

Agenda
Council of Department Chairs
March 17, 2009

- I. Call to Order*
- II. Old Business – None*
- III. New Business*
 - i. Drafting of By Laws*
 - ii. Election of Vice Chair*
 - iii. Election of Secretary)*
- IV. Privilege of the Floor*
- V. Adjournment*

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 - i. Drafting of By Laws*
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Agenda - Council of Department Chairs - May 8, 2009

- I. Call to Order*
- II. Approval of Meeting Minutes from March 17, 2009*
- III. Old Business*
 - i. Vote to approve By Laws*
- IV. New Business*
 - i. Election of Vice Chair*
 - ii. Election of Secretary*
 - iii. Discussion of Resolution #1 (Full Release DCs compensated for Committee work)*
 - iv. Discussion of Resolution #2 (Compensation of secondary DCs)*
 - v. Discussion of Departmental Reorganization by the Deans*
 - vi. Institutional Learning Outcomes*
- V. Privilege of the Floor*
- VI. Adjournment*

Council of Department Chairs

Meeting Minutes

March 17, 2009

I. Roll Call

Members and Guests present: Judy Salas, Richard Skipper, Cecelia Delos Santos; Karen Sablan, Chris Dennis, Clare Camacho, Yvonne Flores, John Limtiaco, Joey Munoz, Elaine Fejerang (guest), Phyllis Yurko (for Barry Mead)

II. Old Business None

III. New Business

- i. Drafting of By Laws – The Committee made changes to the By Laws which will be presented for approval at the May 9, 2009 meeting.
- ii. Election of the Vice Chair and the Secretary – Nominations will be accepted between now and the May 8, 2009 meeting. An election for these positions will be held at the May 8, 2009 meeting.
- iii. A survey of the Department Chairs and a subsequent discussion of the survey questions revealed that the majority of Department Chairs think that the Council should (a) recommend changes to the Agreement between The Guam Federation of Teachers and the Board of Trustees of Guam Community College, (b) form sub committees as needed, (c) be recognized as a Standing Committee.

IV. Privilege of the Floor

- i. The Council discussed page 31 of the Agreement between The Guam Federation of Teachers and the Board of Trustees of Guam Community College and decided to continue its discussion of departmental reorganization at the May 8, 2009 meeting.

V. Adjournment

VI. Next Meeting – May 8, 2009

Minutes by R. Skipper

Council of Department Chairs - May 8, 2009 Meeting Minutes

- I. Call to Order 10:18 AM*
- II. Approval of Meeting Minutes from March 17, 2009 Minutes were approved.*
- III. Old Business*
 - i. Vote to approve By Laws: By Laws were approved with one amendment and will be forwarded to the Faculty Senate*
- IV. New Business*
 - i. Election of Vice Chair: Christine Matson was elected as the Vice Chair of the Council.*
 - ii. Election of Secretary: No Secretary was elected. Joey Munoz will take minutes at the first meeting of next school year.*
 - iii. Discussion of Resolution #1 (Full Release DCs compensated for Committee work): Full Release Department Chairs was to report their FTEs to Barry Mead.*
 - iv. Discussion of Resolution #2 (Compensation of secondary DCs): No decision on the resolution.*
 - v. Discussion of Departmental Reorganization by the Deans: Barry Mead is formulating language for Contract negotiations in which department chairs will have input on reorganization.*
 - vi. Institutional Learning Outcomes: Tabled*
- V. Privilege of the Floor: None*
- VI. Adjournment: 11:20 AM*