business.

REGULAR AGENDA

1. Review and final vote on Policy and Procedure 4.14a
Discussion: Ed Buckley submitted a minor change in the first sentence of the second paragraph ("To that end...."). All present approved the policy with the change.
Status: Forward to the Board of Trustees, contingent on email support from absent members.

N.B. Three additional members voted favorably via email to send the new policy and procedure 4.14a to the Board for approval.

2. Update on Senate Resolution on Intradepartmental Relations
Discussion: Consensus among those present that it is important to have a document such as this, whose aims are to define standards of good practice and collegiality within each department. The document might be more effective in that role if language more appropriate for policy or bargaining contracts is removed. Department Chairs need to have input, since they are key to improving departmental climate.
Status: Faculty on the Council will initiate discussions with AFA, Senate, Department Chairs. Return item to next meeting.
3. Hate Free Task Force
Discussion only: Dianne Smith reviewed the history of this task force in light of the recent Oak Leaf controversy, reminding us that the students were instrumental in getting it off the ground. The Task Force's role in responding to the controversy is now being lauded by members of the larger community.

CONSENT AGENDA

None.

FACULTY SENATE CONSULTATION AGENDA (Title 5 Mandated Senate/Board Material)

4. Revisions to Procedure 3.10 - Grading
Discussion only: The changes have been approved by the Academic Senate.
Status: Forward to the Board of Trustees.

Committee Membership for 2002-03

Ed Buckley, Curt Groninga, Ricardo Navarrette, Ron Root, Craig Butcher, Dean Gooch, Carol Hatrick, Dianne Smith, John Mercer, Wende Wahl, Renée Hood, Andrew Dolcini