

COLLEGE OF SAN MATEO
College Council Meeting Summary
November 17, 2004

Meetings of the College Council are open to all members of the campus community

Members Present: Linda Avelar, Diana Bennett, Shannon Chan, Tom Diskin, Mike Habeeb, Tim Karas, Skeet McGinnis, Mike Mitchell, Annette Perot, , Grace Sonner, Henry Villareal. **Members Absent:** Joyce Berghoff, Chris Eden, Pat Griffin, Brittany Ng, John Smith.

Review of the Agenda

Valerie substituted for Tom Diskin as facilitator.

Mike Habeeb replaced Virgil Stanford to report on “Budget Subcommittee Update.”

Tim Karas was assigned to report on “Strategic Planning Committee Update.”

Changed the order of items 5 and 6.

Review of the Meeting Summary of 11/3

No changes were made.

Preschool Proclamation

Louise Piper, coordinator of the Child Development Center, presented a proclamation supporting voluntary quality preschool for all three- and four-year old children. She explained the efforts toward universal preschool that have been undertaken in the County and the benefits that expanding access to preschool provides to children and their families. College Council, by consensus, gave its support of the proclamation; the next step is to present it to the Board of Trustees for its approval.

Budget Subcommittee Update

Mike Habeeb reported the following from the November meeting: the committee approved, by consensus, eight full-time faculty positions for 05-06; Community Education Program, now under the Technology Division, has become a self supporting operation; in February, there will be a presentation about the financial status of the Corporate and Continuing Education program; the next major state budget milestone will occur in January when the Governor’s preliminary budget will be released. Next meeting of the subcommittee is December 13.

Request for Full-Time Faculty Positions

Grace Sonner distributed a list of full time faculty requests for 2005-06 which includes eight that are being recommended and ten more that did not make the cut. She explained that six of the eight positions were on the approved list prior to the hiring freeze. The recommended list was agreed to by Governing Council and the deans and then was approved for funding by the budget subcommittee. All of the positions are associated with programs that underwent program reviews. Council approved, by consensus, the list of faculty positions.

Strategic Planning Committee Update

Tim Karas reported that the committee met and focused on two areas: to review CSM's current mission statement and the strategic planning model. Two subcommittees were formed to work on revising the statement and model. The Committee is also reviewing several strategic plans from other colleges to identify elements that might be applicable to CSM. Next meeting is December 2.

Academic Senate Goals

Tom Diskin presented the Academic Senate's Goals for 04-05. Among those of high importance are: implement and finalize the Program Improvement & Viability policy; finalize comprehensive program review; revise the Student Equity Plan; review by laws to update Senate committee structure; make recommendation on math and English AS degree requirements, and investigate guidelines for distance education. In addition, he outlined several other goals that are ongoing and a number of agenda items that Senate will work on this year.

Announcements

- ** On 11/19, Ethnic Studies Society presents "Fall Into Jazz"
- ** On 11/19 there will be a high school jazz festival
- ** On 11/20, CSM football team plays Foothill College in the Silicon Valley Bowl.
- ** CSM Multimedia department is coordinating offerings with Canada's multimedia program to better accommodate student schedules.

Next Meeting and Facilitator: December 1; Tom Diskin

Submitted by Valerie Anderson