

Motions Report

MASTER PLANNING (TEAM A) – May 31, 2013

Meets as needed, 1:00pm – 3:00pm, CS 266

QUORUM 25/45 voting members; 0 resources; 1 guest

APPROVAL OF MINUTES

1. MSC to approve the minutes of May 3, 2013

MOTIONS APPROVED

2. MSC to approve the Garfield Campus mission statement as revised: ““The Garfield Campus provides education and student services to the local community, meeting the critical needs of adults and high school students to achieve success through continuing education, workforce training, and college preparation aligned with district mission goals. The Garfield Campus prides itself on its values of quality education and excellent service.”
3. MSC to approve a first reading of the Garfield Campus Master Plan as revised, and to bring the plan back to a future Team A meeting in Fall 2013
4. MSC to adopt the following as annual goals for 2013-2014:

“The following goals reflect the college's vision of developing financial efficiency while supporting student success and educational excellence.

1. Scheduling will respond to data (EMP 1.3.1.e.7), including a review of room ownership (EMP 3.4.1.b.8).
2. Action Step 4.2.1. Develop a framework for defining programs in terms of how they meet GCCD's primary, secondary, and tertiary missions. This stratification provides the relative value of programs and services to GCCD's mission. (EMP-2010-245)
3. Streamline the transition from Non Credit to credit (EMP 3.4.3.a)
4. The college will continue its work in competing for grants and pursue additional business partnerships that will provide additional funding. (SS-2010-162)
5. The college will allocate on-going funding so that the replacement of equipment and technology can be scheduled and planned based on industry standards. (SS-2010-135)
6. The college will implement its two-year projection into its budget process. (SS-2010-165)
7. Investigate means of increased coordination and communication among the diverse student labs, including technology development and training with the goal of more consistent data collection, standard assessments (SLOAC), and possible economies of scale. (SS-2010-087)
8. Continue to assess student learning outcomes at the course, program, and institutional levels and use assessment results for continuous improvement. Further develop the SLO database to improve the college's reporting and planning capabilities with regard to SLOs. (SS 2010- 021 & 022)
9. Faculty will continue to explore, evaluate and implement delivery modes and methods of instruction that meet the objectives of the curriculum and support student needs. (SS-2-10- 023)
10. The college will strengthen governance relationships and promote trust by an ongoing self- evaluation process of the state of shared governance including an annual leadership survey. (SS-2010-177).
11. The college will improve its use of communication tools (e.g., Facebook, Twitter, Instagram, Tumblr, etc.) to provide information to students, faculty, staff, and the community and to share college accomplishments more widely.

12. The college will clarify its hiring prioritization processes (IHAC, SSHAC, and CHAC) and how decisions are made about which positions will be funded.
13. The college will develop a “green” policy and implement it in order to work toward reducing the use of paper and improving the college’s impact on the environment.”
5. MSC to adopt the Senate’s recommendations for institution-set standards (67% for course completion rate, 47% for retention rate, 350 for student degree completions year, 800 for student transfers per year, and 200 for student certificate completions for year)

MOTIONS FAILED – MSF to table the Garfield Campus Master Plan

MOTIONS TABLED - none

REPORTS – none

NEXT MEETING: Fall 2013