

Share Governance Task Force

August 25, 2021

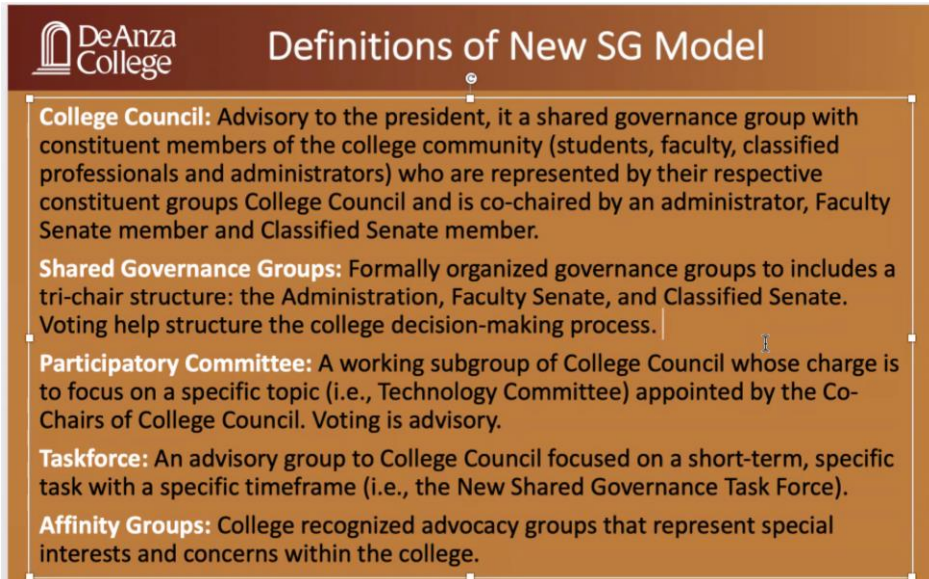
12:30pm_ZOOM

Attendees (*names taken from ZOOM screen*)

- Laureen Balducci
- Pippa Gibson
- Keri Kirkpatrick
- Scott Olsen
- Jim Nguyen
- Mary Pape
- So Kam Lee
- Cheryl Jaeger Balm (guest)
- Jennifer Mahato

Form clear definitions so that people understand the difference; and communicate those definitions.

Ex. Shared vs. Participatory governance



DeAnza College Definitions of New SG Model

College Council: Advisory to the president, it a shared governance group with constituent members of the college community (students, faculty, classified professionals and administrators) who are represented by their respective constituent groups College Council and is co-chaired by an administrator, Faculty Senate member and Classified Senate member.

Shared Governance Groups: Formally organized governance groups to includes a tri-chair structure: the Administration, Faculty Senate, and Classified Senate. Voting help structure the college decision-making process.

Participatory Committee: A working subgroup of College Council whose charge is to focus on a specific topic (i.e., Technology Committee) appointed by the Co-Chairs of College Council. Voting is advisory.

Taskforce: An advisory group to College Council focused on a short-term, specific task with a specific timeframe (i.e., the New Shared Governance Task Force).

Affinity Groups: College recognized advocacy groups that represent special interests and concerns within the college.

Shared governance vs. Participatory governance

- Shared = Academic Senate and Student Government (both in Ed Code)
- AB 1725
 - http://www.ccccs.org/helpful_links/ab1725.html
 - <https://www.edsource.org/wp-content/uploads/old/ab1725.PDF>

“Community Agreements” or part of the “First Meeting” procedure = how the group is organized, how to put things on agenda, who do I go to ask questions, agreed upon behaviors

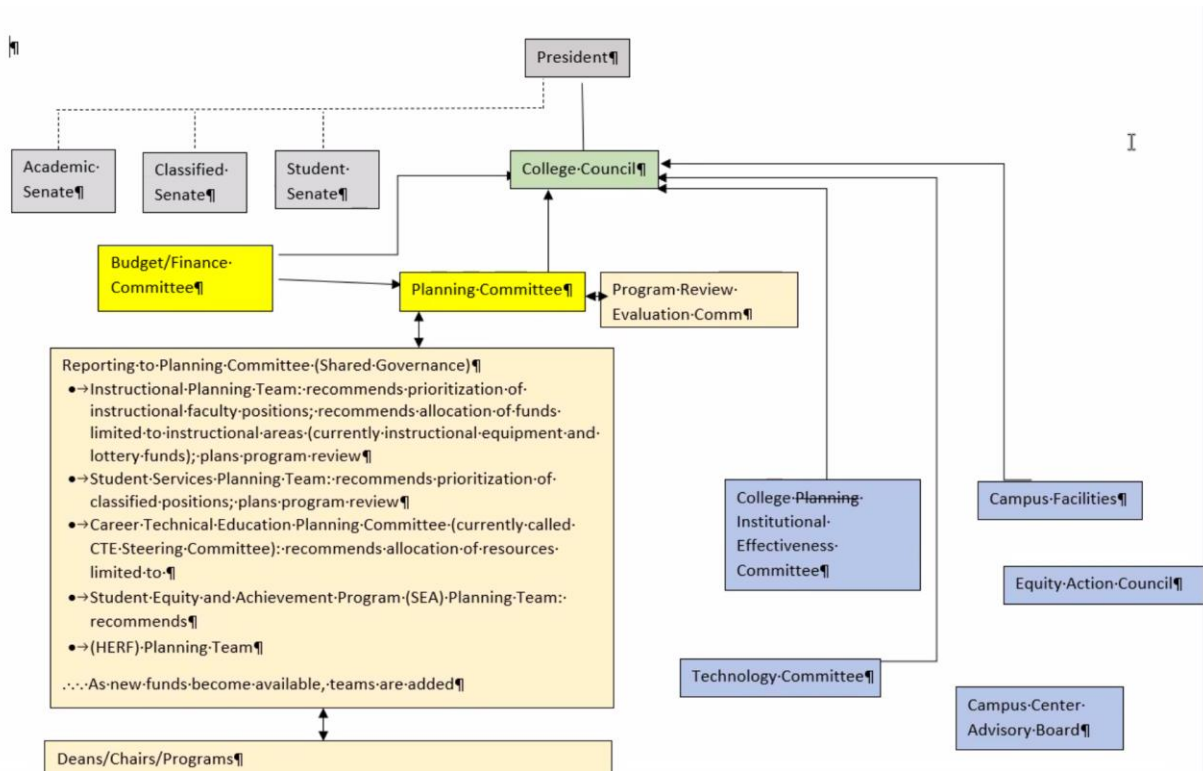
Survey reminder – our college community said they were not receiving information in a manner that worked for them

Easy Avenues for participation & communication – engagement, one on one’s, electronic means, etc.

Reach not just the known groups “academic senate, classified senate, etc.” but those who don’t participate in those groups – think about larger college community, and let people know where they can still be engaged without being part of a specific group.

Language – terms that are more inclusive...serves our equity agenda.

Legally bound to do – what groups do we have to have



Classified senate seats on committees (includes District & College committees/teams/groups/etc.):

Col/Dl	Committee	No. of Sees	Acronym	Final	Meets	Hrs/mo	Hrs/yr	Pres	Pres-	Treas	Sec	Com	
D	District Budget Advisory Committee	1	DBAC	Budget & Planning	Monthly	2	18						https://www.fhda.edu
C	Administrative Services Planning and Budget Team	3	APBT	Budget & Planning	Monthly	2	18						https://www.deanza.edu
C	Student Services Planning and Budget Team	3	SSPBT	Budget & Planning	2x Mo	4	36						https://www.deanza.edu
C	Instructional Planning and Budget Team (Executive Tri-Chair)	3	IPBT	Budget & Planning - E?	Weekly	4	36	4					https://www.deanza.edu
D	District Diversity and Equity Advisory Committee	1	DDEAC	Equity and Engagement	Monthly	2	18						https://www.fhda.edu
D	Human Resources Advisory Committee	1	HRAC	Equity and Engagement	Monthly	2	18						https://www.fhda.edu
C	Equity Action Council	3	EAC	Equity and Engagement	2x Mo	4	36						https://www.deanza.edu
C	SLO Steering Committee	1	SLO	Equity and Engagement			0						https://www.deanza.edu
D	Board of Trustees (CS anyone Executive)	1		Executive Committee	Monthly	3	27	3					http://www.fhda.edu/
D	Chancellor's Advisory Council (CS President)	1	CAC	Executive Committee	As Needed	0	1						https://www.fhda.edu
C	Academic Senate - 2 people? (pres elect; senator)	0	AS	Executive Committee	Weekly	8	72		8				https://www.deanza.edu
C	College Council - President + President Elect	2	CC	Executive Committee	2x Qtr	1	9	1	1				https://www.deanza.edu
C	College Planning Committee	2	CPC	Executive Committee	Quarterly	1	9	1					http://www.deanza.edu
D	District Task Force	1		Executive Committee	As Needed		0	1					
C	Campus Center Advisory	1	CCA	Operational & Facilities	Quarterly	1	9						https://www.deanza.edu
C	Campus Facilities	3	CF	Operational & Facilities	Quarterly	1	9						https://www.deanza.edu
C	Technology Committee	4	Tech	Tech and Student Services	Monthly	2	18						https://www.deanza.edu
C	Guided Pathways	3?		Tech and Student Services			0	1					https://www.deanza.edu
D	Energy and Sustainability Advisory Committee	1	ESAC	Operational & Facilities	Monthly	2							https://www.fhda.edu
D	Educational Technology Advisory Committee	1	ETAC	Tech and Student Services									https://ets.fhda.edu/g
	*add standing committee												
		32						12	9	0	0	0	
	Executive Committee												
	Board of Trustees (CS anyone Executive)												
	Chancellor's Advisory Council (CS President)												
	Academic Senate												
	College Council												
	District Task Force												
	College Planning Committee												
	Budget & Planning												
	District Budget Advisory Committee												

Next Steps:

1. Invite Pam Grey to meeting to discuss Budget/Finance Committee
2. Send email to President Holmes concerning progress of task force