



COLLEGE OF
ALAMEDA

Participatory Governance Handbook

September 7, 2017

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Mission, Vision & Values

Mission

The Mission of College of Alameda is to serve the educational needs of its diverse community by providing comprehensive and flexible programs and resources that empower students to achieve their goals.

Vision

The Vision of College of Alameda is that we are a diverse, supportive, empowering learning community for seekers of knowledge. We are committed to providing a creative, ethical and inclusive environment in which students develop their abilities as thinkers, workers and citizens of the world.

Values

In our quest for “learning excellence” and service to students, our values are choreographed in three central themes. These themes also serve as overarching success indicators to ensure we integrate the mission, vision and values into every aspect of the campus culture. These three themes are:

Academic Excellence

- Success in Scholarship
- Critical Thinking
- Innovation
- Integrity and Ethics

Budgetary Competence

- Responsible Stewardship
- Resource Development
- Entrepreneurship

Community Engagement

- Collegiality
- Holistic Collaboration
- Civic Responsibility
- Social Justice and Equity
- Globalization

We call these “our ABCs” emphasizing crucial success indicators for our students in achieving an enhanced capacity to pursue their dreams.

What is Participatory Governance?

Participatory governance is defined as a *collaborative* effort of **administration, faculty, staff, and students** for the purpose of providing high quality college programs and services. All members of the campus community are invited to participate in planning for the future and in developing policies, regulations, and recommendations under which the College is governed and administered.

The Education Code (70901(b)(1)(E)) describes the requirement as follows: “Minimum standards governing procedures established by governing boards of community college districts to ensure faculty, staff and students have the right to participate effectively in district and college governance, and the opportunity to express their opinions at the campus level and to ensure that these opinions are given every reasonable consideration and the right of the academic senates to assume primary responsibility for making recommendations in the areas of curriculum and academic standards.”

College of Alameda’s Participatory Governance model should be one that functions within:

- The mandates of AB 1725 (commonly referred to as the 10+1), the Education Code, and Title V of the Code of Regulations
- The College Bargaining Agreement(s), and
- The Board Policies and Administrative Procedures of the Peralta Community College District

College Constituencies

These constituency groups contribute to the participatory governance process and are made up of organizations that, for the most part, fall under the Brown Act. Each constituency operates under a constitution conceived and adopted by its own membership.

Academic Senate

Purpose:

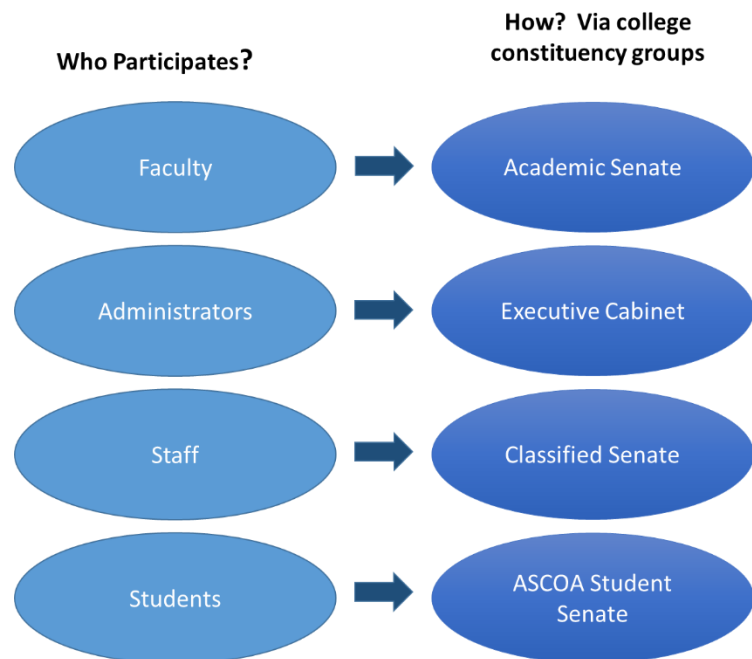
The Academic Senate is the official organization for the professional development and support of all college faculty members.

Membership:

Membership includes all full-time certificated staff members (excluding Administrators). A process shall exist to ensure a voice for part-time certificated staff in the Senate and, hence, in participatory governance.

Responsibilities:

Title 5 section 53200 (b): Academic Senate means an organization whose primary function is to make recommendations with respect to academic and professional matters. Section 53200 (c) “Academic and



professional matter” means the following 11 (or, 10+1) policy development and implementation matters:

- Curriculum including establishing prerequisites and placing courses within disciplines
- Degree and certificate requirements
- Grading policies
- Educational program development
- Standards or policies regarding student preparation and success
- District and college governance structures, as related to faculty roles
- Faculty roles and involvement in accreditation processes, including self-study and annual reports
- Policies for faculty professional development activities
- Processes for program review
- Processes for institutional planning and budget development
- Other academic and professional matters as mutually agreed upon between the governing board and the academic senate

The Academic Senate consists of both fulltime and associate faculty representation. Academic Senate meetings are open and all faculty are encouraged to communicate regularly with their representatives and to participate in Senate sponsored events, activities, and meetings. The Senate is also responsible for appointing faculty to college and district participatory governance committees, peer review teams, and various college and district ad hoc committees. The Senate President meets regularly with the College President and other campus leadership through the President’s Cabinet and also meets with the Vice President of Instruction to ensure college-wide faculty concerns are communicated and discussed.

Executive Cabinet

The President’s Cabinet meets to discuss matters affecting the college and to be certain that tasks will be accomplished in a timely manner.

Membership:

The members of the Executive Cabinet include the College President, the Academic Senate President, Classified Council President, ASCOA President.

Responsibilities:

The Cabinet reviews recommendation submitted to College Council and sets forthcoming College Council meeting agendas. The President’s Cabinet and the College Council are the two major college committees that adhere to AB1725’s directive regarding faculty, staff and students being involved in the shared governance process.

Classified Senate

Purpose:

The purpose of the College of Alameda Classified Senate is to attend to non-negotiated (non-collective bargaining) issues as they pertain to the classified staff. It is charged with facilitating communication among the classified personnel, administration, faculty, and the governing board; and to participate in the development and formulation of policy and practices of the college, consistent with the college's philosophy, mission and goals. The California State Employees Association (CSEA) is the bargaining unit for classified employees. Under Senate Bill 235, CSEA was granted additional rights as the exclusive representative status in participatory governance in consideration of the common overlap of bargaining issues within the decision making process.

Membership:

Classified Senate includes all members of the full-time Classified Staff and part-time permanent staff members.

Responsibilities:

The College of Alameda Classified Senate represents the concerns and interests of the Classified Staff in participatory governance, collects, evaluates, and disseminates information for the classified staff, and promotes staff professionalism and development. The Senate is responsible for representing all classified in the participatory governance processes of the college and district (See: Education Code Section 70901.2, California Administrative Code Title 5 Section 51023.5). The Senate is responsible for appointing classified representatives to college and district participatory governance committees. In addition, the Senate President meets regularly with the College President and other campus leadership at the President's Cabinet to ensure college-wide classified concerns are communicated and discussed.

ASCOA Student Senate

Purpose:

The Associated Student Government of COA (ASCOA) annually elects Student Senators who represent students on issues by voicing opinions, participating in decision-making process, and discussing school activities and projects.

Membership:

All interested students and student representatives of approved clubs and other student organizations.

Responsibilities:

The ASCOA Student Senate is responsible for appointing students to college and district participatory governance committees. The ASCOA also meets regularly with the College President at the President's Cabinet to discuss student issues or concerns. Students have a responsibility to gather information from these meetings and to disseminate this information and collect feedback from their student peers.

Participatory Governance Committees

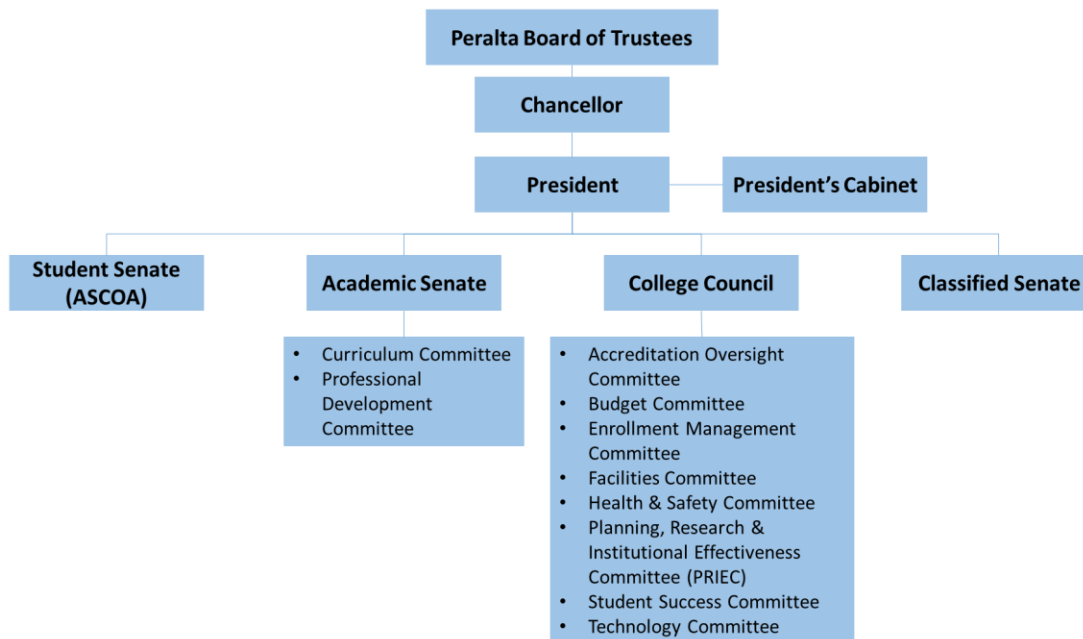
The four primary constituent groups in the College of Alameda community – faculty, administrators, staff and students – collaborate via their representative groups and, in this way, participate in the governing of the College. According to the *Compendium of Committees (2016-17)*, the four groups collaborate with each other by serving on the following Participatory Governance Committees:¹

Participatory Groups

The College Council is the primary committee on which all four constituent groups are represented that makes recommendations to the College President. All other participatory groups report to (and make recommendations to) the College Council which then determines what to recommend to the College President. These groups include:

- Accreditation Oversight Committee – reports to College Council
- Budget Committee – reports to College Council
- Enrollment Management Committee – reports to College Council
- Facilities Committee – reports to College Council
- Health & Safety Committee – reports to College Council
- Planning, Research & Institutional Effectiveness Committee (PRIEC) – reports to College Council
- Student Success Committee – reports to College Council
- Technology Committee – reports to College Council

Organizational Chart



¹ All of the College Committees are described in detail (charge, composition, reporting structure, meeting days and times) in Appendix B.

The *Academic Senate* has primary responsibility for making recommendations in the areas of curriculum and academic standards (as stated in the list of (10+1) academic and professional matters in California Education Code, Title 5, section 53200) to the College President. As such, it has two sub-committees which make recommendations to the full Senate which then decides what to recommend to the College President. These sub-committees are:

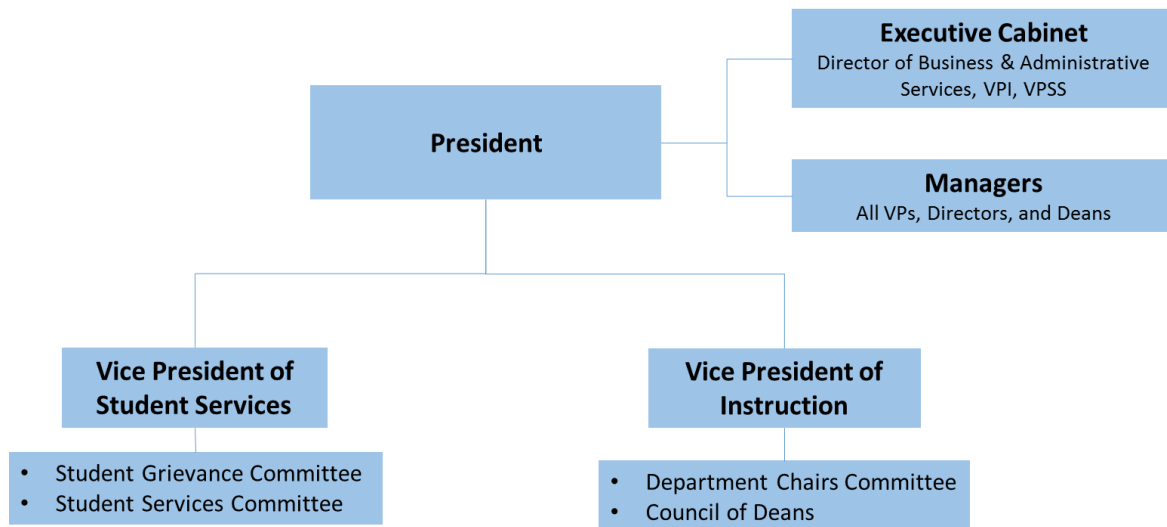
- Curriculum Committee
- Professional Development Committee

The Classified Senate and the Student Senators elected by the Associated Student Government of College of Alameda (ASCOA) assign representatives to each of the participatory governance committees.

All committees and constituent groups may create sub-committees (or *ad hoc* committees, working groups or task forces) to address issues or sets of issues for a discrete period of time. They may assign existing committee members and/or others to those sub-committees needed to achieve the objectives of the committee. Those objectives, and the timeframe for achieving them, should be clearly delineated when the sub-committee is created.

Operational Committees

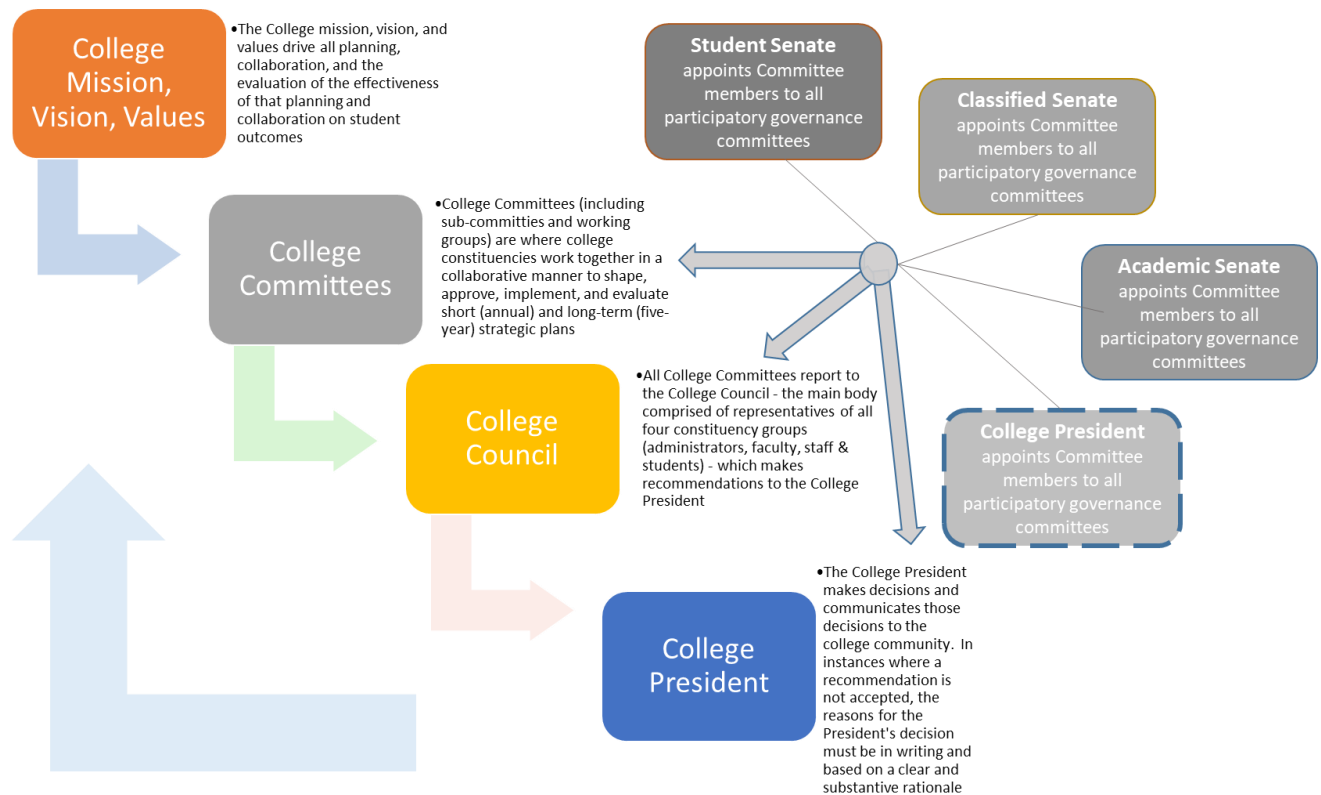
In addition to the participatory groups and the College Council, College of Alameda has the following Operational Committees and reporting structure:



These committees facilitate the operations of the college. Their membership is not necessarily representative of each of the constituent groups.

The Decision-Making Process

The College President is responsible for making all decisions affecting the operations of the college. College administrators, faculty, staff, and students make recommendations to the President via their constituent groups and via their participation in the college participatory governance committees. Once recommendations are made, the President can act on them. In instances where the recommendation is not accepted, the reasons for the President's decision must be in writing and based on a clear and substantive rationale which puts the explanation for the decision in an accurate, appropriate, and relevant context. It must be communicated to the college community. This sequence of events is depicted below:



Note: The President appoints administrators to all of the participatory governance committees.

Evaluation of the Decision-Making Process

At the end of each academic year, the President's Office will conduct an evaluation of the participatory governance committees (and any sub-committees) and the college's decision-making process. This evaluation will be conducted anonymously and the results will be compiled and distributed broadly to the college community. At the start of each academic year, the College Council will consider if changes need to be made to the college participatory governance and decision-making process.

Institutional Learning Outcomes

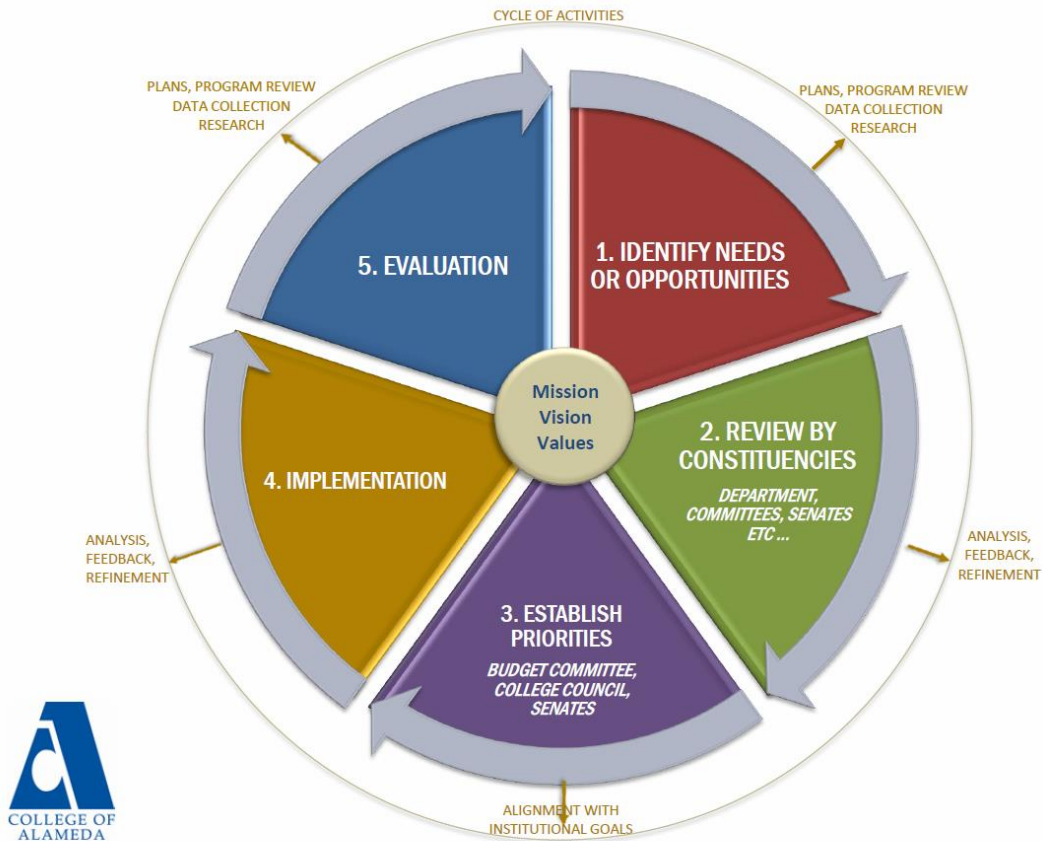
The College has also adopted five Institutional Learning Outcomes (ILO's) to guide educational programs and services within the framework of the aforementioned mission, vision, and value statements. These institution-level student learning outcomes are:

1. **Problem Solving:** Solve problems and make decisions in life and work using critical thinking, quantitative reasoning, community resources, and civil engagement.
2. **Communication and Technology:** Use technology and written and oral communication to discover, develop, and relate critical ideas in multiple environments.
3. **Creativity:** Exhibit aesthetic reflection to promote, participate and contribute to human development, expression, creativity, and curiosity.
4. **Diversity:** Engage in respectful interpersonal communications, acknowledging ideas and values of diverse individuals that represent different ethnic, racial, cultural, and gender expressions.
5. **Civic Responsibility:** Accept personal, civic, social and environmental responsibility in order to become a productive local and global community member.

The Integrated Planning & Budgeting Process

College of Alameda uses an *Integrated Planning and Budgeting Model* to improve the integration of multiple college planning efforts, such as accreditation review processes, student success initiatives, program reviews, and others, into a more holistic process. This model aligns the budgeting process with planning to ensure funding priorities and resource allocations match planning priorities. The *Integrated Planning and Budgeting Model* and a description of its operation follow.

Integrated Planning and Budgeting



The Integrated Planning and Budgeting (IPB) model is intended to support the planning process by emphasizing the cyclical and systematic nature of planning, resource allocation, implementation, assessment and revision. Integrated college planning is regarded as a process; one that requires careful planning, a period of testing for implementation of new ideas, an assessment of both outcomes and processes, and an evaluation as to the appropriateness of the plan and its ability to continuously address college needs in a systematic and integrated manner while ensuring the college mission is met.

Step 1: Identifying Needs or Opportunities

- All instructional, student service and administrative units prepare and/or update program reviews and/or unit plans annually
- Using data collection and analysis, units are asked to identify needs or opportunities for improving student success and institutional effectiveness

- Annual program reviews (APUs) and/or unit plans address the achievement of the college mission, goals, and values
- APUs and/or unit plans include requests for resources needed to meet the college mission and to address needs that support student success

Step 2: Review by Constituencies

- Program reviews are validated by the Planning, Research and Institutional Effectiveness Committee to ensure they have addressed student success data
- Resource requests for new funding are compiled from program reviews and/or unit plans and submitted for review to the budget committee and the executive management team
- Faculty resource requests are prioritized by the Academic Senate, in consultation with Department Chairs, and submitted to the College President for review and approval, who then forwards recommendations to District governance committees

Step 3: Establish Priorities

- College governance committees and management review resource requests to ensure alignment with college goals and strategic priorities
- Resource requests are ranked and as new funds come in, allocations are made based on the ranked requests

Step 4: Implementation

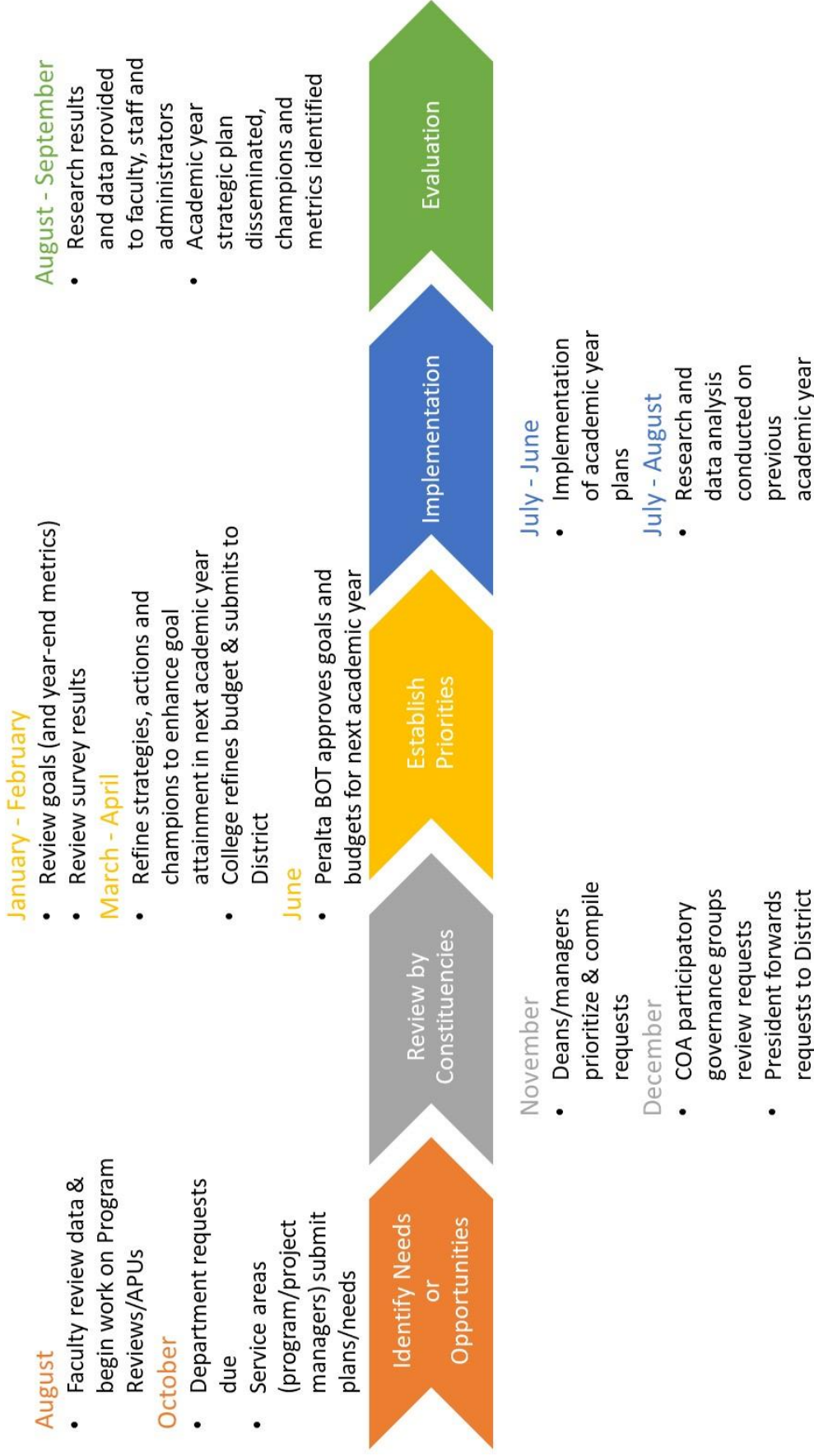
- Resources outlined in APUs and/or unit plans are funded based upon budget availability
- APUs and/or unit plan action priorities are implemented
- Actions are continuously analyzed and refined to meet student success goals and institutional effectiveness

Step 5: Evaluation

- Data is collected to analyze plan effectiveness
- Analysis of benchmarks are assessed for areas needing continuous improvement
- Revisions are included in the following year's program reviews and/or unit plans

College of Alameda's integrated budget and planning cycle is an active, annual process that recurs each academic and fiscal year. A typical timeline for the process is depicted on the next page.

College of Alameda: integrated budget & planning cycle timeline



Appendix A: Participatory Governance Committee Guidelines

Open Meetings

All governance meetings are open to the public, including the entire college community.

Responsibilities of Committee Members

Committee members are responsible for preparing for and attending meetings, participating in decisions, communicating with representative constituencies and contributing to informed decision making. Committee members should inform the chair if they must miss a scheduled meeting.

Responsibilities of Committee Chairs

Chairs are responsible for soliciting agenda items from committee members, preparing agendas and meeting materials in advance of meetings and distributing agendas and meeting materials at least 72 hours in advance of meeting to the committee membership via district email. In addition, chairs should distribute meeting agendas to the college email list (e.g. COA-FAS) at least 72 hours in advance of the meeting. Chairs are also responsible for writing meeting notes or identifying a committee volunteer to write meeting notes. Chairs should monitor agendas and meeting notes to ensure that there is follow-through on all committee actions. Co-chairs should communicate in advance of meetings (either in person or virtually) to prepare agendas.

Agendas items should be described as clearly as possible. The agenda should indicate whether items are action items or discussion items.

Meeting notes (or minutes) should provide attendance information. At a minimum, all actions taken by the committee should be noted. Chairs are responsible for posting committee documents and information to a committee website. Committee documents include: agendas, meeting notes, supporting documents.

Committee website information should also include: meeting dates, meeting times, and committee membership. Chairs may identify a committee member to maintain the committee website. The Institutional Effectiveness Committee is responsible for ensuring that committee websites remain current.

Participatory Governance Committee Appointments

Committee appointments that are not based on position shall be appointed as follows:

- Administrative appointments are made by College President
- Faculty appointments are made by Faculty Senate President
- Classified Appointments are made by Classified Senate President
- Student appointments are made by Student Senate President

Committee chairs should make requests for appointments in writing by the start of fall semester. Presidents should respond to appointment requests in a timely manner in writing.

Committee Meeting Schedule

- All meetings should take place during fall and spring terms.
- A quorum shall consist of 50% + 1 of voting membership.

Committee Vacancies

A committee can only function with regular attendance of its committee members. Committee members who are unable to attend the regularly designated committee meeting time should inform the chair so a new appointment can be made.

Appendix B: Committees: Charges, Composition, Reporting

Participatory Governance Committees

College Council	
Committee Charge	The College Council is advisory to the College President. It is charged with the responsibility to deliberate issues and concerns which affect the entire college community, particularly those involving budget, curriculum, facilities, and safety; to develop and oversee the institutional plan of the college; and to engage in other planning efforts as required, such as strategic planning, and mission and goals statement.
Type of Committee	Participatory Group
Committee Reports to	College Council
Meeting(s)	4 th Wednesday, 2:30 p.m., L237
Membership	<ul style="list-style-type: none"> • College President, Co-Chair • Academic Senate President, Co-Chair • Classified Senate President • Administrator, VP of Instruction • Administrator, VP of Student Services • Administrator, Business Director • Dean, Instructional (1) • Dean, Student Services (1) • Faculty, At-large (1) • Faculty, Student Services (1) • Department Chairs Committee Chairperson • Curriculum Committee Chairperson • Classified, At-large (3) • ASCOA President • ASCOA Representative (1)

Enrollment Management	
Committee Charge	The Enrollment Management Committee is charged to develop a holistic, comprehensive, and integrated approach to enrollment management while recommending scheduling, instructional and student support strategies to enhance access, success, persistence and goal attainment.
Type of Committee	Participatory Group
Committee Reports to	College Council
Meeting(s)	1 st Thursday 3:00 - 4:00 pm, A 149
Membership	2 Administrators; 2 Faculty; 2 Staff; 1 Student

Accreditation Oversight Committee

Committee Charge	The College Accreditation Oversight Committee is responsible for defining characteristics of quality and excellence and presenting evidence that such quality and excellence is being achieved. This is achieved through the college self-study report. The Committee is also responsible for monitoring and examining the progress of recommendations made by the accreditation evaluation team. Quarterly reports on progress will be given to College Council and reflected in the Institutional Plan. The Committee is composed of those who either served on the Steering Committee of the Accreditation Self Study or are serving in the designated positions.
Type of Committee	Participatory Group
Committee Reports to	College Council
Meeting(s)	Monthly
Membership	

Facilities Committee

Committee Charge	<ol style="list-style-type: none"> 1. Advise on the development of facilities planning processes and timelines; 2. Recommend funding priorities for Building Funds; 3. Receive and review facilities proposals from department, program areas and/or the District Physical Plant Office; 4. Recommend representatives to serve on District facilities committees that impact College of Alameda facilities; 5. Routinely review and monitor campus compliance with ADA and 504 and make recommendations to ensure compliance; 6. Recommend procedures and policies affecting facilities and physical environment of the campus; 7. Review the State's Specialization Report and the Five year Master Plan for campus compliance and make recommendations to ensure compliance; 8. Establish Subcommittees to assist with the planning for building renovations and remodels; 9. Sponsor facilities orientation workshops for the College community.
Type of Committee	Participatory Group
Committee Reports to	College Council
Meeting(s)	4 th Thursday, 3:00 p.m., A149
Membership	<ul style="list-style-type: none"> • Business & Administrative Services Director, Chair • Administrative Rep., Instructional Dean (1) • Administrative Rep., Student Services (1) • Faculty Representatives (3) • Faculty Representative, Library Steve • Classified Representatives (1) • Classified Representative, Custodial (1) • ASCOA Representative (1) (vacant)

Health and Safety Committee

Committee Charge	<p>Responsible for recommending college policy in the areas of health, wellness and safety. Inspects college facilities and program areas to promote a healthy, safe, and secure environment. Reviews health and safety problems and recommends activities for corrective action. Assists in training staff and students regarding potential health and safety hazards and disaster recovery for the college, district, and the community.</p> <p>Responsible for recommendations relating to the planning and use of college facilities as it relates to health and safety matters. Assists in the development and planning of major capital improvement projects as it relates to health and safety matters. Considers Bond Measure priorities as the need arises as it relates to health and safety matters. Routinely review and monitor campus compliance with ADA and 504 and make recommendations to ensure compliance.</p>
Type of Committee	Participatory Group
Committee Reports to	College Council
Meeting(s)	4 th Thursday, 2:00 p.m., A149
Membership	<ul style="list-style-type: none"> • Director, Business & Administration Services, Chair • Administrative Representative (1) • Faculty Representatives (2) • Faculty Representative, DSPS (1) • Faculty Representative, Library (1) • Health Services Coordinator • Police Services/Sheriff's Department (1) • Classified Representatives (3) • Classified Representative, Custodial (1) • ASCOA Representative (1)

Planning, Research, and Institutional Effectiveness Committee (PRIEC)

Committee Charge	<p>The mission of the Planning, Research, and Institutional Effectiveness Committee is to ensure that the college maintains a set of ongoing and systematic institutional processes and practices that include planning, the evaluation of programs and services, the identification and measurement of outcomes across all institutional units (including learning outcomes in instructional programs), and the use of data and assessment results to inform decision-making. All of these activities are accomplished with the purpose of improving programs and services and increasing student success and institutional quality.</p>
Type of Committee	Participatory Group
Committee Reports to	College Council
Meeting(s)	3 rd Thursday, 2:00 p.m., L237
Membership	<ul style="list-style-type: none"> • Dean of Research, Planning & Institutional Effectiveness, Co-Chair • Vice President of Instruction, Co-Chair • Dean of CTE & Workforce Development • Director of Business and Administrative Services

Planning, Research, and Institutional Effectiveness Committee (PRIEC)

- Dean of Academic Pathways
- Dean of Special Programs and Grants
- Dean of Enrollment Services
- Curriculum Committee Chair
- SLO Coordinator(s) – all
- Faculty Member representatives (3)
- Classified representatives (3)
- ASCOA representative (1)

Student Success Committee

Committee Charge The Student Success Committee (SSC) supports academic and student support programs in accordance with the Educational Master Plan and college mission. The charge of the Student Success Committee is to increase student success and completion. This integrated approach fosters student-centered guidance, tutoring, assessment, orientation, equity, and associated support and instructional programs in accordance with the Educational Master Plan, Basic Skills Plan, Equity Plan, Student Success and Support Plan, and college mission through an integrated approach.

Type of Committee Participatory Group

Committee Reports to College Council

Meeting(s) Monthly

Membership

- Vice President, Student Services, Chair
- Vice President, Instruction
- Dean of Enrollment Services
- Dean of Research, Planning & Institutional Effectiveness
- Faculty, Student Services (1)
- Faculty, Division I (1)
- Faculty, Division II (1)
- Financial Aid Supervisor
- Classified Representative (1)
- ASCOA Representative (1)

Budget Committee

Committee Charge

- 1) review budgetary policies, processes, and timelines developed by administration at COA and the District, provide feedback and help communicate them to COA faculty and staff
- 2) receive and review budget proposals from departments and/or program areas; review administrative recommendations for funding such proposals
- 3) review priorities developed by administration with regard to the overall College Budget with respect to Unrestricted General Funds (Fund 1 thru 10), Instructional Equipment (Fund 14), VTEA (Fund 16), Instructional Supplies (Fund 17), Discretionary Funds, Facilities Revenues and other cash receipts, and communicate such priorities to faculty and staff

Budget Committee

4) recommend funding priorities for overall college budget;
 5) review and make recommendations regarding funding availability for vacant faculty and classified positions; review (as information item) administrative recommendations for Classified and Faculty Vacancy Prioritization; communicate priority lists to faculty and staff
 6) review (as information item) Categorical Funding budgets (i.e., DSPS, EOPS/CARE, CALWorks, Matriculation) and communicate those budgets to faculty and staff as necessary;
 7) sponsor budget orientation and purchasing procedure workshops for the College community; and
 8) engage in self-directed study, to meet its regulatory obligations under Title 5 of the California Code of Regulations, and to maintain authority delegated by the State Chancellor's Office.

Type of Committee Participatory Group

Committee Reports to College Council

Meeting(s) 2nd Monday, 12:00 p.m., A149

Membership

- Dir., Bus. & Administrative Services, Co-Chair
- VP of Instruction
- VP of Student Services
- Dean (Division I or II) (1)
- Academic Senate President Rochelle Olive
- Division I or II faculty representatives (3), one of the faculty members elected Co-Chair
- Faculty Representative, Student Services (1)
- Faculty Representative, DSPS (1)
- Faculty Library Representative (1)
- Classified Professional Senate President
- Classified Representatives (3) one of whom serves as Co-Chair
- ASCOA Representative (1)

Technology Committee

Committee Charge The Technology Committee is responsible for providing an open forum for discussion of issues relating to the use of computers on campus; for coordinating the acquisition, maintenance, and placement of computer hardware and software across the campus; for conducting inventories or existing equipment and software; for promoting and fostering staff and faculty computer training; for encouraging students to use and faculty to develop computer-assisted methods of instruction.

The Technology Committee will begin developing a comprehensive five-year plan for College of Alameda. The Technology Plan will include recommendations for use of local area networks and Wi-Fi area networks in communications, instruction, student services, administration and the Internet. Additionally, the Plan will address interconnectivity, upgrading and

Technology Committee	
	expanding, support and training, as well as access for students and staff. Finally, the Plan will have an implementation budget timeline.
Type of Committee	Participatory Group
Committee Reports to	College Council
Meeting(s)	2 nd Wednesday, 12:00 p.m., A149
Membership	<ul style="list-style-type: none"> • Administrative Representative (Dean or VP), Co-Chair • Senior College Information Systems Analyst, Co-Chair • VP of Student Services • Faculty Representative, Library (1) • Faculty Representative, Div. I (2) • Faculty Representative, Div. II (2) • Faculty Representative, DSPS (1) • Faculty Representative, Student Services (1) • Classified Representatives, IT Department (2) • Classified Representative, DSPS (1) • Classified Representatives (3) • ASCOA Representative (1)
Accreditation Standards	Standard IIIC
District Strategic Goals	D

President's Cabinet	
Committee Charge	<p>The President's Cabinet is comprised of the President of Academic Senate, the President of Classified Council, the President of Associated Students, and the chair of College Council.</p> <p>The Cabinet, upon approval of recommendations submitted by the College Council to the President, implements all policy decisions. The President's Cabinet and the College Council are the two major college committees that adhere to AB1725's directive regarding faculty, staff and students being involved in the shared governance process.</p>
Type of Committee	Participatory Group
Committee Reports to	College Council
Meeting(s)	4 th Monday, 4:00 p.m., A144
Membership	<ul style="list-style-type: none"> • College President • Academic Senate President • Classified Council President • ASCOA President

Operational Committees

Department Chairs Committee	
Committee Charge	The Department Chairs Committee recommends
Type of Committee	Operational Group
Committee Reports to	Vice-President of Instruction
Meeting(s)	2 nd Monday, 1:30 p.m., A136
Membership	By Position

Council of Deans	
Committee Charge	
Type of Committee	Operational Group
Committee Reports to	Vice-President of Instruction; Vice-President of Student Services
Meeting(s)	4 th Wednesday, 12:00 p.m., A136
Membership	By Position

Student Grievance Committee	
Committee Charge	The Student Grievance Committee Includes Allied Health Student Grievance Committee, Student Academic Grievance Committee, and College Grievance Committee. The committee is responsible for conducting hearings on student grievances in regard to complaints involving the interpretation, application or alleged violation of district policies and procedures--student grievances alleging mistake, fraud, bad faith or incompetence in the academic evaluations of student performance. This committee is mandated by law to afford students the opportunity of due process (see Ed. Code Section 76224).
Type of Committee	Operational Group
Committee Reports to	Vice President of Student Services
Meeting(s)	As Needed
Membership	<ul style="list-style-type: none"> • VP of Instruction, Chair • Administrative Representative (1) <ul style="list-style-type: none"> ○ <i>Alt. Administrator (1)</i> • Faculty Representative (1) <ul style="list-style-type: none"> ○ <i>Alt. Faculty Representative (1)</i> • Student Representative (1) <ul style="list-style-type: none"> ○ <i>Alt. Student Representative (1)</i>

Student Services Council	
Committee Charge	Advises the College on policies and procedures related to student Financial Aid
Type of Committee	Operational Group
Committee Reports to	Vice President of Student Services
Meeting(s)	1 st Friday, 10:00 a.m., A136
Membership	

Governance Committees

Academic Senate	
Committee Charge	
Type of Committee	Governance Group
Committee Reports to	Academic Senate
Meeting(s)	1 st and 3 rd Thursday, 12:30 p.m., L237
Membership	<p>Executive Officers:</p> <ul style="list-style-type: none"> • President • Vice President • Treasurer • Recording Secretary • DAS Representative <p>Senators:</p> <ul style="list-style-type: none"> • Adjunct Faculty-at-large – (1) • Adjunct Faculty Div. 1 – (1) • Adjunct Faculty Div. 2 – (1) • Full-time faculty-at-large (1) • Full-time Division 1 faculty (4) • Full-time Division 2 faculty (4) • Student Services faculty (2) • ASCOA Representative (1)

Curriculum Committee (a sub-committee of the Academic Senate)	
Committee Charge	Responsible for policy formulation in the areas of curriculum, certificates, degrees, GE requirements and certification, course and program approvals. Reviews all new courses, curriculum proposals, new programs and other curriculum changes. Reviews courses and programs for compliance to Title V regulations. Prepares summary of curriculum actions on an annual basis.
Type of Committee	Governance Group
Committee Reports to	Academic Senate
Meeting(s)	1 st and 3 rd Tuesday 1:00 p.m., L237
Membership	<ul style="list-style-type: none"> • VP of Instruction • VP of Student Support Services • Dean of Academic Pathways and Student Success • Dean of CTE & Workforce Development • Curriculum Co-Chair (vacant) • Faculty Member, Div. I rep. (3) • Faculty Member, Div. II rep. (3) [a faculty member is elected chair] • Technical Reviewer (same as one of the faculty representatives) • Faculty Member, Student Services (1) • Chair of Counseling (1) • Articulation Officer (1)

Curriculum Committee (a sub-committee of the Academic Senate)

- Library Representative, Student Services (1)
- Distance Education (rep) (1)
- Curriculum Specialist
- ASCOA Representative (1)

Professional Development Committee (a sub-committee of the Academic Senate)

Committee Charge	Plan, promote, and implement major staff development activities and events for college-wide participation. Responsible for the final review of applications for funds for staff development activities to ensure compliance with state guidelines and college goals.
Type of Committee	Participatory Group
Committee Reports to	College Council
Meeting(s)	4 th Monday, 2:00 p.m., D202
Membership	<ul style="list-style-type: none"> • Faculty Representatives (3) one of whom serves as Chair • Administrative Representatives (3) • Vice President Student Services • Dean of Special Programs and Grants • Director of Student Activities • Classified Representatives (2) • District Staff Development Officer (ex-officio) • Past Staff Development Chair (ex-officio)

Classified Council

Committee Charge	The purpose of the College of Alameda Classified Council is to attend to non-negotiated (non-collective bargaining) issues as they pertain to the classified staff. The Classified Council is charged to facilitate communication among the classified personnel, administration, faculty, and the governing board; and to participate in the development and formulation of policy and practices of the college, consistent with the college's philosophy, mission and goals.
Type of Committee	Governance Group
Committee Reports to	
Meeting(s)	3 rd Friday, 2:00 p.m., L237
Membership	<ul style="list-style-type: none"> • President • Vice President • Treasurer • Secretary

Appendix C: Meeting Agenda Template



_____ Committee

Meeting AGENDA

Date and Time:

Meeting Location:

Meeting Chair(s):

Recorder:

Topic	Facilitator	Action	Materials
Purpose of Meeting:			
1. Call to Order			
2. Reading of the Purpose of the Meeting			
3. Approval of Minutes & Action Items			
4. Approval of Agenda			
5. Reporting Committees (if applicable)			
6. Discussion Items			
7. Review of Action Items			
8. Future Agenda Items			
9. Future Meeting Dates			
10. Adjournment			

Appendix D: Meeting Minutes Template



Committee Report-out Template

For _____ (name of constituent group)

The purpose of this template is to help representatives report back to their group about what happened at a committee meeting. This is not meant to replace the minutes (which are often not available until the next meeting), but rather to quickly disseminate information, especially if there are items of special concern to the group. The reporting out period should be within a week of the meeting, so that the representative can gather feedback, if needed, to bring to the next meeting.

Name of Committee

Charge

Meeting Date:

Committee Action Items – relating to or affecting this group

- 1.
- 2.
- 3.

General Committee Action Items

- 1.
- 2.
- 3.

Request for constituent group feedback on the following

- 1.
- 2.
- 3.

See Minutes at: (provide website address)

Next Committee Meeting Date:

Reported by:

Appendix E: How to Post Meeting Agendas and Minutes

1. Committee chair(s) must post meeting Agendas on the Committee's website as well as distributed via email to all committee members at least 72 hours in advance of the meeting.
2. After a committee meeting, Committee Chair(s) must post meeting minutes to the Committee's website as well as email them to all of the committee members at least 72 hours after the meeting has occurred.
3. All College of Alameda Participatory Governance Committees have a website linked via the College's Leadership and Governance's page:

<http://alameda.peralta.edu/about-us/leadership-governance/>

4. Committee Chair(s) can contact the President's Office for a login and password for their Committee's website.
5. Each Committee's website should be kept current and have a means to contact committee representatives. Information available on the website should include, but not be limited to:
 - a. Roles and responsibilities of the Committee
 - b. Committee Chair(s) name and contact information
 - c. Membership (including areas represented)
 - d. Term limits
 - e. Minutes
 - f. Agendas
 - g. List of scheduled meetings

Appendix F: Title V: California Code of Regulations

Section 53200

Definitions. For the purpose of this Subchapter:

- a. "Faculty" means those employees of a community college district who are employed in positions that are not designated as supervisory or management for the purposes of Article 5 (commencing with Section 3540) of Chapter 10.7 of Division 4 of Title 1 of the Government Code, and for which minimum qualifications for hire are specified by the Board of Governors.
- b. "Academic senate," "faculty council," and "faculty senate" means an organization formed in accordance with the provisions of this Subchapter whose primary function, as the representative of the faculty, is to make recommendations to the administration of a college and to the governing board of a district with respect to academic and professional matters. For purposes of this Subchapter, reference to the term "academic senate" also constitutes reference to "faculty council" or "faculty senate."
- c. "Academic and professional matters" means the following policy development and implementation matters:
 1. curriculum, including establishing prerequisites and placing courses within disciplines;
 2. degree and certificate requirements;
 3. grading policies;
 4. educational program development;
 5. standards or policies regarding student preparation and success;
 6. district and college governance structures, as related to faculty roles;
 7. faculty roles and involvement in accreditation processes, including self-study and annual reports;
 8. policies for faculty professional development activities;
 9. processes for program review;
 10. processes for institutional planning and budget development; and
 11. other academic and professional matters as are mutually agreed upon between the governing board and the academic senate.
- d. "Consult collegially" means that the district governing board shall develop policies on academic and professional matters through either or both of the following methods, according to its own discretion:
 1. relying primarily upon the advice and judgment of the academic senate; or
 2. agreeing that the district governing board, or such representatives as it may designate, and the representatives of the academic senate shall have the obligation to reach mutual agreement by written resolution, regulation, or policy of the governing board effectuating such recommendations.

Section 53206. Academic Senate for California Community Colleges

- a. An Academic Senate for the California Community Colleges has been established through ratification by local academic senates or faculty councils so that the community college faculty of California may have a formal and effective procedure for participating in the formation of state policies on academic and professional matters.

- b. The Board of Governors recognizes the Academic Senate of the California Community Colleges as the representative of community college academic senates or faculty councils before the Board of Governors and Chancellor's Office.

Section 51023. Faculty.

The governing board of a community college district shall:

- a. adopt a policy statement on academic freedom which shall be made available to faculty;
- b. adopt procedures which are consistent with the provisions of sections 53200-53206, regarding the role of academic senates and faculty councils;
- c. substantially comply with district adopted policy and procedures adopted pursuant to subdivisions (a) and (b).

Section 51023.5. Staff

- a. The governing board of a community college district shall adopt policies and procedures that provide district and college staff the opportunity to participate effectively in district and college governance. At minimum, these policies and procedures shall include the following:
 - 1. Definitions or categories of positions or groups of positions other than faculty that compose the staff of the district and its college(s) that, for the purposes of this section, the governing board is required by law to recognize or chooses to recognize pursuant to legal authority. In addition, for the purposes of this section, management and non-management positions or groups of positions shall be separately defined or categorized.
 - 2. Participation structures and procedures for the staff positions defined or categorized.
 - 3. In performing the requirements of subsections (a)(1) and (2), the governing board or its designees shall consult with the representatives of existing staff councils, committees, employee organizations, and other such bodies. Where no groups or structures for participation exist that provide representation for the purposes of this section for particular groups of staff, the governing board or its designees, shall broadly inform all staff of the policies and procedures being developed, invite the participation of staff, and provide opportunities for staff to express their views.
 - 4. Staff shall be provided with opportunities to participate in the formulation and development of district and college policies and procedures, and in those processes for jointly developing recommendations for action by the governing board, that the governing board reasonably determines, in consultation with staff, have or will have a significant effect on staff.
 - 5. Except in unforeseeable, emergency situations, the governing board shall not take action on matters significantly affecting staff until it has provided staff an opportunity to participate in the formulation and development of those matters through appropriate structures and procedures as determined by the governing board in accordance with the provisions of this Section.
 - 6. The policies and procedures of the governing board shall ensure that the recommendations and opinions of staff are given every reasonable consideration.
 - 7. When a college or district task force, committee, or other governance group, is used to consult with staff regarding implementation of this section or to deal with other issues which have been determined to significantly affect staff pursuant to subdivision (a)(4), the appointment of staff representatives shall be made as follows:

- A. The exclusive representative shall appoint representatives for the respective bargaining unit employees, unless the exclusive representative and the governing board mutually agree in a memorandum of understanding to an alternative appointment process.
 - B. Where a group of employees is not represented by an exclusive agent, the appointment of a representative of such employees on any task force, committee or governance group shall be made by, or in consultation with, any other councils, committees, employee organizations, or other staff groups that the governing board has officially recognized in its policies and procedures for staff participation.
 - C. When the task force, committee or governance group will deal with issues outside the scope of collective bargaining, any other council, committee or staff group, other than an exclusive agent, that the governing board has officially recognized in its policies and procedures for staff participation may be allowed to designate an additional representative. These organizations shall not receive release time, rights, or representation on such task forces, committees, or other governance groups exceeding that offered to the exclusive representative of classified employees.
 - D. In all cases, representatives shall be selected from the category that they represent.
- b. In developing and carrying out policies and procedures pursuant to subsection (a), the district governing board shall ensure that its actions do not dominate or interfere with the formation or administration of any employee organization, or contribute financial or other support to it, or in any way encourage employees to join any organization in preference to another. In addition, in order to comply with Government Code sections 3540, et seq., such procedures for staff participation shall not intrude on matters within the scope of representation under section 3543.2 of the Government Code. Governing boards shall not interfere with the exercise of employee rights to form, join, and participate in the activities of employee organizations of their own choosing for the purpose of representation on all matters of employer-employee relations. Nothing in this section shall be construed to impinge upon or detract from any negotiations or negotiated agreements between exclusive representatives and district governing boards. It is the intent of the Board of Governors to respect lawful agreements between staff and exclusive representatives as to how they will consult, collaborate, share, or delegate among themselves the responsibilities that are or may be delegated to staff pursuant to these regulations.
 - c. Nothing in this section shall be construed to impinge upon the policies and procedures governing the participation rights of faculty and students pursuant to sections 53200-53204, and section 51023.7, respectively.
 - d. The governing board of a community college district shall comply substantially with the provisions of this section.

Section 51023.7. Students

- a. The governing board of a community college district shall adopt policies and procedures that provide students the opportunity to participate effectively in district and college governance. Among other matters, said policies and procedures shall include the following:
 - 1. Students shall be provided an opportunity to participate in formulation and development of district and college policies and procedures that have or will have a significant effect on students. This right includes the opportunity to participate in processes for jointly developing recommendations to the governing board regarding such policies and procedures.
 - 2. Except in unforeseeable, emergency situations, the governing board shall not take action on a matter having a significant effect on students until it has provided students with an opportunity

- to participate in the formulation of the policy or procedure or the joint development of recommendations regarding the action.
3. Governing board procedures shall ensure that at the district and college levels, recommendations and positions developed by students are given every reasonable consideration.
 4. For the purpose of this Section, the governing board shall recognize each associated student organization or its equivalent within the district as provided by Education Code Section 76060, as the representative body of the students to offer opinions and to make recommendations to the administration of a college and to the governing board of a district with regard to district and college policies and procedures that have or will have a significant effect on students. The selection of student representatives to serve on college or district committees, task forces, or other governance groups shall be made, after consultation with designated parties, by the appropriate officially recognized associated student organization(s) within the district.
- b. For the purposes of this Section, district and college policies and procedures that have or will have a “significant effect on students” includes the following:
 1. grading policies;
 2. codes of student conduct;
 3. academic disciplinary policies;
 4. curriculum development;
 5. courses or programs which should be initiated or discontinued;
 6. processes for institutional planning and budget development;
 7. standards and policies regarding student preparation and success;
 8. student services planning and development;
 9. student fees within the authority of the district to adopt; and
 10. any other district and college policy, procedure, or related matter that the district governing board determines will have a significant effect on students.
 - c. The governing board shall give reasonable consideration to recommendations and positions developed by students regarding district and college policies and procedures pertaining to the hiring and evaluation of faculty, administration, and staff.
 - d. Nothing in this Section shall be construed to impinge upon the due process rights of faculty, nor to detract from any negotiations or negotiated agreements between collective bargaining agents and district governing boards. It is the intent of the Board of Governors to respect agreements between academic senates and collective bargaining agents as to how they will consult, collaborate, share or delegate among themselves the responsibilities that are or may be delegated to academic senates pursuant to the regulations on academic senates contained in Sections 53200-53206.
 - e. The governing board of a community college district shall comply substantially with policies and procedures adopted in accordance with this Section.