**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[x]  Compliance | All | 0 min | February 23, 2015 | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Review – College-wide Governance / Charge** | [ ]  SP1[ ]  SP2[ ]  SP3[ ]  SP4[x]  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? | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Review of Council, Committee, Workgroup, etc. Chart**  | [ ]  SP1[ ]  SP2[ ]  SP3[ ]  SP4[x]  Compliance | All | 25 min | Carryover from last time | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Review Committee Reports** | [ ]  SP1[ ]  SP2[ ]  SP3[ ]  SP4[x]  Compliance | All | 25 min | From March 6 College Council Meeting:* ASC
* A-Team
* ARC
* CLC/DL
 | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **CCEA**  | [ ]  SP1[ ]  SP2[ ]  SP3[ ]  SP4[x]  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? | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **What have we accomplished and what is left for spring term?** | [ ]  SP1[ ]  SP2[ ]  SP3[ ]  SP4[x]  Compliance | All | 10 min |  | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Individual Reports** | [ ]  SP1[ ]  SP2[ ]  SP3[ ]  SP4[x]  Compliance |  | 5 min |  | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
|  | **Assigned Action Items** | **Assigned to** | **Notes** | **Due** |
|  |  |  |  |  |
|  | **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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