JOINT MEETING OF 
DIVISION COUNCIL/ACADEMIC AFFAIRS COMMITTEE OF CPC 
MINUTES 

February 15, 2012 
2:30PM 
Conference Room SSA 219 

PRESENT 

Nabeel Barakat, Kristi Blackburn, King Carter, La’Shele Daisy, Sally Fasteau, William Hernandez, Dave Humphreys, Jonathon Lee, Joyce Parker, Luis Rosas, Stan Sandell, Jim Stanbery, Nola Timms, Lynn Yamakawa, Brad Young 

CALL TO ORDER 

The meeting was called to order at 2:30 p.m. in Conference Room SSA 219. 

Approval of Minutes: 
Minutes from 2/1/12 approved. 

Academic Affairs Cluster Priorities: 
FON and staffing needs were discussed. 

Consensus reached: College-wide staffing priorities are recommended to the College President in the College Plan adopted annually by CPC. This is why the Staffing Committee was regarded as now being redundant under the Planning Manual and was omitted in the revisions to the College Participatory Governance Document proposed last spring. The same reasoning does not apply to FHPC, however, since it is provided for by Board rule reflecting the special status of Academic Senates. But the possibility of the College President receiving a set of hiring priorities in the College Plan in which the faculty positions specified were different or were in a different sequence from the faculty hiring recommendations he received from FHPC could be eliminated if it were CPC policy always to specify hiring priorities in the College Plan in the same way as recommended by FHPC. 

Planning agenda items from the 2011 Accreditation Self Evaluation spreadsheet were discussed, highlighting future action items for which Academic Affairs is responsible, which will need to be incorporated into the Cluster plan. 

The meeting was adjourned at 3:30 p.m.