**College Council Recharge Meeting**

**Thursday, May 5, 2016**

**2:30-4:00pm / RR220**

**AGENDA**

1. Metrics Conversation
	1. Email from Phillip regarding PC feedback
2. Updates – ITOC / Accreditation Committee / Assessment Committee
3. Review of Committee Best Practices to Finalize
4. How Does a Group Become a Committee? Creation of Process.
	1. Discuss as whole group or assign it? (Nominations, membership, etc.)
	2. Evidence of how a committee is formed? Do we have examples?
	3. Document of communication expectations.
5. College Council Chair Job Duties

Documents attached to email:

* 8 Committee Info Chart
* Last Meeting Minutes 4/4/16
* Examples of Committee Formations – Charters (5 attachments)
* CCR Report to PC for 14-15
* Outline for Rest of Year
* Group 2 Work Email for Reference
* PC Feedback Email from Phillip