

SANTA BARBARA CITY COLLEGE
COLLEGE PLANNING COUNCIL
February 6, 1990
3:00 am - A218C

M I N U T E S

PRESENT: J. Romo, Chair, M. Bobgan, J. Diaz, L. Fairly, C. Hanson, G. Lewis,
D. Oroz, D. Ringer, G. Smith, K. Hanna, Academic Senate rep.

RESOURCE: E. Cohen, J. Friedlander, C. Kuster, D. Sloane

INTRODUCTION OF NEW DCC REPS TO CPC

The Chair welcomed George Lewis, Division Chair, Health Technologies and Guy Smith, Division Chair, English/Communication to the College Planning Council for the Spring, 1990 semester.

APPROVAL OF MINUTES: November 21, December 5, January 2, January 16.

M/S/C Fairly/Oroz

AYES: 7 ABST: 2 (Lewis and Smith)

ACCREDITATION STANDARD I: GOALS AND OBJECTIVES

After a final review, the Council endorsed, with enthusiasm, the Accreditation Standard I report submitted by Dr. Jack Friedlander.

ACCREDITATION STANDARD II: EDUCATIONAL PROGRAMS

Deferred

ACCREDITATION STANDARD VIII: FISCAL RESOURCES

The Council was instructed to review the Accreditation Standard VIII report and to submit any changes to Charles Hanson's office by Monday, February 12.

FOUNDATION LONG RANGE PLANNING

The Council continued its discussion of the major proposals presented by the Foundation's Long Range Planning Committee.

1. Endowed Professorships Program:

This program is intended to provide endowments (\$75,000 per endowment) to faculty who are involved in special projects or to recognize faculty for outstanding achievements. A committee of representatives from the Division Chair Council, Academic Senate, faculty lecturer group, and administration would be formed to set guidelines for selection of faculty recipients.

The Chair stressed that this program is not intended to fund new faculty; its purpose is to provide incentive pay for existing faculty members.

Although the Council expressed support for the proposals, questions and concerns were raised during the discussion: Is the distribution of additional funds to selected faculty a negotiations item? Will these endowments be long-term or short-term? Should they be granted to individuals or to projects?

Members stressed the necessity for avoiding "politicizing" the program.

2. Endowed Chairs

This plan would set up permanently endowed chairs which would be supported by major donors through the endowment of funds to designated departments. Although the plan calls for a minimum endowment of \$350,000 per chair, it was suggested that the college attempt to secure at least \$600,000 per chair in order to ensure continuity.

3. Scholarships and Grants

The Foundation proposes to solicit funds to address scholarship and student aid needs. Components of the \$4 million project include:

- a. Scholarships and grants
- b. Internships for students
- c. Staff positions to coordinate internship programs
- d. Recruitment efforts.

The Chair reported that the College is also looking at the possibility of seeking major funding for programs or equipment for departments which are interested in major projects but for which there is not sufficient funding. Departments cited were Computer Science, Physics, Music, Radiologic Technology.

The next meeting of the Council will be on February 20, 3:00 pm, A218C.

cc: Dr. MacDougall
Deans/Assistant Deans
Division/Department Chairs
Instructor's Association
Mr. Pickering
CSEA Representative