

COLLEGE COUNCIL MEETING MINUTES

January 8, 2024 |

1 PM

| RC 181

Welcome Dr. Korb

Review Agenda

Minutes from 12/6/2023

Approved

Shared Governance Updates:

- Cabinet: Elisa Waldman
 - Last Cabinet meeting topics covered: reviewed safety procedure updates, Culpepper update from Fine Line
 - Re: Culpepper—more work to do on where individuals fit into the new comp table
- Board of Trustees:
 - Trustee Dawn Ratan will be the new Board rep
- Academic Branch Council: Barry Bailey, Andrea Vieux, Kim Fuller
 - Last ABC meeting: Sean Burkett introduced himself, discussion about course evaluation tool to evaluate structure of courses (topic came through OLAC)
 - DEI Committee that lived under Inclusion and Belonging has been discontinued for the time being while Marquis Harris establishes his own campus structures; Marquis will show up periodically to ABC to give updates
 - Continues to look at the Academic Master Plan
- Counseling: Star Triscornia
 - Seeing lots of students!
- Student Senate:
 - No update
- Staff Council: Kaitlin Krumsick, Jill Sigler, Angela Boyer, Austin Maxwell, Christina Seitzinger
 - Looking at Viva Engage as a tool for employee communication and connection
 - All Staff Meeting canceled for PLD week

Items for Consideration:

- **By-Laws review and update**
 - College Council does not have a mechanism for asking questions of administration around policy changes or to ask for recommendations to be considered
 - ABC has the ability for faculty to consider a recommendation
 - A possible mechanism for College Council to adopt would be a “Council Inquiry” that would be moved forward from governing bodies, up to College Council, and to the key decision-makers
 - The “inquiry” is to ask for consideration around a topic and a timeframe for a response
 - Built-in issue tracking and a way for folks to view progress and keep tabs on an issue
 - Need buy-in from Cabinet for this to be effective
- **Communication subcommittee update**

- Employing analytics software and transcripts to look for themes
- Working with IR to find themes from which broad recommendations can be brought forward
- Asked for patience—this is a slow process, but important to evaluate information well if it is going to produce meaningful and useful outcomes
- **Additional Discussion Topics**
 - Discussion of representation of Shared Governance bodies, how issues get reported up through bodies, and how issues are resolved and tracked
 - Encouraged to send replacements if a representative cannot attend a College Council meeting
 - Should we employ a scribe for meetings so members do not have to take notes?

Meeting Schedule

2024

January 8 (RC 181)*

February 7 (RC 183)

March 13 (RC 183)

April 10 (RC 183)

May 1 (RC 183)

June 12 (RC 183)

*Moved from January 10