

DISTRICT ADMINISTRATIVE CENTER

Minutes of the DCHR Committee

February 26, 2009

10:00 a.m. – 11:30 a.m.

Present: Patricia Parham, Scott Corbett, Peter Sezzi, Brenda Shubert, Jaime Casillas, Valerie Lee, Margaret Tennant, Susan Bricker, Michael Arnoldus

Absent: Andrea Adlman

Guests: David Bransky (substituting for Ramiro Sanchez)

Recorder: Laura Brower

Minutes:

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
Approval of Minutes	Minutes of January 22, 2009 were reviewed.	Moved by Peter Sezzi, Seconded by Scott Corbetti, approved by all.		
Open Discussion Report on Equivalency Procedures Criteria Academic Rank Procedure	There was a lengthy discussion on grant approval. Patricia Parham said she would request materials from Sue Johnson. Margaret Tennant reported their ad hoc committed was meeting and would report back next meeting. Scott Corbett reported the same. Peter Sezzi and both MC and VC agreed that the District form is basically fine as a start but just needs some minor adjustments. There are still significant issues with this item. The three Academic Senates are not in agreement of the rationale of having one procedure and are in favor of having their own. They question the accreditation issue. Patricia advised this is a Board issue and they have the authority of setting the policy. Peter Sezzi was going to investigate and get back with the group and Margaret Tennant was going to look			

<p>Selection Procedures for Full-Time Faculty Draft</p>	<p>up which accreditation issue this falls under.</p> <p>The three Academic Senate Presidents were to bring their suggested changes to the next meeting in order to finalize this document. The next step is to bring forward to the Rules Committee for review prior to an information item by the Board.</p>			
<p>Next meeting</p>	<p>Thursday, April 23, 2009, at 10:00 a.m.</p>			

Running List of Current Assignments/Projects:

Date Assigned	Assignment	Completion Timeline	Assigned to:
---------------	------------	---------------------	--------------