



The Consultation Council

November 20, 2008

Meeting Summary

Consultation Council Members:

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| Burgess, Terrance | Lieu, Mark Wade | Young, Richael |
| Burke, Thomas | Milburn, Reid | Zacovic, Mark |
| Friedlander, Carl | Neault, Lynn | Bruckman, Steve |
| Gaskin, Lori | Patton, Jane | Woodruff, Diane |
| Hansen, Richard | Payan, Manuel | |
| Harrington, Nicki | Reel, Ron Norton | |
| Hewitt, Bill | Villegas, Luis | |
| Lay, Scott | Wright, Sheri | |

X – Indicates attendance

Other Attendees:

Meeting Summaries: Consultation Council reviewed the summary from the October 16th, 2008 meeting.

Budget Update: by Erik Skinner

Vice Chancellor Erik Skinner updated the Consultation Council on the budget situation.

Full Time Faculty Obligation: by Erik Skinner

Vice Chancellor Erik Skinner reported that the Board of Governors determined that the 08/09 Budget Act does not provide sufficient resources to allow for an increase in the Full Time Faculty Obligation Number for fall 2009.

The Board requested that a workgroup be created to look into how the Full Time Faculty Obligation Number is calculated and whether it is serving its intended purpose. The workgroup will focus on the following:

1. Why is the Full Time Faculty Obligation Number process not leading us toward greater progress in meeting the 75% goal?
2. What does recent research tell us about the optimal balance of full-time and part-time faculty?
3. Does the current calculation appropriately measure all funding sources?
4. How should FTES growth that is funded at a reduced rate be treated in Full Time Faculty Obligation Number calculations?
5. Is there a better way to implement this requirement?
6. Should calculations be modified for small districts or other districts with unique characteristics?
7. What would be the systemwide cost of meeting the 75% goal?

State Legislative Package for 2009: by Marlene Garcia

Vice Chancellor Marlene Garcia updated Consultation Council on the work of the Legislative Task Force. The Task Force recommends items to the Board of Governors for sponsorship.

The following items will be forwarded to the Board of Governors for possible sponsorship:

1. Community College Property Tax Backfill and Continuous Appropriations
2. Reduce/eliminate Reporting Requirements
3. Foster Youth Residency
4. Captioning Copyright Issues for Students with Disabilities

Achieve's American Diploma Project: by Carole Bogue-Feinour

Vice Chancellor Carole Bogue-Feinour and Mark Wade Lieu, President of the Academic Senate briefed the Consultation Council about the Achieve American Diploma Project.

Changes to the Disciplines List: by Mark Wade Lieu

Mark Wade Lieu, President of the Academic Senate and Beth Smith (Chair of the Senate's Standards and Practices Committee) presented a two-part proposal to revise the Disciplines List. The following revisions were proposed:

1. Revise title 5 to provide flexibility as to the format of the Disciplines List.
2. Revise title 5 to allow for the non-Masters list to have a bit more specificity should a discipline seek to have MQs which are more focused.

Consultation Council reached consensus on both proposals.

Faculty Leadership Development: by Mark Wade Lieu and Mark Zacovic

Earlier in the fall, the Academic Senate and CIO organization brought forward a Consultation Digest about the need for leadership development within the system. Consultation Council agreed to create a task force to look at the issue of leadership development.

The name of the task force will be Task Force on Administrative Leadership Development and it will be co-chaired by the Academic Senate and ACCCA.

FEMA Training: by Peter Wright

Peter Wright, the System Office's director of Disaster Resistant California Community Colleges program, briefed Consultation Council on the emergency planning and preparedness requirements coming from the federal and state levels (NIMS/SEMS).