

DCCFA Faculty Council Meeting 06.17.2011

Meeting called to order by Lisa Ehrich at 1:20pm.

Attendance: All FA Presidents

PR Update – Lynaia Lutes

Recap of DMN meeting from Lisa – 2hours, very productive, a good relationship established
Working to determine when a story on the DCCCD will appear
Presented the most recent strategic plans and discussed implementation

Executive Session to discuss legal matters

Conversation about procedures and efficiencies with respect to Council business – Lisa Ehrich
-- email President if anticipate missing a meeting

Minutes from the Council Meeting on 06.07.2011

New business:

2011-12 Meeting Scheduling

June 24 – 1:00 pre-meeting; 2:00 meeting with Chancellor/Staff

July

July 5 – Board Meeting

July 15 – 1:00pm DCCFA Council Meeting (mat be moved to July 18)

July 22 – 1:00pm premeeting; 2:00pm meeting with Chancellor/Staff

July 25 – Chancellor’s Advisory Group

August

August 2 – Board Meeting

August 12 – DCCFA Council Meeting (Retreat – 11:00-3:00 @ Lisa’s house)

August 19 – premeeting with Chancellor

Alternative proposal

--- summarize the comments received from your campus and send that to your Association for their information and assent by Monday; we are to report back to each other as early as possible after that

VP Council re: 21st Century Faculty

We received and reviewed a list of attributes shared among the VP’s

VOE and IAP

There is concern about the way in which faculty are no longer setting the agenda/content of VOE – we will follow up on this in our next meeting with the Chancellor/Staff

Enrollment Management

Will continue to follow up on the materials received from Donna Walker; as we learn more, we will share that in our meetings

Shared Governance

Will follow up with the Chancellor/Staff meeting next week using the Brookhaven as a starting point for discussion

IP

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Meeting was adjourned at 5:40 by unanimous vote