

CHANCELLOR'S ADVISORY COUNCIL SUMMARY JUNE 10, 2005

Present

Karen Alfsen, Mike Brandy, Kim Chief Elk, Kee Hoon Chung/ASFC, Bernadine Fong, Nadine Foster-Mahar/DASB, Dave Garrido, Rich Hansen, Martha Kanter, Dan Mitchell, Brian Murphy, Greg Parman (for Enright), Willie Pritchard, Jackie Reza, Javier Rueda, Paul Starer, Jim Williams (for Contreras)

Others

Bernardo de Seabra/DASB, Adrian Diaz/ASFC, Lydia Hearn, Jon O'Bergh

I. CHECK-IN / BURNING ISSUES

Chung introduced ASFC President-Elect Adrian Diaz, and distributed the recently passed ASFC resolution supporting a smoke-free campus. Mitchell introduced De Anza Academic Senate President-Elect Lydia Hearn. Reza indicated that Duane Kubo will serve as the new MSA President. Council members introduced themselves.

II. SUMMARY OF PREVIOUS MEETING

The summary of the May 20, 2005 meeting was approved.

III. REPORTS FROM SUBCOMMITTEES

Budget Committee — Brandy reported that the 2005-06 proposed budget is balanced and was reviewed at the June 6 Board meeting.

Legislative Committee — Kanter provided a legislative update on the 2005-06 budget deliberations and invited CAC members to participate in the California Community College Lobby Day on June 21.

ETAC — There was nothing to report.

HRAC — There was nothing to report.

IV. TECHNOLOGY STRATEGIC PLAN

Pritchard presented the highlights of the Technology Strategic Plan, including the vision, mission, principles, assumptions goals and strategies. The nine goals cover: 1) student access and success; 2) classroom-based technology; 3) technology-mediated learning; 4) administrative efficiency; 5) professional development; 6) communication; 7) fiscal resources; 8) organization and governance; and 9) security and privacy. Pritchard pointed out

that major initiatives and concerns, noting that ETAC and other governance groups can help prioritize them. Mitchell pointed out that using the product name ETUDES-ng implies a preference and suggested either a generic reference or the addition of other products. Rueda pointed out the need to better emphasize the importance of training and provide sufficient funding. Chief Elk echoed his suggestion. She also requested that copies of the plan be provided to staff who do not have access to email. The plan will be brought back in the Fall for approval.

V. REVISED BOARD POLICY 4640 - HARASSMENT

Starer asked about including "gender identity." Kanter reported that, while the term is not used in federal and state legal definitions, it could be included. The Council unanimously supported the inclusion of "gender identity." There was a discussion about academic freedom and the legal/technical difference between "to degrade" and "that degrades." Hansen supported more explanation about the interplay between academic freedom and harassment/discrimination, since the current language does not capture the distinction of course material that is appropriate but is used in a way that harasses versus use of course material to make students aware of issues of discrimination and harassment.

Hansen suggested either re-titling the policy "Harassment of and Discrimination Against Students and Staff" or the removal of "Students and Staff." He also suggested that "protected status" should be defined earlier in the policy. Fong reported that College Roundtable had many changes which she will discuss with Enright. It was agreed to bring the policy back to the Council in October. In the meantime, comments should be sent to Enright and Kanter.

VI. REVIEW OF 2004-05 / PLANS FOR 2005-06

Members of the Council reviewed accomplishments of their constituency group during the past year and plans for the coming year. The following comments were made concerning plans for 2005-06:

- Start out with an organizational meeting and review the list of calendar items;
- Student learning outcomes will be a significant issue for the Foothill Academic Senate;
- For DASB, important issues will be books and technology (e.g., reading textbooks online through a subscription service), the portal project, and wireless implementation;
- For ETS, the portal project is a priority, along with identify management, wireless implementation, and a new information system;
- With the improving budget picture, Human Resources plans to focus on how to support employees;
- The results of the implementation of plus/minus grading will need to be addressed in Winter Quarter;
- For CSEA, increasing custodial staff will be a significant issue;
- At Foothill, they are thankful for a balanced budget; ETUDES-ng and wireless implementation will be significant issues;
- There is a need to define the role of supervisors to work more effectively;
- Respect in the workplace and conflict management will need to be addressed;
- Bumping and layoff work point to the need to build a better sense of community;

- A strategic planning initiative at De Anza, along with faculty and staff development, will be important issues.

Kanter thanked everyone for pulling together in what was an extraordinarily difficult year. She distributed information showing the structure for the District's Educational Master Plan, noting that the completion of the master plan will be a major initiative along with funding and philanthropy.

CALENDAR OF PENDING ITEMS

Organizational Meeting, Review Calendar of Items.....	September 2005
Revised Board Policy 4640, Harassment and Discrimination (action).....	October 2005
Technology Strategic Plan.....	Fall 2005
Conflict Management Action Plan (Enright).....	Fall 2005
Board Policy 5550, Time, Place & Manner	Fall 2005
Board Policy 2610, Communication Between Staff and Board	Fall 2005
Results of the Implementation of Plus/Minus Grading.....	Winter 2006
Respect in the Workplace.....	2005-06
Review of Non-Smoking Policy and Implementation	Spring 2006

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