SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL
June 4, 1991

M I N U T E S

PRESENT: J. Romo, M. Bobgan, L. Fairly, K. Hanna, B. Hull, C. Kuster,
           J. Meyer, D. Oroz, B. Vincent.
RESOURCE: G. Gregg, B. Hamre.
GUEST: G. Carroll (Academic Senate Elect)

REPORTS/DISCUSSIONS

STATEMENT OF INSTITUTIONAL DIRECTIONS

Mr. Hamre distributed copies of the latest draft of the S.I.D. He thanked
President MacDougall and Vice Presidents Fairly and Romo for their extensive
and thorough review of the document.

Members reviewed the recommendations, clarifications and comments submitted
by the President and Vice President, and made revisions which were
appropriate. Members concurred that the SID should include a separate
section on the Foundation for Santa Barbara City College. B. Hamre will
meet with J. Minow to draft a statement.   After a thorough and productive
review of the entire document, members took the following action:

M/S/C   Hanna/Vincent - Unanimous

           To accept the Statement of Institutional Directions as amended
           with the condition that a subcommittee review and refine the
           language under Section II: Instructional Mission. Members of the
           sub- committee are G. Carroll, B. Hamre, K. Hanna, C. Kuster,
           and J. Romo.

DCC AND CPC SUMMER REPRESENTATIVES

G. Carroll, B. Hull, C. Kuster, and J. Meyer agreed to serve as summer reps
to the Division Chair and College Planning Councils if these committees have
to be convened.

COLLEGE COMPUTER COORDINATING COMMITTEE

Members reviewed the proposed membership list for the College Computer
Coordinating Committee submitted by the Division Council and a list proposed
by the Rep Council. The DCC proposal recommends the following membership:

A.   Director of Educational Technolopgy and Microcomputer Services
B.   Administrative Representatives (**4** from among the following):
     1.   Vice President, Academic Affairs or designee
     2.   Vice President, Business Services or designee
     3.   Vice President, Human Services or designee
     4.   Vice President, Student Services or designee
     5.   Vice President, Continuing Education or designee

C.   Faculty Representatives (4)
      1.   Academic Senate President or designee
      2.   Curriculum Advisory Committee Rep
      3.   Division Chair Council Rep
      4.   Chair of Instructional Computing Planning Committee (ICPC) or
           Computer Assisted Instruction (CAI)

D.   Classified Rep
E.   Student Rep
F.   Other Reps (non-voting)
      1.   Assistant to the President
      2.   Chairperson of Computer Science Department
      3.   Library Rep

Rep Council recommendations differed on faculty reps and non-voting reps:

B.   Faculty Reps
      1.   DCC Rep
      2.   Chair, Computer Science
      3.   Continuing Ed Faculty Rep
      4.   Chairperson of ICPC or CAI

F.   Non-voting

      1.   President Academic Senate
      2.   Assistant to the President
      3.   Library Rep

M/S   Hanna/Meyer

          To accept the Rep Council model with these changes:
          (1) Delete the rep from Continuing Education
          (2) Add Academic Senate President or designee

There was a lengthy discussion on the proposal to include the Chair of the
Computer Science Department as a Faculty representative.   Members generally
concurred that the CS department should have committee status because of its
resource capabilities and control of the new VAX, but felt that the
department rep should be a non-voting resource member.   The Hanna/Meyer
motion was then amended as follows:

M/S/C   To move the Chair of Computer Science to the non-voting resource
          category, and to add a representative from the Curriculum Advisory
          Committee to the Faculty Rep category.

          AYES: 4   ABST. 1

(A listing of the approved membership list is attached.)

jdm

cc: Dr. Peter R. MacDougall, Deans/Assistant Deans, Division/Department
      Chairs, Mr. Hamre, Mr. Gregg, Mr. Pickering, Instructor's Association,
      Classified Representative

Attachment