Governance Meeting

September 24, 2013
QCC GOVERNANCE DIAGRAM
Membership Changes

Governance Steering Committee:

• added the Forum Moderator (Kevin Butler) as ex officio, non-voting member

Diversity Council:

• added an Adjunct Faculty slot (Elda Zeko)
• Unit Professional (Sarah McLaughlin)
• Director of Student Life (Jonathan Miller)
  ▫ Added as trial member for this year, ex officio, non-voting
Membership Changes

Faculty Senate: Two new members:
• Lisa Cook and Hao Loi

Learning Council:
• Reorganized by Schools
• Added three new voting participants:
  ▫ Director of Financial Aid (Karen Grant)
  ▫ Coordinator of Transfer (Dan de la Torre)
  ▫ Associate Director of Admissions (Mishawn Davis-Eyene)
Membership Changes

Student Services Council:

• **New Vice President**: Dr. Lillian Ortiz, *ex officio, non-voting member*

• **Added Director of Veteran Affairs**: (Paula Ogden)

• **Needs to select an additional representative to the Governance Steering Committee**
Membership Changes

Student Members

• *Student Senators will fill many of the student seats on the Councils*

• *The new Governance Model requires more students than we have Senators*

• *Help Us Recruit Student Members! Please refer interested students to Jonathan Miller*
Policy Update

**Grading Policy:** reviewed by Board Committee; policy was withdrawn for further discussion/revision by the Administration

**Web & Social Media Policy:** referred to Operations Council for additional input

**Service Animal Policy:** approved by the Board of Trustees (without the waiver form which remains on hold)
Policy Update

**Non-Service Animal Policy:** had been discussed by Student Services Committee; not under discussion at this time

**Process for Program Approval:** initiated by the Faculty Senate; reviewed by the Learning Council and referred to a subcommittee, led by Professor Ken Wong; the subcommittee will begin to work on this in the Fall
Policy Update

Student Action Policy: under discussion by the Student Services Committee

Personal Care Assistant Policy: is being developed as a statewide policy
Additional information is available on the QCC Governance Website:

http://www.qcc.edu/college-governance
The Forum
THANK YOU!

Guide to Governance
2013-14

QCC College Governance Website:
http://www.qcc.edu/college-governance

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