

CHANCELLOR'S ADVISORY COUNCIL SUMMARY FEBRUARY 27, 2004

Present

Kim Chief Elk, Leo Contreras, Robert Cormia (for Starer), Jane Enright, Bernadine Fong, Gigi Gallagher, Phyllis Garrison, Rich Hansen, Martha Kanter, Judy Miner, Dan Mitchell, Terri O'Connor, Javier Rueda, Willie Pritchard, Paul Setziol, Saba Zariv

Others

Robert Griffin, Kurt Hueg, Jon O'Bergh, Marisa Spatafore

I. CHECK-IN / BURNING ISSUES

There were no burning issues to discuss.

II. DRAFT SUMMARY OF PREVIOUS MEETING

The summary of the January 30, 2004 meeting was approved as drafted.

III. REPORTS FROM SUBCOMMITTEES

Kanter provided an update regarding review of the District Mission.

IV. REVISED 2004-05 BOARD LEGISLATIVE GOALS

Kanter reviewed changes to the draft Legislative Goals. Hansen suggested removing the reference to the percentage for growth since the actual amount may be increased. Kanter noted that the document will be updated following the results of the March 2 election and scheduled for Board action on March 8.

The Council approved the revised Legislative Goals by consensus.

V. PUBLIC DOMAIN

At the recommendation of Setziol and Fong, it was agreed that JDG, with the help of the curriculum committees, would be assigned the task to map out the issues concerning public domain and make recommendations to the Council so each member can obtain constituency input. Fong discussed intellectual property and the importance of ensuring that rights are protected. Rueda discussed the need to clarify any costs before pursuing the use of public domain, and Miner pointed out that some basic questions need to be addressed before costs can even be determined. Hansen discussed the need for involvement of the organizations that represent faculty in decision-making that impacts intellectual property, such as the Hewlett

grant and ETUDES. He also pointed out the importance of being involved in such discussions so the faculty organizations can be informed and supportive and answer questions from their constituencies. He requested a briefing on ETUDES at the next JDG meeting, covering what it is, how it was developed, costs, and the content of the 20 courses in the consortium involved with the Hewlett grant.

VI. PLUS/MINUS GRADING

Kanter announced that the plus/minus grading policy has been scheduled for Board action on April 19. Pritchard reviewed the implementation costs. Mitchell distributed a draft of the proposed language for the Board action. The final language will be brought back to the Council.

VII. QUICK NEWS

League for Innovation Re-Accreditation — Griffin reviewed background on the process for re-accreditation and distributed copies of the draft report, requesting Council members to sign a statement of support for re-accreditation. Hansen asked about the cost and benefit of membership, and Kanter responded. Council members signed the statement of support. Mitchell asked that, in the future, items requiring action or signature be brought to the Council with adequate time for consulting with constituency members.

March 19 Meeting — Kanter announced that she will be out of town for the next meeting, so Fong will act as chair.

Consultation Council Agenda — Hansen reported on his attendance at the Consultation Council meeting. Fong reported on her attendance on behalf of Kanter at the CEOCCC Board meeting.

Flex Day for March in March — It was noted that faculty may use an individual flex day to attend the March in March if approval is garnered beforehand. The presidents will spread word through the deans.

CALENDAR OF PENDING ITEMS

Mission Statement.....	March 2004
HRAC Report	March 2004
Community Outreach Policy	Spring 2004
Public Domain Policy.....	Spring 2004
Workforce Gap Analysis Study	Spring 2004