June 10, 2022 Notes General meeting 1-3 pm Post regular meeting: 3-4 pm

- 1. Open forum
- 2. Notes from meeting of June 3rd
- 3. Information items:
 - a. Academic Senate action on charter (Kathryn)

unanimous approval

of the MIP-Ccharter

b. Summer class cancellations (John Fox/ Ram)

John Fox raised the question as to why summer session dasses were being cancelled earlier than usual and also before De Anza has started their cancellations. There was an extensive discussion about the factors that go into the cancellation of dasses. Ram noted that dass enrollments are dosely monitored on a daily basis and when low enrolled dasses do not show any steady increases, the dass is cancelled sooner than later to allow students of the cancelled dasses to meet with their counselors and load is three 5 hour classes with a class size of 35 and the class is fully enrolled, then the productivity is: 3 x 5 x 35 = 525.

The outcome of the discussion was that guiding principles and the timetable that deans use to cancel classes should be in writing and shared broadly so they are transparent

- 4. Discussion/Action items:
 - a. Development of Guiding Principles for resource allocation: human, physical, monetary (this will take time, and probably longer than we have meetings left in the academic year, but we could at least start the process).
 - b. Review of MIP-Cwebsite (Smon et al.)

Smon noted the site is being built and will be launched this summer, subject to review and revision. The site will post the MIP-C charter and guidelines, memberships, meeting agendas, meeting notes, call for new agenda items, post the schedule of meetings and include a way to submit items for consideration

- 5. Upcoming items for the fall:
 - a. Review of college committees to examine efficacy and efficiency (BC0.06mofd 0 0 1 115.5239.T