AS Council Standing Committee Reports, 04 December 2018

Curriculum Committee (Co-chair: Jerry Mansfield)

Met Nov 20

* Reviewed and approved 13 new courses.
* Reported back on DTRW-I recommendation to hold non-CTE Proficiency Awards until a district-wide policy could be established (probably in Spring of 2019).
* Made recommendation/nomination to fill the position of Faculty Chair of Curriculum.

Distance Education Committee (Co-chair: Rachel Messinger)

Met Nov 28

* Finalized and voted goals for the year
* Formed Ally pilot group
* Talked about next steps for CVC-OEI
* Provided input into the DE Program Plan

EdCAP (Co-chair: Nathan Bowen)

Met Nov 27

* Finalized and approved goals for the year
* With goals finalized, we discussed a tentative calendar for the remainder of the year, including a plan for preparing the Educational Master Plan (EMP) draft prior to the April 5th Strategic Planning Retreat. We are looking at using the time of an Academic Senate meeting to review a presentation of the EMP by Institutional Effectiveness on Tuesday, March 19th from 2:30-4:00pm.
* Discussed IE Plan update in preparation for IEPI final report in December
* Effectively we have decided not to change the charge of EdCAP to have a broader focus. The committee will not be writing Accreditation report documents, but reviewing them.
* A workgroup to respond to QFE Action Project 2, Step 1 will be formed. This mainly touches on the idea of program plans for areas such as Foster Youth and Veterans, Honors Program, Professional Development and how these plans would connect to existing resource request mechanisms.

Fiscal Planning Committee (Co-chair: Nenagh Brown)

Met Nov 27

* FTES is down for the Spring semester because of delayed enrollments due to the recent catastrophes affecting our students; please encourage your students to register!
* Process and procedures finalized for classified staff prioritization on January 29

FTCAP (Co-chair: Erik Reese)

Met Nov 7

* Updates from IT from Dan McMichael, Instructional Technology from Tracie Bosket, and Facilities projects from John Sinutko
* Had a first reading of BP/AP 3721 Information Security Standard presented by Dan Watkins
	+ Asked for a few updates for next reading and will likely receive suggestions from Ventura and Oxnard Colleges as well
* Website redesign update by Dan Watkins with the net result that the entire process will take about 2 years as it is a massive project
* Discussed using the faculty/classified prioritization process for the prioritization process for the workgroups
	+ Would provide a consistent framework among the workgroups
	+ This process produces a fully prioritized list
	+ Note that TRAWG already adopted this procedure a few years ago and it works well

Professional Development Committee (Co-chair: Lee Ballestero)

Met Nov 21

* The PD Coordinator gave an update regarding PT faculty travel funds. The funds are about to be exhausted. When they are, we will update the PD webpage when the funds run out.
* January flex Save-the-Date has already been sent out.

Student Success and Equity Committee (Co-chair: Trulie Thompson)

Met Nov 28

* During Public Comments, committee members were invited to share their thoughts/reflections on the recent devastating events – many expressed their appreciation for the campus’ communication and efforts.
* SEA developed a budget request process for any future unallocated funds. 3 requests were submitted and reviewed:
	+ Financial Aid TV Online (Anaisa Alonzo) request: $10,500/yr. (3-year contract)
		- Subscription service providing online Financial Aid TV videos for students
	+ OER Workgroup (Cindy Sheaks-McGowan) request: $36,000
		- Provide, support, and expand OER services
	+ ERG Group (Nenagh Brown and Silvia Barajas) request: $15,000
		- Re-establishing the Emergency Fund Grant for students
* Committee requested a rubric for evaluating funding requests and electronic voting for prioritization to be completed by the next meeting scheduled for January 23rd.

Student Learning Outcomes (Co-chair: Danielle Vieira)

Met Nov 13