HARTNELLCOLLEGE

College Planning Council Highlights

The College Planning Council (CPC) held a meeting on Wednesday, April 3, 2019 at 3:00 p.m. in E-112 and during the meeting, the following occurred:

Evaluation of Governance Effectiveness – At its March 20th meeting and in preparation for this year's evaluation of governance effectiveness, the Council received the instruments administered in 2016-17 so that members could review, propose changes, and consider approval. Members were tasked to review the instruments and submit revisions by April 1st. One member proposed changes to the overall governance structure survey. The proposed changes were approved by the Council. All members of governance councils will receive the survey links in April and the results before the end of the academic year. In an effort to increase participation, chairs of governance councils will carve out time during their meetings to complete the survey, where feasible.

AP 2510, Participation in Local-Decision Making – The Council received revised AP 2510, Participation in Local-Decision Making. In 2011, the Academic Senate and Governing Board mutually agreed to the process for the evaluation of equivalency for meeting minimum qualifications for faculty positions. This agreement falls under other academic and professional matters mutually agreed upon between the Board of Trustees and the Academic Senate (plus 1), This, plus 1, should have been stated in the AP, but was missed. The omission was discovered and the AP was revised to accurately reflect the approval and current practice. There were no other changes to the AP.

Hartnell College AB705 Philosophy Statement – The Council received the Hartnell College AB705 Philosophy Statement and provided suggestions. A small workshop of faculty developed the statement in response to the new legislation. The statement has been approved by the Academic Senate and the Council will consider approval at the April 17, 2019 meeting.

Integration of Long-Term Plans – The Council learned that the College purchased Nuventive, integrated software that will help the College integrate plans, analyze work done across the College, and report on progress. In addition, the Council received an inventory of long-term plans identified to be entered into Nuventive and individuals responsible for the work. To demonstrate, the Council viewed a video that provided an overview of key features of Nuventive.

Agendas, meeting materials, and minutes are posted online:
https://www.hartnell.edu/governance/councils/cpc/docs/index.html