

**COLLEGE COUNCIL – April 19, 2013**  
**CC-127 in Bill Brod Community Center • 12-1:30pm**

TOPIC / PRESENTER	
Approval of 4/5/13 Minutes Presenter: Briare	<ul style="list-style-type: none"> <li>• <i>Motion to approve the minutes, approved.</i></li> </ul>
Educause Center For Applied Research (ECAR) Student Survey Update Presenter: Kim Carey	<ul style="list-style-type: none"> <li>• <i>CCC conducted an online survey to describe how our students use technology. Educause Center For Applied Research (ECAR) have annually surveyed higher education undergraduate students on technology since 2004. The college received tremendous student response. Results are expected back mid-June. We anticipate this information will help us understand the needs and concerns of our students.</i></li> </ul>
Instructional Standards & Procedures Requesting Removal of Standard: <ul style="list-style-type: none"> <li>•Part-Time Instructor Qualifications Documentation</li> </ul> Updated Standards to Present: <ul style="list-style-type: none"> <li>•Acceptance of Credit</li> <li>•Textbook and Instructional Materials Adoption Regulation</li> </ul> Presenter: Briare	<ul style="list-style-type: none"> <li>• <i>This was the first reading for the <b>Part-Time Instructor Qualifications Documentation</b>. Bill Briare stated that this item doesn't belong in the Instructional Standards &amp; Procedures (ISP) manual and requested that it be removed. This document lives and belongs in other places and there is no impact for including it or removing it from the manual. This standard will be brought back to the next College Council for a second reading before it is removed. The next item presented was the first reading for the <b>Acceptance of Credit</b>. Lynda will take it back to the ISP committee and it will be brought forward to College Council for a second reading. The <b>Textbook and Instructional Materials Adoption Regulation</b> was presented for its first reading. Concerns and discussion surrounded the expense and requirement of making one copy of all texts on reserve in the library, as well as, copyright issues with the chance of students coping texts instead of buying them. Comments will be taken back to ISP Committee and then forwarded to the Textbook Committee. Issues will be addressed with further discussion then brought back to a future College Council.</i></li> </ul>
International Education Committee Annual Report Presenter: Ida Flippo	<ul style="list-style-type: none"> <li>• <i>Ida Flippo, chair of the International Education committee, presented some of the achievements and activities of the past year, as well as, plans for the future. The complete report is posted to the College Council website, 4.19.13 folder.</i></li> </ul>
Associated Student Government (ASG) Update Presenter: Kaylea Hendersen, Crystal Stevens & Angel Ordaz	<ul style="list-style-type: none"> <li>• <i>Kids week was a great success – the barbeque sold out. Upcoming events: Cougar Cave open house on April 22; Veterans barbeque and community fair on April 24; canned food castle building contest for faculty and staff on May 18.</i></li> </ul>
Classified Update	<ul style="list-style-type: none"> <li>• <i>No report.</i></li> </ul>
Part-Time Faculty Update Presenter: Lauren Zavrel	<ul style="list-style-type: none"> <li>• <i>Amanda Coffey presented a seminar on writing across curriculum. Lauren suggested a repeat of that seminar would be enjoyed at an upcoming College Council.</i></li> </ul>
Administrative Confidential Supervisory (formerly Exempt) Update	<ul style="list-style-type: none"> <li>• <i>Good food and good times sums up the All-Staff Breakfast. Discussions surrounding a different to around a different fall term gathering. Working to review the evaluation process with Human Resources.</i></li> </ul>
Full-Time Faculty Update	<ul style="list-style-type: none"> <li>• <i>Discussed the good feedback that the college has received with the accreditation report at the</i></li> </ul>

Presenter: Steve Beining	<i>last Presidents' Council meeting. The Senate is currently actively bargaining. Elections are open and currently seeking nominations for a number of positions.</i>
Roundtable	<ul style="list-style-type: none"> <li>• <i>No report.</i></li> </ul>
<p><b>UPCOMING MEETING DATES FOR 2012/13 ACADEMIC YEAR:</b> 5/17, 6/7</p>	
<p><b>FIND COLLEGE COUNCIL MINUTES</b> at F:\1MINUTES\College Council\12-13</p>	
<p><b>PRESENT:</b> Beth Hodgkinson (recorder), Bill Briare, Marsha Edwards, Kim Carey, Carrie Loewen, Tamara Barry-Peebles, Jennifer Bown, Sarah Hoover, Ida Flippo, Irene Carrillo, Lynda Ellingsen, Pat Wiggins, Crystal Stevens, Kaylea Hendersen, Angel Ordaz, Sara Alexander, Lauren Zavrel, Rick Sparks, Sue Caldera, Terry Mackey, Jeff McAlpine, Steve Beining, Steffen Moller, Cyndi Andrews, Matthew Altman, Mary Collins, Carolyn Arita, Elizabeth Lundy</p>	
<p><b>COLLEGE COUNCIL MEMBERS:</b> All faculty and staff. <b>Area Representatives:</b> 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</p>	