

# CHANCELLOR'S CABINET MEETING

## *Agenda*

Monday, December 16, 2024

3:00 – 4:00pm

**Board Room**

1. Call to Order	Brian King
2. Finalize Agenda & Minutes of Meetings* a. November 18, 2024	Brian King
3. Update on IBA Process	Brian King
4. Definition of Consensus Task Force Report*	Brian King
5. Adjournment	Brian King

CHANCELLOR'S CABINET MEETING

*Minutes*

Monday, November 18, 2024

Board Room

3:00pm

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**1. CALL TO ORDER**

Chancellor King called the meeting to order at 3:00pm.

**2. FINALIZE AGENDA & MINUTES OF MEETINGS**

The October 28, 2024 meeting minutes and November 18 agenda were approved.

**3. AI SUMMIT RECAP**

District Academic Senate President Paula Cardwell shared a recap of the Academic Senate's Artificial Intelligence Summit held on Friday, November 15 at Folsom Lake College. President Cardwell and others who were in attendance at the Summit shared some highlights from the program, as well as feedback received from the faculty who participated.

**4. FOLLOW UP DISCUSSION ON DEFINITION OF CONSENSUS**

CRC Academic Senate President Jacob Velazquez shared that the task force on the definition of consensus had met and was preparing a document with recommendations about how the Chancellor's Cabinet could or should define the term "consensus."

**5. ADJOURNMENT**

Chancellor King adjourned the meeting at 3:35pm.

# Consensus Task Force Report

December 16, 2024

On September 23, a task force was formed to explore possible definitions of consensus in the context of this participatory governance group, which reaches recommendations by consensus. The task force consists of four members of the Chancellor's Cabinet (Paula Cardwell, Liz Geisser, Jason Newman, and Jacob Velasquez). After productive discussion of the matter, the task force recognized quorum as an important element of consensus and decided to address quorum in its deliberations. The task force presents the following for consideration by the Chancellor's Cabinet.

Consensus is, *roughly speaking*, widespread agreement. To make this more precise, we can specify an amount of agreement required, which can be done in various ways. It can be specified by reference to full membership or by reference to the members in attendance at a given meeting (e.g., "agreement among members *in attendance*" vs. "agreement among members"). Additionally, the amount of agreement can be specified by reference to a specific number of dissenters allowed (e.g., "agreement among members in attendance, *with no more than five members in dissent*") or by reference to a fraction of members in agreement (e.g., "agreement among *at least two-thirds* of the members in attendance"). Taking all this into account, the task force presents the following possible definition of consensus for consideration:

## **Consensus**

A consensus within the Chancellor's Cabinet shall be defined as: agreement among at least three-fourths of the Chancellor's Cabinet members in attendance—under the condition that quorum has been reached. (If all 26 members are in attendance, consensus allows for no more than six members in dissent. If only 20 members are in attendance, consensus allows for up to 5 dissenters.)

## **Quorum**

A quorum shall be defined as: two-thirds of the total membership of the Chancellor's Cabinet, with at least one member from each constituency group (faculty, classified staff, students, administrators).