President Davis opened the meeting at 12:35 p.m. with a quorum present.

**ACTION ITEMS:**

1. **Approval of Meeting Summary from 4/26/18**
   
   The April 26, 2018, meeting summary was unanimously approved with 1 correction (Pouncil M, Ehlers S, Hindes, AB).

**INFORMATION AND DISCUSSION:**

1. **Developing a campus wide statement of Freedom of Expression**
   
   Discussion on feedback from constituent groups
   
   **Academic Senate:**
   
   o Conducted a small sampling 3 out of 4 senators preferred Vanderbilt’s Freedom of Expression statement
   
   o Would like to see clarity of what is being said
**Classified Senate:**

Questions:
- Who is our audience?
- Where are we posting this statement?
- Senate came up with a hybrid version
- Liked a lot of the wording on the Kansas State version
- Recommend keeping the wording simple

**Students:**
- Good to have the language in lament terms
  - Able to receive it and understand it

Discussion regarding the questions that came up in Classified Senate.
- Statement of Freedom of Expression is being drafted by College Council with input from Students, Classified and Faculty.
- It will be posted on the West Valley College Website and any page’s students’ interface with such as registration.
- Not approaching this document as a statistic but rather a living document. A proposal, capturing values and cultural norms at the time of publishing it.
- If we use the term “guiding principal” we need to ensure we are using it as a guiding principal
- Majority agreed to use the classified Senate morphed version and use it as a jumping off point

2. **Academic Senate Update**
   Academic Senate President, Gretchen Ehlers provided an end of the Academic Year update for Academic Senate.
   - Lead Guided Pathways
     - Created a task force
     - Worked all year
     - Work plan
     - Approved for funding
     - Rebecca Wong named coordinator
     - Fall 2018 rollout
   
   - Place for faculty discussion on freedom of expression
     - 2-3 meetings on Freedom of Speech
   
   - Multiple Measures
     - Technical implementation
     - Placing students using multiple measures
     - Transfer data on application
     - AB705 Changes
o Technical work is done
o Participation in Department re-org
  o Relationships with Senate/Division Council
  o Communicating appropriately
  o Looking for more comprehensive training strategies for Department Chairs

Moving forward:
o Senate working with President on a shared governance document
  o Lend clarity
  o Gretchen & President will discuss over summer
o Credit/Non-credit issues
o Keeping senators’ positions filled
o Starting AB705 taskforce starting in the Fall
o Review department re-org
o Reinvigorate affordable text book task force
  o OER resources not as high quality

3. Student Report
Student Representative, Carlos Mejia provided a student report
  o Able to grow executive board
  o Facilitated multiple events throughout the year
  o Upcoming Gala encouraging all to attend, formal attire, will be highlights of the year

4. Provost Report
While in role as Interim VP of Instruction and Provost. Care and appreciation for colleagues and stakeholders around campus.
o Student leadership
  o Student participation has ticked up.
  o Students are engaged
  o We want to continue to hear the student voice

o Classified Senate
  o Professional leadership
  o thorough
  o inclusive
  o 2 classified senate are accreditation liaisons

o Academic Senate
  o Agendas and minutes are very thoughtful
  o Participation had been stellar
College Council Meeting Summary
May 10, 2018

- New Deans
  - Doing an exceptional job
  - Finding their way with faculty & staff
  - Enjoying their experience
- Attending the Guided Pathways regional training 9-3 Evergreen College
  - Congratulations to Rebecca Wong, being named Guided Pathways coordinator
- Accreditation training, May 9, 2018
  - Well attended by WVC, MC & District
- Curriculum Committee (Cheryl Miller, Doonu Barife, Luis Portillo & Freba Cognetta)
  - Impressed with the amount of curriculum that has been revised and updated
  - Kudos to the committee and faculty involved

5. President’s Report

Common theme: Budget issues, morale. We have challenges, we have issues however there is far more optimism with working together. College has responded with class and professionalism.

- Strong budget
- 50% law presents its challenges
- Continue our work on productive recruitments
- Continue our work of to bring outstanding faculty to campus
- We need to work on
  - Gaps in Department Chair knowledge
  - Deploy budget within the Dean structure
  - Evaluate what is working? What is not?
- Deans
  - Ready to bring faculty partners
  - Created healthy forum for dialogue
  - How do we use counseling in building a schedule?
- Accreditation
  - Extremely important
  - What attracts students
  - Victoria Hindes, Thank you for all the dedicated years to Student Services.

President Davis adjourned the meeting at 1:43 p.m.

NEXT MEETING: Thursday, September 13, 2018, Club Room at 12:30 p.m.- 2:00 p.m.