

**CCC Meeting**  
**Monday, March 11, 2013**  
**11:00am-12:20pm**  
**Room 38B-342**

**Chair report & review of notes from February meeting** (10 minutes)      Joel Castellaw

Planning & Resources update:

- want “strong” summer, about 500 FTEF, some will port back to 12-13. The schedule is a moving target, and it’s helpful to accept that reality.  
Summer page proofs this Friday, Fall due Tuesday, Mar 19.
- New Dean position, will be “dean of planning” and take some of Research liaison work, Slo work, planning reassign time, what are job duties?, there are still open dean positions, Where will this fit into structure? what is hierarchy? What is the reporting structure? Who does this dean report too? Who reports to this dean?
- Enrollment Strategies update: how are we now going to increase enrollment; student priority registration: mandated by legislation. Priority for 45-90 units, but what about 12-44 units? Desire to have priorities reported. Chair shared the perspective that no skimming off the top should happen until departments have been restored to wholeness. Discussion ensued that suggested there wasn’t consensus around this. Chair needs input from the body to be able to represent it at Enrollment Strategies, so we’ll schedule more discussion on this for a future meeting.
- AFT proposed contract update: best not to discuss specific proposed items here, since this is proposed contract language subject to negotiation. Issues include: Changes to summer scheduling, how coordinators are selected, how priority hiring for adjuncts work. There was a lot of interest in having Jim Mahler meet with a group of chairs about these issues
- Reminder about dept chair elections and welcome to incoming dept chairs;
- Thank you to Chris for coming to Division Councils to preview TracDat and provide a forum for input;
- Review of important dates

**Discussion items for today**

- Student of Note (5 minutes)      Michael Perez
  - Event May 11.
  - Graduation list from Pat Murray will be made available
  - Deadline of May 1 may be pushed
- Distance Education updates (30 minutes)      Kerry Kilber
  - April 12<sup>th</sup>: MOOCs
  - Powerpoint was covered
  - SDICA subcommittee for DE will meet
  - What types of classes are taught DE
  - Departments hire all DE instructors (both FT/PT)

- Have there been many Degree modifications from outside our service area? Is there a process? Yes! All modifications go through dept chair or the petitions committee for GE requirements.
  - Should add to “numbers slide” the % of all FTES that is DE, by college. Great suggestions, I’d like to see that!
  - Questions about success rates of DE vs. FTF. And course vs. course, instructor vs. instructor. These conversations and data need to be examined within the departments.
  - Cheating, proctored finals should be mandated (student authentication)
  - Do we want to pursue State authorization to offer DE classes?
  - When the Fall schedule comes out, Kerry will be getting the DE teachers together to discuss the accreditation visit, what they need to know, and differences between DE and CE
- Facilities Master Plan Projects (35 minutes) Tim Flood
    - Facilities Master plan available on “Planning” website
    - Priority list:
      1. Theater
      2. 200 complex (safety issues)
      3. Renovate Child Development Center
      4. Building 31 & 36
      5. 500 complex
      6. Exercise Science/ Athletics improvements
      7. Pool improvements
      8. Additional Parking/ tennis courts
      9. Road and parking improvements (after all the construction is “done”)
      10. New Main Gym for ESW/Athletics
      11. Remodel/repurpose old gym
      12. Safety/Stabilization of nature preserve
      13. Water conservation, hardscape/landscape improvements
      14. Campus wide landscape
    - One issue is will the district move?

- Any input? Give to your rep on Planning & Resources; they will review the Facilities Committee's recommendation before forwarding it to President's Cabinet