

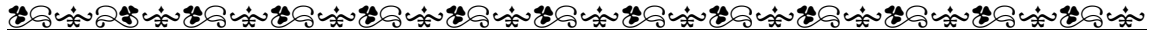
De Anza College
IPBT

Notes  May 23, 2007

John Swensson/Wayne Chenoweth—Co-Chair

Present: Alves de Lima, Bradshaw, Chenoweth, Kubo, Leskinen, Miner, Mowrey, Sherman Swensson, Woodward

Absent: Bryant, Chow, Doan, Espinosa-Pieb, Griffin, Irvin, Johnson, Kaufman, LaManque



- I. Approval of Notes: The IPBT notes from May 15 were approved.

- II. Governance Questions: There was a lengthy discussion pertaining to outcome expectations of the IPBT group, identification of issues and problems, and possible solutions and suggestions. The group decided to work on a list of recommendations to submit to College Council on June 14. After hearing the concerns from the IPBT members, John Swensson compiled the following list—which noted the suggestions that were voiced: (These will be reviewed and discussed at the IPBT meeting scheduled for 5/29.)
 - Implement a better-defined decision-making process with annual calendars;
 - Implement a one-process program review or Strategic Planning melded into one process;
 - Propose that IPBT may meet jointly with other PBT's;
 - Consider having the Vice President of Student Services attend Instructional PBT and the Vice President of Instruction to attend the Student Services PBT—as provided for in the charter.
 - Recommendations from IPBT to be sent to the Vice President of Instruction and to College Council;
 - Recommendations not agreed upon from College Council will be referred back to IPBT for further deliberations;
 - IPBT will interact with Deans and receive recommendations from them;
 - Deans' Council should be added to the Shared Governance Process chart;
 - IPBT will input the Instructional portion of the College Technology Plan (and Facilities Plan) as needed; and
 - Authority, Responsibility and Accountability should be married up with the Deans, assisted by IPBT.

The above suggestions are noted in preparation of the IPBT's role in the 2007-08 year—with the realization that a possible reorganization may occur.

- III. Calendar: The group agreed to continue to meet on an "as needed" basis—with the last meeting scheduled for June 19.