AS Council Standing Committee Reports, 07 May 2019

Curriculum Committee (Co-chair: Jerry Mansfield)

Finished for the year

Distance Education Committee (Co-chair: Rachel Messinger)

Finished for the year

EdCAP (Co-chair: Nathan Bowen)

Finished for the year

Fiscal Planning Committee (Co-chair: Nenagh Brown)

Finished for the year

FTCAP (Co-chair: Erik Reese)

Met May 1

* Facility (FRAWG) and Planning (PAWG) prioritizations were approved to complete request prioritization from all three workgroups (TRAWG approved previously)
* Approved the Technology Operations Plan written by Dan McMichael
* Adopted procedures for improved prioritization process for next year:
	+ All work groups will consider all request the same regardless of funding (general versus categorical)
	+ Will suggest that remove funding source/type from program plans (TracDat update) to EdCAP
* Approved FTCAP Goals & Accomplishments for 2018-2019

Professional Development Committee (Co-chair: Lee Ballestero)

Finished for the year

Student Equity and Achievement (Co-chair: Trulie Thompson)

Met May 1

* The last scheduled meeting for SEA was held on 4/24 but an emergency meeting was called on 5/1 to review a draft of the Student Equity plan
* The committee reviewed the draft and discussed the student metrics, activities, and data included in the plan
* During the meeting, an email was received from the State Chancellor’s Office informing the colleges that there would be an update to our DI data and that campuses will receive revised data which may impact their student groups and respective activities.
* Because the committee did not have quorum we could not make a recommendation to approve the Student Equity plan to AS

Student Learning Outcomes (Co-chair: Danielle Vieira)

Met Apr 9