

Ventura County Community College District
DISTRICT COUNCIL OF STUDENT LEARNING
April 26, 2007 (2:00 – 4:00 pm)
Moorpark College – President’s Conference Room

MINUTES

PRESENT: Lyn Macconnaire, Pam Eddinger, Jeff Ferguson, Jim Merrill, Andrew Anzalone, Diane Eberhardy, Susan Cabral, Kathy Colborn, Glenda Gardner, LaDonna Righetti, Jeff Baker, Jeannette Redding, and Kathryn Schoenrock

1. **Introductions**

L. Macconnaire chaired the meeting in E. Conrad’s absence. Brief introductions were made.

2. **Approval of the March 29, 2007 DCSL minutes**

Addition made of Andrew Anzalone to the list of attendees. Corrections made of typographical errors. Minutes were approved with corrections noted.

3. **Report on curriculum reviewed by the DCSL Curriculum Subcommittee**

P. Eddinger presented an overview of the new courses and degree pattern.

4. Review / modify / finalize

- Draft #5 “ready for review” proposal for a District Technical Review Workgroup

At the last meeting, the proposed DTRW was revised and returned to the campuses for review. OC, VC, and MC reported approval from their respective campuses. MC Associated Students also noted their support via representative A. Anzalone.

J. Ferguson brought up the issue of “the ability of a senate/faculty member to take curriculum directly to the Board.” The group agreed that the function of this group is to advise on the issues of curriculum only, thus this statement should not be part of the charge of this group.

A motion was made, seconded, and unanimously approved that Draft #5 of the DTRW be forwarded as a recommendation to the Chancellor.

- Draft Charter for DCSL

J. Baker noted that this document is an open-ended, living document and a starting place for next year when DCSL convenes.

Several additions were made under operating agreements.

K. Schoenrock reported that the VC Academic Senate has concerns regarding the ratio between faculty and non-faculty. They have no position, but wanted their concerns expressed.

J. Baker noted that the Charter and the role of DCSL can be further defined as the first year of operation gets underway. Flexibility at this point would be beneficial.

J. Reading moved that this amended document be forwarded to the Chancellor. Motion seconded and approved, with a recommendation that a cover memorandum be attached with the following statement:

“The Council deliberated on the scope of the proposed charter for the District Council on Student Learning and acknowledges that it is a work in progress. The Council wishes to operate under this charter for one year. It is expected that the issues and agendas presented to the Council during this year will help to further define the role of the group, and dictate the appropriate and necessary modification of the charter. The document includes a mechanism for such review and modification.”

The group unanimously approved forwarding the document to the Chancellor with this cover memorandum.

5. **Identify meeting schedule for 2007-2008**

Since DTRW and DCSL share much of its membership, it is logical to keep DTRW and DCSL on the same day. Consensus was reached to keep these meetings on the last Thursday of the month.

Meeting adjourned at 3:00pm.