

Present	K. Rose, J. Bernstein Chargin, C. Whitney, A. Rosette, M. Bresso, E. Cervantes, D. Seelie, O. Lopez, J. Fromm
Minutes	Motion: D. Seelie Second: J. Fromm Abstain: C. Whitney Vote: passed
SSSP	No report
EQUITY	<p>E cervantes presented and provided an Handout. Career transfer crr now Fresh success</p> <p>Food pantry Preview day Counselor Computers</p> <p>Qs about faculty and computers. Computers went to MESA. Faculty are counselors. Also paid for program staff.6</p> <p>Where are outcomes? 2 levels...a) reports coming in this semester. B) larger set, need to do analysis. Some positions just hired, no outcomes yet.</p> <p>We set the bar pretty high. At mtgs they get reports from diff areas on their progress. We don' t have a year-one report on equity yet</p> <p>KRose wants a local report. How is this impacting students?</p> <p>Arturo- What is impact on the institution? We contributed \$400k in matching funds.</p>
AC. SENATE REORG	<p>Arturo- macro issue, perceived deficit in faculty leadership and participation. Looking at Senate structure and roles, subcommittees, to see how they work and their impact. Renamed professional devel to professional learning Committee. Considering reallocation resources. Presenting newly approved constitution. Const is on acad sen website as a resource. Goes in tandem w shared gov.</p> <p>New bylaws in draft form.</p> <p>Arturo proposing to pres council that we look</p>

	<p>at shared governance process. Handed out an appendix to bylaws with definitions...would like college to adopt these too for consistency. Who can create committees, subcommittees, task forces, workgroups. Clarity would help people participate. Clean lines of authority and creation. When does senate appoint someone to a committee? Shared gov handbook needs to be updated. Standardizing how shared governance is shared. Ilearn, website? Need to define what it means to have taken something through shared governance. If people aren't engaging with reports, why not? Do it differently? Mbresso Commented on importance of communication, reality of information overload. Definitions will help. Academic senate membership restricted to faculty members. Gav has never had a classified senate. We have an Exec board. Aca senate is in Ed Code w responsibilities, not just local shared gov. Ed code requirements will be in bylaws.</p>
<p>REPORTS</p>	<p>Admin: none</p> <p>DCC: none</p> <p>Prof Support: still working on staff devel day during spring break week. No breakfast until kitchen opens. Trying for benefits presentation. Voting on negotiations sunshine.</p> <p>Faculty: constitution, bylaws, elections in May. Facilities Master Plan...oppty for input for Dept Chairs? Data policy in final form? It was pulled from approvals last year. Academic senate was going to do a task force, but didn't. KRose says it is going to Board. AP and BP approved by bd in 2015. Data policy manual needs to be done, with input, and info guide in there. Tech committee driving this. Employees need to resign agreement before end of semester. Bring back to pres council for discussion</p>

	ASGC: tomorrow is Women's history month symposium during col hour
Next mtg	Weds april 12
GCEF	Restarting Fd. Looking at bylaws. Hired a professional expert as Coord of foundation and alumni relations. Bobbi Jo Palmer will be full-time. What could the Foundation do with an expanded role?
Student ctr remodel.	Omar...asgc did surveys. 580 participants. See attachment. Students want new furniture. SC is slightly used by most people. ASGC will visit Hartnell to check out the furniture.