## **Delineation of Functions Review Committee Meeting**

## Tuesday, June 8, 2010

# CCCConfer

## **AGENDA/Notes**

1. Review feedback from colleges' review of map

The group reiterated that the purpose of the review was to assess the effectiveness of the functional map as implemented through the various activities associated with each of the items (standards). While the review is not for approving the document, we are open to ideas for change.

Canada's College Planning Council, Instructional Planning Council & Student Services Planning Council all reviewed the functional map on the agenda for their final meeting of the spring. While each body examined the map and felt it was generally satisfactory, all of them felt it is appropriate to revisit the document at the first fall meeting when attendance would be larger and support a more thorough dialogue and review.

CSM College Council reviewed the document at two meetings. Constituency representative were asked to obtain feedback from their respective constituencies. Student Senate and Classified reps had no objections and felt the map generally satisfactory. The Academic Senate had concluded its meetings for the spring semester and would like to review the document in the fall. Among the six items in Standard 3, Area B, Physical Resources, CSM's College Council requested a recommended change; specifically, change 1.a and 1.b to SH.

Skyline's various constituent groups reviewed it separately and brought it back to the College Council. The groups were the academic senate, classified council, student senate, and management council. The College Council acknowledged the review and left the document as is at its May 26 meeting.

- 2. Discuss responses and future reviews
- 3. Future Meetings

### **Meeting Notes:**

Next Meeting: Possible in early fall for the four members to get together and work on a statement that will be used to communicate the results of the review to various constituent groups on the college campuses.

### **Documents:**

Approved Delineation of Functions Process

Approved Accreditation Function Map

Samples from other CCs

#### **COMMITTEE MEMBERSHIP**

Ray Hernandez, Faculty/President, Skyline Academic Senate Jennifer Hughes, Vice President, Student Services Jing Luan, Vice Chancellor, Ed Services & Planning/ALO (*Chair*) Gregory Stoup, Director of PRSS/ALO, Cañada College,