

College Planning Council
Minutes

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MEMBERS

Name	Representing	Present	Absent
1. Patricia Hsieh			

return the day after commencement for exams. At the center of concern is the lack of communication. Cheryl reports that the administration met with a few faculty and potential solutions were discussed, none implemented, and that the final decision was not communicated to those most affected by the decision. The Academic Senate discussed the exam schedule and the possibility of including the final exam schedule as a 10+1. Jason Hough shared the impact to him and his family and he urged the administration, as a professional courtesy, to be transparent and communicate major decisions to the college community within 72 hours of a decision; Christine Svendsen agreed. Lisa Storm reported that the Academic Senate voted unanimously to make a public comment at this meeting and she pointed 7-atgLisa ecision

4. Agenda Template for Governance Councils (Information) Patricia Hsieh
The Council went back to discuss its handbook to consider a revision to the 8th bullet under General Operating Procedures for Governance Councils because of the new meeting agenda format. In fall 2019, the Council began using a new meeting agenda format and discussed the new format at several of its meetings. At its meeting of December 4, 2019, the Council agreed to forward the meeting agenda format to governance chairs/co-chairs for implementation. The agenda format now includes linkage between agenda items and strategic goals. The next step is to send a college-wide communication about the new agenda format; Dr. Hsieh will handle.

MSC: [Lofman/Lopez] with a friendly amendment (Kimbrough) to revise the wording in the 8th bullet under General Operating Procedures for Governance Councils as follows:

Providing and Updating the Handbook and Agenda Format for all Governance Councils
Abstain: Svendsen, Lopez

5. IMP Framework (Action) Patricia Hsieh
Brian