**COLLEGE COUNCIL – January 18, 2013**

**CC-127 in Bill Brod Community Center ● 12-1:30pm**

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| TOPIC / PRESENTER |  |
| Approval of 12/7/12 Minutes  Presenter: Briare | * *Motion to approve the minutes, approved.* |
| Proposal to End Late Registration  Presenter: Tara Sprehe | * *The idea to end late registration has been discussed within the Foundations of Excellence Steering Committee which had a lot of campus-wide input. Next steps are to start working with BJ Nicoletti, Director of Institutional Research & Reporting, to gather data and take it back to the Academic Foundations & Connections division to review. College Council agreed to move forward with the following proposal regarding late registration: Once the class has met, students will need instructor's consent to enroll (with some flexibility based on certain circumstances). Tara would like to roll out this proposal for the next academic year beginning summer term of 2013-14. She will be emailing the proposal to full and part-time faculty. College Council representatives need to take the topic to their own groups for discussion.* |
| Instructional Standards & Procedures Repeat of Courses for GPS Recalculation  Presenter: Tara Sprehe | * *This was the second reading for this standard. At College Council on November 16, 2012, concerns were presented and then taken back to the Instructional Standards & Procedures (ISP) Committee. The standard will now read that the student’s highest grade will be used to calculate the cumulative GPA. College Council approved the change.* |
| 2013-14 Institutional Activities and Targeted Tasks  Presenters: Elizabeth Lundy | * *Reviewed the latest draft. Individuals at College Council were involved in an exercise to record comments and suggestions to the near-final IAs and TTs draft. Feedback will be incorporated into the final copy that will go to Presidents’ Council for discussion and final approval next week.* |
| Associated Student Government  (ASG) Update  Presenter: Elizabeth Breton, Crystal Stevens & Angel Ordaz | * *The ASG office will be offering pizza as you complete the Imagine Clackamas survey on January 22 & 23. Upcoming events: Ski Bus on January 26; Club Fair on January 29 & 30; and Blood Drive scheduled on January 30 & 31.* |
| Classified Update  Presenter: | * *No Report* |
| Part-Time Faculty Update  Presenter: Judy Peabody | * *Part-time faculty is waiting for the bargaining survey.* |
| Administrative Confidential Supervisory (formerly Exempt) Update  Presenter: | * *No Report* |
| Full-Time Faculty Update  Presenter: Steve Beining | * *Working with the bargaining team on the following items: second survey, discussing the ground rules and arranging meeting schedules. Looking ahead to budgeting for 2013-14.* |
| Roundtable | * *Sue Mach, English Instructor and Playwright, has two world premiere plays: A Noble Failure and The Lost Boy.* |
| **UPCOMING MEETING DATES FOR 2011/12 ACADEMIC YEAR**: 2/1, 2/15, 3/1, 3/15, 4/5, 4/19, 5/3, 5/17, 6/7 | |
| **FIND COLLEGE COUNCIL MINUTES at** F:\1MINUTES\College Council\12-13 | |
| **PRESENT:** Beth Hodgkinson (recorder), Marsha Edwards, Elizabeth Lundy, Judy Peabody, Steve Beining, Dave Arter, Lynda Ellingsen, Andrea Csavajda, Tara Sprehe, Carrie Loewen, Steffen Moller, Cheryl Tallman, Jennifer Bown, Cystal Stevens, Mindy Brown, Elizabeth Breton, Angel Ordaz, Sara Alexander, Terry Mackey, Elizabeth Howley, Janet Paulson, Wendy Martinson, Simon Tam, Adam Hall, Jeff McAlpine, Bill Briare, Greg Fitzgerald, Aimee Elber, Tamera Davis | |
| **COLLEGE COUNCIL MEMBERS:** All faculty and staff. **Area Representatives**: Bill Briare (chair), Beth Hodgkinson (recorder), Steve Beining, Cheryl Tallman, Andy Vasquez, Mickey Yeager, Shelly Tracy, Dave Arter (F/W), Sarah Hoover (S), Kim Carey, Mary Collins, Sara Alexander, Mindy Brown, Aimee Elber, Terry Mackey, Jeff McAlpine, Keoni McHone, Pat Wiggins, Sue Caldera, Dawn Terrill, Carrie Loewen, Tamera Barry-Peebles, Vicki Smith \*all association presidents \*all deans | |