

## District Academic Standards Committee

November 28, 2012

DL 409; IT 218; HM 234

3:30 – 5:00

### MINUTES

- I. Call to Order—3:35 p.m.
- II. Members Present: Steve Brewster, Kelly Douglass\*, Nick Sinigaglia\*, Susan St. Peters\*, Mitzi Sloniger\*, Sylvia Thomas  
Absent: Tammy DiBenedetto, Kim Metcalfe\*  
\*Denotes voting member
- III. Approval of Agenda 11/28/12 Mitzi/Kelly
- IV. Approval of Minutes 11/14/12 Kelly/Mitzi
- V. **New Business**
  - a. Program Discontinuance—we need to look at what other colleges have done and what language was used. Steve will research other colleges' discontinuance policies and write the definition of obsolesce. Program defined as leading to a degree or certificate. Puente, Honors, CAP are programs. ACCJC is leaning towards a more classic process. How broad do we want the definition to be?
  - b. Review BP5500 Standards of Conduct, AP 5520 Student Discipline Procedures, and AP 5522 Student Grievance Process for Matters Other than Discipline—these have been revised. AP 5522 is brand new. These policies have been sent to the 3 Senates, CTA, and the 3 Student Governments. Prior to these documents all grievances were handled slightly differently. AP 5500 was based on new incidents. Cyber-bullying needs more clarification. Sylvia will take this concern to Ruth Adams. The opportunity to submit all documentation is prior to the hearing. You can request missing information at this time. Faculty may appeal.
- VI. **Old Business**
  - a. Academic Senate Equivalency Policy—Nick  
MV Senate approved it. Riverside did not like the District Academic Senate President doing the appointments. They want the local Senate. Norco did not like it either. We should stand our ground that the District should do the appointments. It is D.2. on the equivalency policy that they don't like. D.1. should be changed from Chancellor to Associate Vice Chancellor of Educational Services. Sharon Crasnow felt it was too general and needs to be tightened like Mt. San Jacinto. Nick will look at other colleges' policies and have something after break.
- VII. **Open Hearing**  
Nick's class goes to 3:45 next semester; the committee will start at 3:50 in the spring.
- VIII. **Adjournment-4:50 p.m.**