

District Shared Governance Council (DSGC)
December 3, 2012
Minutes

Members Present: Co-Chair Diana Bennett, Co-Chair Harry Joel, Peter Bruni, David Clay, Teeka James, Charles Jones, Paige Kupperberg, Linda Martinez, John Mosby, Therese Salazar, Stephanie Samuelson, Jose Luis Sanchez, Leigh Anne Shaw, Janet Stringer

Members Absent: Kathy Fitzpatrick, Bailey Girard, Tony Gulli, David Laderman

Others Present: Kathy Blackwood, Ginny Brooks

The meeting was called to order at 2:22 p.m.

Review and Approval of Minutes of November 5, 2012

Ms. Kupperberg requested the correction of "motioned" to "moved" in the discussion of Policy 2.34; on page two as well as every other instance of the word "motioned" throughout the meeting minutes. It was moved by Ms. Kupperberg and seconded by Dean Stringer to approve the minutes of the November 5, 2012 meeting. The motion carried, with no abstentions and all Council members voting "Aye."

Statements from the Public on Non-Agenda Items

None

Board Policies

The following policies were presented for approval:

Policy 8.55, Conferences and Travel

There were no questions or comments. Polling resulted in nine members at the (a) level and one member at the (b) level and the recommendation will be forwarded to the Board of Trustees for action.

Policy 2.08, District Shared Governance Process

Professor James shared a comment from the Academic Senate regarding this policy. The Academic Senate was concerned that the wording of the last sentence of item #2 gives the Academic Senate more priority over collective bargaining representatives. Co-chair Bennett stated that it was just for clarification at CSM due to the 10 plus 1 primacy and collective bargaining; both have similar issues but different responsibilities. Ms. Christensen updated the order of the first three items as follows; item # 1 to #2, item #2 to #3 and item #3 to #1. With this revision, polling resulted in one abstention and the remainder of members at the (a) level and the recommendation will be forwarded to the Board of Trustees for action.

AFT Update on Rules and Regulations Outstanding

Co-chair Joel stated a meeting will be scheduled within the next few days. Professor James and Co-chair Joel will get an update of the status of each outstanding item and are hopeful to come to a resolution.

Parking Permit Fees Follow-up

EVC Blackwood provided an update on the Board approval of the parking permit fee increase. The Board approved the proposal on November 14th, 2012. The District has started the communication process to inform students of the increase beginning January 1st, 2013. Professor James asked what the communication process involved. EVC Blackwood noted that this task was given to the college Vice Presidents of Student Services, who are responsible for such communications. The VPSSs stated emails would be sent out to inform the students.

Colleges Participatory and Shared Governance Process

Co-chair Bennett reported all three colleges are in process of updating their Shared Governance documents. The status of each is: Cañada College has a final draft, Skyline College is close to a final draft and College of San

Mateo is working on an outline and won't have anything final until next semester. Charles Jones stated that CSEA's issue is that this document has portions of the participatory process regarding the appointment process that does not articulate the actual process for classified staff. Co-chair Joel asked if this issue had been addressed with Cañada as that would be the appropriate way to handle CSEA's concerns. The overall concern is that many constituents at all three colleges are not aware of what is driving these changes to the shared governance process. Co-chair Joel commented that the driving force behind this is the Accreditation process. Co-chair Bennett encouraged all constituents to contact their presidents for more information and to voice your concerns

e-Portfolios

Co-chair Bennett provided an informational report about the discussions concerning e-Portfolios at CSM and Cañada College. Professor Shaw commented that Skyline College has had one presentation about this topic. Co-chair Bennett then stated that Cañada College is moving forward with setting up e-Portfolios for their general education courses. Co-chair Joel suggested clarification of what e-Portfolios are. Co-chair Bennett explained that e-Portfolios are a concept that has been discussed for the last 10 years. An e-Portfolio is an electronic portfolio of the student's academic work which the student can take with them and use at other higher education institutions. The purpose of the use of e-Portfolios is to help colleges meet required student learning outcomes for general education courses. Cañada College is working on deciding which courses will use e-Portfolios and how students will benefit from using them. Professor Shaw asked if there have been any discussions about privacy and what faculty or college obligations are in providing students with information on how to present themselves publicly as well as the implications. Co-Chair Bennett stated that there have been discussions and that the CIETL coordinator at Cañada College has more information. Currently, discussions about this issue are occurring at CSM and Skyline College.

MOOCs

Co-chair Bennett reported that DAS is reviewing MOOCs and what the possibilities could or could not be. The State Senate's take on this is that there are some issues that need to be addressed but they foresee some positive direction for the colleges and encourage colleges to pursue this opportunity. Currently, DAS is getting the necessary information about MOOCs. Co-chair Bennett is coordinating Flex Days for Udacity to come to the campus and present more information; this will be available to everyone, not just faculty. Professor James asked how this concept would work for our type of institution and how it would benefit our students. Co-chair Bennett responded that we are currently in the gathering information phase to learn about this concept; no decisions have been made. Dean Stringer asked what particular issues have come up so far. Co-chair Bennett responded the following issues are: 1. pedagogy, 2. what are the benefits for our students, 3. how would faculty, administrators, and classified staff be involved. Co-chair Joel commented that the Udacity presentation provides needed information to understand how this concept works. Professor Shaw commented it is important to let our constituents know that the individuals who are encouraging attendance to MOOCs presentations are not necessarily the proponents trying to move it forward.

Closing Remarks

Co-chair Joel noted the next meeting will be Monday, February 4th 2013.

Statements from Council Members/Agenda Building

Therese Salazar announced that the CSM Advocacy Board put on a Town Hall with Congresswoman Jackie Speier last week and the event was very successful. They anticipate having more events such as these in the future. Ms. Kupperberg requested that agenda item of "Statements from Council Members" be taken off from future agendas as it is confused with agenda item of "Closing Remarks". Mr. Sanchez announced the Snow Day event at Skyline College for the following Wednesday or Thursday, weather permitting. Ms. Martinez announced that Canada College is having Snow Day as well. Professor Shaw presented the newest council member; Dean John Mosby. Dean Mosby announced the re-opening of the Veteran's Resource Center on Dec. 13 at 12:30pm.

Adjournment

The meeting was adjourned by consensus at 3:07 p.m.