

CHANCELLOR'S ADVISORY COUNCIL SUMMARY APRIL 9, 2004

Present

Mike Brandy, Kim Chief Elk, Leo Contreras, Allen Frische (for O'Connor), Gigi Gallagher, Rich Hansen, Martha Kanter, Judy Miner, Dan Mitchell, Greg Parman (for Enright), Willie Pritchard, Javier Rueda, Paul Setziol, Paul Starer, Rodolfo Vazquez/ASFC, Saba Zariv/DASB

Others

Jon O'Bergh, Larry Rouse

I CHECK IN / BURNING ISSUES

There were no burning issues to discuss.

II SUMMARY OF PREVIOUS MEETING

No changes were made to the summary of the February 27, 2004 meeting.

III REPORTS FROM SUBCOMMITTEES

Budget Committee — Brandy provided a brief update, noting that the Computer Loan Program was being discussed.

Legislative Committee — The draft Resolution on Part-Time Faculty Categorical Funds and its budget impact was discussed. Mitchell asked about the proposed deleted language “fully protected by strong accountability structures.” Brandy responded that accountability would not be at the state level but would shift to internally. Hansen discussed how the original language was designed to address issues with districts other than Foothill-De Anza, and the revised language to roll funding into the base does not address the problems with those districts. Since the Senates officially adopted the original language, Starer and Mitchell asked that the Senates be allowed to reconsider the revised resolution before it goes to the Board.

Mission Committee — The two proposed options for the mission statement were discussed. It was reported that widespread feedback so far favors option two. Kanter asked for feedback by the next Council meeting so the item can be scheduled for the Board on May 3.

IV DRAFT BOARD POLICIES

A. Plus/Minus Grading — It was noted that the revised policy still has the official support of administration and faculty; student leadership continues to oppose the proposal; classified staff is mainly concerned about ensuring no adverse fiscal effect.

B. Auditing and Auditing Fees — Brandy presented the draft policy. Hansen asked how setting the fee at \$10 relates to the Ed. Code. Brandy explained that the fee is a fraction of the tuition fee

for non-residents, which represents the full cost of instruction. The policy will be discussed further at the next meeting, and Brandy will bring pertinent information on the Ed. Code.

C. Public Domain — Miner reported that she will be working with the Joint Development Group to best frame the issue of public domain for further discussion and development into policy as appropriate.

V QUICK NEWS

Kanter noted several articles for the Council’s information. She also reported that a Community Outreach policy is under development, following up on a Board request. That draft policy, and other proposed policy revisions and additions, will be coming forward to the Council.

CALENDAR OF PENDING ITEMS

Mission Statement.....	April 23, 2004
Policy on Auditing and Auditing Fees	April 23, 2004

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