

## District Academic Standards Committee

September 25, 2013  
DL 409; IT 218; HM 234  
3:30 – 5:00  
Minutes

- I. Call to Order by Sylvia Thomas, 3:45
- II. Members Present: Ken Cramm (RCC), Nick Franco (Nor), Kim Metcalfe (MV), Susan St. Peters (RCC), Sylvia Thomas (RCC), Edd Williams (MV)
- III. Approval of Agenda 9/25/13 Edd Williams/Nick Franco passed unanimously
- IV. Approval of Minutes 5/22/13 Susan St. Peters/2 abstentions  
No-one else was present from 5/22.
- V. **New Business**
  - a. Select a Chair—Norco relinquished their chairmanship per Senate President Lyn Greene. Edd Williams volunteered to be the chair for the fall semester. Motion to recommend Edd Williams to be our chair for DASC meetings. Kim Metcalfe/Ken Cramm passed unanimously
- VI. **Old Business**
  - a. Program Discontinuance Draft--Move to approve and forward to local Academic Senates with modifications. Change the academic year to a 12 month period and have the VP of Academic Affairs or designee serve as a non-voting chair and tie breaker. Susan St. Peters/Kim Metcalfe passed unanimously  
Edd will revise and send a clean copy to everyone and 2<sup>nd</sup> attachment showing the changes. Then he will send a clean document to the MV Senators. Sylvia will forward the final draft to Ruth Adams and the three Academic Senate presidents.
  - b. Equivalency Policy—much discussion regarding the term District Discipline Facilitator (not in CTA contract). Seems to be objectionable to the Senates. Language needs to be changed to discipline specific. Document will be revised by Edd. Susan will send language to Edd. He will send revised copy out and everyone can review it for the next meeting.
  - c. Attendance Policy—briefly discussed will be on October 9 agenda.
  - d. Faculty Publications—not discussed, will be placed on October 9 agenda.
- VII. **Open Hearing**
- VIII. **Adjournment 5:05 Ken Cramm/Ed Williams**

**Next meeting is on October 9, 2013.**