Members Present: Sally Dunan, Steven Mandraccia, Noel Alarcon, Diane Caulfield, Burton Chang, Ross Egloria, Justin Ota, Erika Lacro, Mike Leidemann, John DeLay, Charles Miller


Not Present: Kaleo Gagne (Excused), Charles Miller

Guests: Ron Pine, Fumiko Takasugi, Kara Kam-Kalani, Sandy Sanpei, Douglas Raphael, Michael Barros, Jennifer Higa-King, Mike Meyers, Jim Poole, Russell Uyeno, Marcia Roberts-Deutsch, Chris Ann Moore, Guy Shibayama, Jim Poole

Recorder: Burton Chang

1. Meeting called to order at 9:05 AM (approx.)

2. Minutes approved from FSEC meeting convened on September 28th

**Chancellor’s Report**

Erika provided a short summary of her understanding of and suggested responses to the preliminary recommendations presented orally by the Accreditation Team during their brief exit review.

Additionally, she shared with those present a conceptualization of a possible restructuring of the general education committees. [NOTE: this was originally set as Agenda Item # 8]

After some discussion of the possible restructuring of the general education committees, Sally Dunan moved that the General Education Committees discuss the structure of the campus's general education committees and provide suggestions for restructuring the committees to better meet the changing needs of the campus. The motion was carried with three abstentions.

**DISPOSITION:** The matter was referred to the General Education Boards for discussion and their feedback.

**System Chair Report – Steven Mandraccia**

Reported on the ACCFSC’s discussion regarding the availability of funds for faculty development/dependent scholarships; He reported that President Greenwood would like to have input from the campus Faculty Senates (FSEC) regarding criteria for awarding scholarships.

**Budget Subcommittee Report – Noel Alarcon**

No formal report, Brian needs to discuss budget with Erika first. When definitive information becomes available, Noel will report same on a timely basis.
FSEC Membership Update – Sally Dunan

Sally reported that ballots are going out for faculty vote. Ross inquired as to reason PCATT not on FSEC membership. There was some discussion about how PCATT was formed and the FSEC determined, by reviewing the approved reorganization charts, that there are 6 faculty assigned to PCATT. Sally will investigate and follow-up on this question.

Update on Recruitment and Retention Committee

Sally reported that Scot Parry withdrew the petition to dissolve the Recruitment and Retention Committee and replace it with a new Retention Committee.

CTE General Education Committee Proposal

Diane Caulfield presented the position in support of the proposal. After some discussion, Steven Mandraccia, moved that this issue be tabled pending further discussion of the structure of the general education committees and receipt of the report from the General Education Boards. The motion was approved unanimously.