

**COLLEGE COUNCIL AGENDA**  
**Friday, May 16, 2014 • Noon - 1:30 • CC 127**

<b>New Agenda Items</b>	Person	Time	Category / Next Steps
Adoption of Minutes	Briare	5 min	Discussion / Approval
Instructional Standards & Procedures <ul style="list-style-type: none"> <li>• Academic Dishonesty</li> <li>• New Course Approval</li> <li>• Catalog Designation for Graduation Requirements</li> <li>• Acceptance of Credit</li> <li>• Removal of Foreign Education Credentials Analysis</li> </ul>	Briare	20 min	Second Reading (2) First Reading (3)
Institutional Activities for 2014-15	Huckestein	10 min	Informational
Community College Survey of Student Engagement (CCSSE) Update (Engagement = Retention & Success)	Nicoletti	5 min	Informational
Updated Board Policies <ul style="list-style-type: none"> <li>• Leave and Accommodations for Victims of Domestic Violence/Harassment/Sexual Assault and Stalking</li> <li>• Family Medical Leave Eligibility Notice</li> <li>• Family Medical Leave</li> <li>• Staff Ethics</li> </ul>	Wiek	10 min	Informational
Bond	Cochran / Waters	25 min	Informational
CCC Comprehensive Transportation Study	Moore/Pollack	10 min	Informational
Newell Creek Headwaters Restoration Project	Fitzgerald / Heimowitz	10 min	Informational
Culture, Communication, and Engagement Assessment (CCEA) Process Update	Nicoletti	5 min	Informational
<b>Committee Reports</b>			
Curriculum Committee	Miller / Ellingsen	5 min	Informational
<b>Association Reports</b>			
1. ASG			
2. Classified			
3. Part-time Faculty			
4. Full-time Faculty			
5. Administrative Confidential Supervisory (formerly Exempt)			

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**2013-14**  
**Meeting Dates:**  
(Location: CC 127)

June 6

When submitting an agenda item, please include the following information:

- Category for the item—Discussion/Action/Information/Follow-up
- Title & brief description of the item, link(s) if applicable
- Presenter & minutes needed

**Please submit all agenda items electronically (including handouts) to:**

**Bill Briare – [billb@clackamas.edu](mailto:billb@clackamas.edu)**

**OR**

**Beth Hodgkinson – [bethh@clackamas.edu](mailto:bethh@clackamas.edu)**

**Agendas and minutes are posted at the College Council Webpage:**

**<http://intranet.clackamas.edu/committees/collegecouncil/>**

and on the F: drive at:

Agendas: f:\1minutes\College Council\13-14

Minutes: f:\1minutes\College Council\13-14