

**Council Members Present:**

**Council Members Absent:**

**Other Senate Members Present:**

**Guests:**

**I. Call to Order**

**II. Adoption of Agenda**

**III. Approval of Minutes**

.E. Graduation Requirements goal group.

**IV. Officers' Reports**

A.

Chavaria noted that the Committee and Subcommittee vacancies have been well-advertised, and that faculty have begun responding. Francine Podenski explained the history, duties and responsibilities of the Web Advisory Subcommittee.

**Resolution 2007.02.28.01: Shared Governance Committee Appointments**

**Resolved,**

**VI. New Business**

**A. Update: SB361 and Noncredit Apportionment**

Associate Vice Chancellor Leslie Smith presented Power Point slides. She showed the 2006 - 07 apportionment of monies: Credit FTES - \$4367, Non-Credit FTES - \$2626, Career Development and College Preparation FTES - \$3092. She discussed the history of SB361, the method of apportionment, and the methods of defining and definitions of career development and college preparation courses. A proposal and strategy to clean up SB361 was outlined. Accountability establishment and reporting were explained. Data regarding the importance and efficacy of non-credit with respect to student success in earning degrees and transferring were presented.

**B. Presentation: New Sexual Assault Policy and Procedure**

Lisa Romano and Chief of Police Carl Koehler explained that, whereas the College has a policy of sexual harassment, it is now legally required to have a policy on sexual assault. A draft was presented.

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