**LCTEAC: 11/14/11**

1:30-3pm, A152

1) report on town hall meeting

2) vbn: consulting firm hired for college facilities plan - Dist hired on behalf of college

- invite them to our next meeting & Sonja Franeta, too

 next meeting - Mon after T-day

- report on program evaluation cte. for Laney

 - K felt college needed a discontinuance policy

 - met for 4 hrs. after last Senate meeting

 - all dist's required to have one

 - formulating policy for Laney \_ part of Chabot's process stood out as good basis to work from

 - now to go thru and look at it

 - evaluation/discontimuance/revitalization - a 4-semester process

 - wrote this & shared w/debbie B

 - who said we can't have one that long, has to be ONE semester

 - by law - faculty has word & rights here -

process to follow: meet - review all - revise & bring to senate, council

 - email: 1 semester in accordance to policy???need to find out

 - clear Dist using as method to eliminate programs

 - if that's their pos'n shd be killed - can't be done in 1 semester

 - dist shd be open for program review

 - it's a faculty issue

 - cipd can pass programs or not, but if dist does not follow, then we sue 1725

 - tech, facilities, interdist transfers, - we all participated - all been ignored -

- do we prefer to hv dist putting Laney against wall, or rather having ACCJC do it?

-Louis - ? to from Steve: favoritism by chancellor?

- 4 colleges not viable as is - growing other colleges at expense of Laney

- ? what can we do as a cte? we review the work in progress -

 3 programs already discontinued services, real estate, ?, WITHOUT process

- BAD decisions are made in ONE semester!

: don/louis send out working doc to cte. - send input, then go back to cte for college vetting

- prog evaluation is a college right - let's get ours tog & try get other colleges to buy into it

- as LCTEAC - ask to see if we can be on agenda for tomorrow

- Louis will ask - if not tomorrow, then in 2 wks - Maybe Amy can bring it up.

- BCC students get $4K, while Laney $3.1 or 2K - students being discriminated against - shd bring up on accreditation report

3) Nominations -

- Vina moves that since we have 2 nominations for the 2 positions, by default, those 2 win the positions (Leslie Blackie, Ron Betts)

 Louis seconded

unanimously approved

- send out an FAS email and recap what was done, call for nominations sent out & closed by 11/7. Had 2 pos where current reps cd no longer run (termed out), & 2 pos. were up for elections. No one responded - Leslie will send out

4) get CTE & faculty tog - to get involved "state of CTEAC"

- ? hv on prof day

nick: get all to put out $5 - get to know ea other

-Try Friday before finals week Dec. 9 .

CTEAC sponsoring vocational retreat

- social event setting agenda for spring semester

- ask Peter for $

- a social thing - as a cte - we set agenda

invite Debbie Budd to get her input

- then in Jan. (on college wide day), invite all CTE faculty to work on strategies for CTE

intro ideas for folks to think about it

need to plan for 12/9!