

**SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL**

October 5, 2004

3:00 – 4:30 PM

A218C

AGENDA

1.0 Call to Order

2.0 Announcements

3.0 Information Items

3.1 Update on implementation of OSS

3.2 L.A. Clippers will be conducting their pre-season training camp at SBCC Tuesday through Friday. Their practice is not open to the public.

3.3 Faculty Hiring

- A. As of today, there are 11 vacant positions (retirements, departures) that need to be filled in Fall 05.
- B. We will not know the college's F05 full-time faculty obligation until November.

4.0 Discussion Items

4.1 Consultative Planning Process (CPP) items (***Attachment 1***)

4.2 Need to define criteria for CPC for rubric to be used in assessing programs/services:

- A. Essential/mandated
- B. Core
- C. Optional
- D. Points on the efficiency scale

4.3 Proposal to have EC consolidate the responses from departments/units in December/early January and, if desired by CPC, have a workgroup review the material that EC developed to distribute for CPC's review

- A. If CPC workgroup is desired, determine membership and dates when group could meet.

4.4 John Romo plans to send a letter to the college community describing the rationale for conducting the consultative planning process.

5.0 Action Item

- 5.1 Approval of the collaborative planning process and criteria, process, timeline and quantitative and qualitative information to be collected from the departments/units

6.0 Additional Items

- 6.1 Proposed formation of a subcommittee of CPC to identify how the shared governance and committee processes could be made more efficient (build on the work of the Academic Senate summer task force on committee restructuring).

7.0 Adjournment