

COLLEGE COUNCIL

Agenda

Lecture Hall – 1/09/2018

Attendees:

- | | | |
|-------------------|-------------------|--------------------|
| • Bennett, Josh | • Dubbe, Della | • Sacry, Sandy |
| • Block, Jeff | • Fife, Kris | • Schmidt, Matt |
| • Brown, Mike | • Johnson, Brenda | • Steckler, Tammy |
| • Burke, Tammy | • Kiesling, Robyn | • Turner, Patrick |
| • Clinard, Jan | • Kurokawa, Quinn | • Wiederhold, Mike |
| • Curtin, Valerie | • Lannert, Mary | • Willcockson, Ann |
| • Dellwo, Sarah | • McAlmond, Barb | • Zelenak, Maia |
| • Dendinger, Rick | • Munn, Nathan | |

Recorder: Hayley Blevins

Ex-Officios (attendance may be requested):

- Baker, Jane
 - Fillner, Russ
 - Hickox, Chad
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COMMITTEE / SENATE REPORTS – DELLA REVIEWED THE COMMITTEE UPDATES FOR ALL. MIKE HAD NO UPDATES FROM SPAA OTHER THAN TO STATE THAT THERE ARE SOME ACCREDITATION ACTIVITIES THAT REVOLVE AROUND THE MISSION AND CORE THEMES. CHAD WILL FOLLOW UP WITH ALL REGARDING THE PROGRESS ON THESE ITEMS.

- **Advising**
- **Budget**
- **Diversity**
- **Institutional Effectiveness**
- **Professional Development**
- **Quality Work Life**
- **Safety**
- **Strategic Planning & Assessment**
- **Faculty Senate**
- **Staff Senate**
- **Student Senate**

POLICY ITEMS

- **None**

ACTION ITEMS

- **Approval of minutes from 12/12/2017**
Della moved to accept the minutes without corrections. Kris seconded. Motion passed.

- **Approval of minutes from 11/14/2017**

Rick Dendinger moved to approve the minutes and Nathan seconded, motion passed.

INFORMATION / DISCUSSION ITEMS

- **Recorder and Style of Minutes** – Mary asked how we would like to do this for the future. It was agreed at the last meeting that names are only needed for motions and seconds, otherwise the minutes will protect the individuals' anonymity. Jan suggested there would be a list of issues raised and otherwise no names. Nathan stated that it is easy to use the agenda as a template for the minutes. Della asked if we would allow discussion that is not on the agenda. Patrick stated that the preferred route would be to have the person get it on the agenda. Della stated that the agenda items sent would be priority and other items could be discussed at the end of the meeting if time allowed. Mike stated that if an emergency item came up that could be discussed but only if it was deemed important enough to be considered. Quinn asked if our "Items not the agenda" would be for those additional items Tammy stated that this is often called "Good and Welfare". Anne moved that we call items that are not on the agenda "Good and Welfare" and Quinn seconded. Motion passed. Nathan asked if we should review the overall structure of the agenda/minutes. Tammy stated that there should be somewhere for Action Items within the minutes. Della suggested that we should review the Roberts Rules of Order and Della volunteered to do this.
- **Change in Roles** – Mary stated that as she is taking on the Interim Academic and Student Affairs Dean she may need to step down as chair. Patrick is Vice Chair but he also has a lot of added responsibility with the change in leadership and does not necessarily have time for this position but he will do what the group feels necessary. Robyn stated that at this time perhaps we just need to vote in a new Chair. Della moved that we elect a new chair and Mike seconded. The group agreed this was a good move forward. Motion carried. Nathan opened the floor to nominations. Anne nominated Val Curtin but she graciously declined due to the reauthorization and activities in her area. Della nominated Nathan and Nathan accepted. Brenda moved to close the nominations and Mike seconded. Motion passed. Nathan is the new Chair. Jeff, Barb, and Mike are all now part of the Leadership team so they are no longer a part of College Council. Kirk addressed the new Leadership team and stated that these members could be called in at any time as support but would not regularly attend the meetings. Kirk expressed his support of College Council but also asked to be engaged with the group as much as possible to be included in the communication as he feels it is important to have open communication. Patrick asked how Leadership communication will be relayed to others. Kirk stated that he could come to College Council and give updates if that was the preference. Kirk sincerely stated that we need participatory decision making and in order to have that we need good communication. He felt College Council was a good venue for this. Mary stated that Nathan as the new Chair would meet regularly with Kirk to keep the lines of communication open. Mary stated that part of the challenge with this was having availability and scheduling times to do this. Therefore, it was agreed that Nathan would be the liaison between College Council and Leadership. If this process does not work moving forward then this will be revisited. Jan suggested that under the committee and senate report there could possibly be a few sentences from Leadership.
- **Advising Committee** – Della sent out the report but the group had not recently reviewed. Della agreed to send it again and the group will review it for the next meeting.
- **AP Campus Orientation** - Maia asked that the business office be included in the orientation. Tammy supported this idea. Nathan moved that a student orientation session be organized and subsequently held at the AP campus for the fall semester. Tammy Steckler Seconded. Motion carried.
- **Bacino Library** – Nathan asked if there had been approval by Leadership for having a plaque in the library for Mrs. Bacino. Due to Jane's departure there has been no movement on this so Nathan will take this up with Kirk and Leadership and this will be discussed at the next meeting.

ITEMS NOT ON THE AGENDA

Jan moved that we have a standing agenda item in regard to the redesign and Complete College America and Val seconded. Mike, Robyn, and Nathan opposed and Rick, Kris, Brenda, Tammy Steckler, and Quinn abstained. Therefore the motion failed. Mike W. stated that if there is something that is going to be a standing agenda item this should be something discussed on the agenda first. Nathan stated that this is really a Roberts Rules discussion and may be something that we discuss in our bylaws. Robyn stated that it certainly is not something that is important, but it may should be something that is reported to this committee. She stated that there is a steering committee for the redesign and that group might report to College Council.

Quinn asked if there was going to be student representation on the search committee for the new Associated Dean of Academic and Student Affairs. Kirk stated that he would be meeting with the student government to discuss this issue. He does feel that having student involvement in that process is vital.

Quinn moved to adjourn and Kris seconded.

Agenda items and committee updates are due to Hayley by 1/12/2017