**College Council Recharge Meeting Agenda**

Date: 3.9.15| Begin: 10:15am End: 11:45am | Location: RR117

Timekeeper: Recorder:

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| **Metric Check** | | **Pre-Work** |
| CCEA Engagement Data |  |  |
| Student Perception of Participation in College Governance |  |
| **TBD** |  |  |

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| **Topic/Item** | | **Mapping** | **Presenter** | | **Allotted Time** | **Key Points**  **Provide 50 words or less on expected outcome** | | **Category** |
| **Review of Previous Meeting Minutes** | | SP1  SP2  SP3  SP4  Compliance | All | | 0 min | February 23, 2015 | | Discussion  Decision  Advocacy  Information |
| **Review – College-wide Governance / Charge** | | SP1  SP2  SP3  SP4  Compliance | All | | 15 min | What is college-wide Governance? And what is the charge of this sub-committee?  What groups might not be included in this charge? | | Discussion  Decision  Advocacy  Information |
| **Review of Council, Committee, Workgroup, etc. Chart** | | SP1  SP2  SP3  SP4  Compliance | All | | 25 min | Carryover from last time | | Discussion  Decision  Advocacy  Information |
| **Review Committee Reports** | | SP1  SP2  SP3  SP4  Compliance | All | | 25 min | From March 6 College Council Meeting:   * ASC * A-Team * ARC * CLC/DL | | Discussion  Decision  Advocacy  Information |
| **CCEA** | | SP1  SP2  SP3  SP4  Compliance | All | | 15 min | Can we look at a small subset of metrics that could be our header/guide? We can then find a way to continuously measure these – yes/no? | | Discussion  Decision  Advocacy  Information |
| **What have we accomplished and what is left for spring term?** | | SP1  SP2  SP3  SP4  Compliance | All | | 10 min |  | | Discussion  Decision  Advocacy  Information |
| **Individual Reports** | | SP1  SP2  SP3  SP4  Compliance |  | | 5 min |  | | Discussion  Decision  Advocacy  Information |
|  | **Assigned Action Items** | | | **Assigned to** | | **Notes** | | **Due** |
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|  | **Upcoming Meeting Dates** | | | **Start Time** | | **End time** | **Location** | |
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| **Attendance** | |
| **Invitees:**  Kate Gray, Amanda Coffey (Co-Chair), Shelly Parini, Mary Collins, Nora Brodnicki, Patricia Deturk, John Phelps, Jenelle Vader, Johnney Russ, Phillip King (Co-Chair), Tami Strawn (Recorder) | |
| **Notes to Self** | **Deferred Items** |
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