

Sept Meeting →

- **1440 Degrees:** Sandra Cook, SDSU Asst VP, Academic Affairs was at the SDICCCA CIO meeting in Sept. She said that CSU might see funding losses if they don't cooperate with the 1440 law. In fall, 2013, SDSU will accept all current passed TMC degrees. Local students with 1440 degrees will have 1st admission preference; 2nd: 1440 degrees outside our local area.

Beth Smith: we have to have 100% of all the TMC degrees ready and available for students by Fall 2014. 80% by Fall 2013. There will soon be a media blast for student to know about these degrees – sides of buses, high school posters, etc.

UC Senate looking @ accepting TMC

- **BOOKSTORE** will soon be asking for book orders – do the best you can; they know those orders may change after the November election, but they can't wait – better to send books back (or add to the orders) than not have them for students. *call for orders* *Willing to cancel or add to orders*
- **INSTITUTIONAL EXCELLENCE & SHIRLEY PEREIRA:** Need someone who is interested in becoming next Research Liaison. Shirley accomplished making this position a 'go-to' person on campus for everything from program reviews (instru, admin, stu services) to student success data for all our wonderful programs. *Offered to split in Spring to train next person*

The Inst'l Excellence Council has been putting together all the research needs of the college from all areas into one document: a GC Research Agenda. CC & District also have theirs. The idea is to streamline RPI at District so they can manage work and get things done on annual cycles.

improve flow

- **DCEC:** The entire district is getting program called TracDat – a program to make all your planning documents and Program Review Documents SIMPLE. Also to track SLO data. *will replace Excel spreadsheets* *SP/CH → having had been working* *not sure of timeline*
- **GC Planning & Resources:** Phase 2 of the Facilities Master happening in Oct & November. Want to hit the ground running if we get the funding from Prop V. This has been an open process. The overarching plan was done with a shared governance process over the summer in preparation for the November ballot initiative: Prop V. Now, 2nd phase of over-arching planning – also shared governance, this time with chairs and coordinators of those buildings targeted from our previous master plan that didn't get funding and our current master plan:
 - 500 quad buildings
 - Arts Complex, including theatre
 - Science/Math
 - Athletics
 - (plan to replace portables – but details not in this portion of planning – next one)

Oct/Nov planning

greatest need

2-4 meetings for chairs/coord → need input

(division of the \$\$ from from Prop V is guided by the needs and projects from each campus and the district (temporary bldgs, falling apart like all portables on campus) All GC projects submitted through this process in the district are getting funded – our fair share)

Chairs & Coords and Deans: about 2-4 meetings. This won't be the phase of designing buildings; rather, it is one to gather details about the square footage of the buyildings, expectations about the programs,

New law passed to require for Chancellor's Office
 Publishers to put books online → timeline
 Students saved \$300,000 ± rentals/online

create cluster groups to look at the needs and outlines of the building. They will develop a framework with data and a rubric. Over Winter Break, the architecture firm who is facilitating the planning will crunch numbers and bring a plan with the scope, budgets and timelines to the college and Board.

* Not the actual doors/windows planning

- RE: CHAIRS IN CLASSROOMS: Don't take chairs from nearby classrooms. If you need extra chairs, contact

_____ Tim Flood _____ for folding chairs to be delivered to the room.

- Feel free to stop **skateboarders** – currently, it's against Board Policy. Process to make it illegal and allow campus police to ticket is underway.
- **REMINDER: Invitation to DIGs: Fri Nov 2 at Anaheim Doubletree in Orange County, about 1.45 min/98 miles away:**

- Child Development
- Exercise Science
- Graphic Arts/Graphic Design
- Health Science
- Hospitality/Hotel Management
- Nutrition/Food Science/Dietetics

Public Safety: TF
Faculty groups meeting
input on 1440 degrees

Institutional Survey

65% faculty saty satisfied w/ Senate

* Survey Monkey: improvements?

job - to bring info / get what you need
for students / programs

- bulk of job outside of the room

- Finding roadblocks in processes - Contact
Sue

* Students tutoring lower students for credit
mix up on what the program is

