

**All College Council
Agenda
February 17, 2023, 9:00 a.m. - 10:30 a.m.
Virtual Via Google Meet
<https://meet.google.com/bbp-stzk-xzi?authuser=0>**

1. **Welcome/Introductions**, Sean Mendoza, ACC Chair
2. **Approval of minutes**, All
3. **NEW All College Council page on Google Spaces**
<https://mail.google.com/mail/u/0/#chat/space/AAAAEnT8I2Y>
4. **Update Faculty Profiles on Class Schedule - Phil Burdick** (Working group meeting 2/22/2023)
 - a. Meeting with IT, Catalog, Faculty
 - b. Class Schedule
 - c. Feedback doc - Get feedback from Student Senate
 - d. Faculty Senate
 - e. No Chili Peppers
5. **Shared Governance Presentation** - Jeff Silvyn
 - a. Best Governance groups not identified in Policy BP1.06, 1.25 (Faculty Senate, Student Senate or Staff Council)
 - b. All college council BP 1.06 to be revised for what it does and clarify relationship between ACC and other groups
 - c. **Big Ask:** Pull together a working group of stakeholders on Governance (ACC). ACC coordinated the effort of Governance at the college. (Project plan)
 - d. **Deliverable:** Update of APs on Governance, Revision of board policies.
 - i. Low hanging fruit: Align what we have now with Policies,
 1. What are the gaps
 2. Key issues
 3. Deliverables
 - ii. Purpose, Documentation and Measure to ensure we are in compliance with our HLC requirements.
 - iii. Make recommendations on how we should be governed
 - iv. Metrics of success to inform our success
 - e. Timeline
 - i. Organize in the Spring, input/implement in the fall
 - ii. End of next academic cycle
 - iii. Beginning of Fall 2024???

6. ACC Board Policy Revisions - All
[REVISED All College Council Board Policy](#)

7. Committee Goals

- a. Defining Shared Governance more clearly and how it applies to the College
- b. Clearly defining the scope and purpose of ad hoc committees and work groups
- c. Institution-wide work on reducing DFW rates
- d. More robust ways of continually gathering and sharing the voice of students

8. Open Forum

- a. Pima Card