



PASADENA AREA COMMUNITY COLLEGE DISTRICT

COUNCIL ON ACADEMIC AND PROFESSIONAL MATTERS

Wednesday, July 29, 2015
2:00 P.M. – 3:30 P.M.
President's Conference Room C-233

MEETING NOTES

Members in attendance: Dr. Rajen Vurdien, Dr. Robert H. Bell, Dr. Ryan M. Cornner, Dr. Robert B. Miller, Dr. Cynthia D. Olivo, Dr. Kathleen J. Scott, Jay K. Cho, Dr. Valerie S. Foster, Shelagh E. Rose

Guests: Rod Foster, Paul Jarrell

Meeting called to order at 2:05 PM.

Approval of Meeting Notes – July 07, 2015

Motion made by Dr. Valerie Foster to approve notes as presented. Motion seconded by Shelagh Rose. No further discussion requested. Unanimously approved: no opposition, no abstention. **Motion approved.**

Announcements

Dr. Robert Bell - Calendar committee met to discuss Flex Day. Ratification to Board August 5, 2015.

Public Comments on Non-agenda Items

None

Accreditation

Dr. Kathy Scott - Task group met to address issues, identify subcommittees and areas of responsibility, look at planning recommendations. Will share when finalized. Valerie Foster requested specific goals.

Collegial consultation

Discussion took place on "mutual agreement". College will revisit and review board policies as it relates to "mutual agreement" versus "rely primarily on." Process includes advise of interest in reviewing; take to Academic Senate first then to College Council with recommendations of the elements of administrative procedure that should be reviewed and considered.

Other issue is +1; Academic Senate currently has none. Academic Senate officers to meet with Drs. Scott, Olivo, Cornner, and Bell and have preliminary discussion on issues of concern.

Convocation

Academic Senate requested details on Convocation. Event will include lunch at noon and briefings from Board President, Academic Senate President, Classified Senate President, Faculty Association President, and Associated Students President. Academic Senate to show Flex Day trailer.

Student equity committee membership

Dr. Cynthia Olivo – Committee has 1-year membership. Chancellor's office provides preferred membership, but no limit set. Except for the 2 members on sabbatical, all will be invited back to participate. Dr. Olivo to email time commitment and meeting schedule.

CAPM Webpage

Webpage now up and running, all materials (agenda, notes, and videos) uploaded. Marina Jimenez sent link.

Future Agenda Items

SSSP, Student Equity

Future meeting dates

Cancel August 12 meeting; re-convene August 26. Council unanimously agreed to keep meeting time 2:00 PM to 3:30 PM.

Meeting adjourned at 3:00 PM.