Leadership and Governance Strategic Planning Committee
September 28, 2005
ATEC 105

Attendees: Karin Skiba, Beatriz Vasquez, Carol Farrar, Gerald Cordier, (Chair) Gail Zwart, Debbie Tompsett-Makin, Jim Sutton, Ruth Smith, Julie Taylor. Absent: Tom Wagner

The focus of this meeting was to address Standard IV as it relates to accreditation and shared governance for the future at the Norco Campus.

I. Standard IV Assignments
Each of the members of the committee will be responsible for researching certain areas of this standard.

Standard IV Section A
- Debbie: A1
- Ruth (Julie will help): A2
- Carol: A3 and A5
- Gerald: A4

Section B
- Jason, Gail, and Jim: B1
- Tom and Beatriz: B2
- Karin: B3

- Karin reviewed the purpose of all the standards for the accreditation process.

II. Model of Shared Governance

There was a discussion on a model of shared governance for Norco Campus. The discussion included the role of Academic Senate as described in the law AB 1725. “This law provides a mechanism to insure that the expertise of the faculty would be used in developing college policies. AB 1725 mandates that colleges “consult collegially” with local Academic Senates. Consult collegially means that the district governing board shall develop policies on academic and professional matters.” The advice and judgment of the Academic Senate will be sought in the following areas:
- Curriculum
- Degree and certificate requirements
- Grading policy
- Educational program development
- Standards or policies regarding student preparation and success
- College governance structures, as related to faculty roles
- Faculty roles and involvement in accreditation processes
- Policies for professional development activities
- Processes for program review
- Processes for institutional planning and budget development
- Other academic and professional matters as mutually agreed upon
Also discussed were the possible governing structures of the Riverside and Moreno Valley Campus Academic Senates. Debbie will bring back to the next meeting information on what those possible structures may be after consultation with Virginia McKee-Leone president of the District Academic Senate.

There was further discussion on the formation of a possible recommending or coordinating body at Norco that would bring together strategic planning chairs and co-chairs, department chairs, and leaders of the Norco Academic Senate.

III. Nomination of Co-Chair
   - Karin nominated, and Beatriz seconded the nomination of Jim Sutton as Co-Chair of the committee. Jim was unanimously approved for the Co-Chair position.

IV. Delegation of Tasks
   - All persons will read their assigned task areas and be prepared to discuss these areas at the next meeting.
   - Debbie will gather information on future structures of the Riverside and Moreno Valley Academic Senates and report to the committee.
   - **Next Leadership and Governance Strategic Planning Committee meeting** will be October 26th Wednesday 12:40PM-2PM at ATEC 105.