

**COLLEGE COUNCIL – June 6, 2014**  
**CC-127 in Bill Brod Community Center • 12-1:30pm**

TOPIC / PRESENTER	
Approval of 5/16/2014 Minutes Presenter: Matthew Altman	<ul style="list-style-type: none"> <li>• <i>Motion made and seconded to approve the minutes.</i></li> </ul>
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</li> <li>• Family Medical Leave</li> <li>• Staff Ethics</li> </ul> Presenter: Patricia Anderson Wieck	<ul style="list-style-type: none"> <li>• <i>Four board policies were brought forward. Leave and Accommodations for Victims of Domestic Violence/Harassment/Sexual Assault and Stalking is a new policy and the other three, Family Medical Leave Eligibility, Family Medical Leave, and Staff Ethics, were revised. All four will go before the board to be approved.</i></li> </ul>
Instructional Standards & Procedures (ISP) <ul style="list-style-type: none"> <li>• Acceptance of Credit</li> <li>• Removal of Foreign Education Credentials Analysis</li> <li>• Advanced Standing</li> </ul> Presenter: Matthew Altman	<ul style="list-style-type: none"> <li>• <i>The Acceptance of Credit came back for a second reading with some additional feedback, a motion was brought forward and the standard was approved. The Removal of Foreign Education Credentials was back for the second reading and was approved to remove this standard from ISP. Next, Ida Flippo brought forward the standard, Advanced Standing, in order to respond to a problem that was occurring for Criminal Justice students. The certifications had changed and made the courses listed now aligned to old certifications no longer being given, so a motion was made and passed “to conditionally approve Ida to work from the updated standard” with the understanding that the standard would come back in the fall for final approval. The other thing that this conditional approval did was to let Ida work from Appendix D for the process (which was created by removing the list of specific courses from the standard and listing them with the certifications along with the form needed for this process in the new appendix. Ida can now keep courses aligned to current training certifications and training hours as the agencies update them.)</i></li> </ul>
Culture, Communication, and Engagement Assessment (CCEA) Process Update Presenter: BJ Nicoletti	<ul style="list-style-type: none"> <li>• <i>This is a process update and report on the preliminary findings about the culture survey. Our mission was broken into eight categories to analysis. Overall, we had good participation with 361 individuals. Please review the results and consider implementing changes that could affect your area. Data on Institutional Research and reporting web Page: <a href="http://depts.clackamas.edu/research/OtherOfInterest.aspx">http://depts.clackamas.edu/research/OtherOfInterest.aspx</a></i></li> </ul>
Survey/Contest to Name New Department on Campus Kate Gray	<ul style="list-style-type: none"> <li>• <i>Distance Learning (DL) performs many different functions and they are looking for a new name. The Continuous Learning Collaborative (CLC) is also a part</i></li> </ul>

	<p><i>of DL and deals with professional development and assessment. Several years ago we found that many of our online students also come to campus to take "face-to-face" classes. It has been determined that the name "distance learning" doesn't really express what this department does. Kate will be sending out a survey this week to solicit ideas for a new name that will better describe what distance learning does.</i></p>
<p>Accreditation Steering Committee Presenter: Elizabeth Lundy/Steffen Moller</p>	<ul style="list-style-type: none"> <li>• <i>This committee is charged with looking at what needs to be completed for accreditation and to ensure that what needs to be done, is done by the whole college community. The next step of this continuous process is coming up Fall 2015. At that time, we will have a visit from the accreditation team to review the report. This report is a self-analysis that looks at how we are fulfilling our mission. Some people are currently on core theme teams and come fall you will hear about the turtles again. We will be assembling the data and be looking at how we are meeting our goals. The turtles will then help write our report. We will have the year to work on it and will mail the report out in the summer of 2015.</i></li> </ul>
<p>Associated Student Government (ASG) Update Presenter:</p>	<ul style="list-style-type: none"> <li>• <i>No report.</i></li> </ul>
<p>Classified Update Presenter:</p>	<ul style="list-style-type: none"> <li>• <i>No report.</i></li> </ul>
<p>Part-Time Faculty Update Presenter: Judy Peabody</p>	<ul style="list-style-type: none"> <li>• <i>Contract has been ratified. Currently in the middle of electing officers with many candidates for president.</i></li> </ul>
<p>Full-Time Faculty Update Presenter:</p>	<ul style="list-style-type: none"> <li>• <i>No report.</i></li> </ul>
<p>Administrative Confidential Supervisory (formerly Exempt) Update Presenter:</p>	<ul style="list-style-type: none"> <li>• <i>No report.</i></li> </ul>
<p>Roundtable</p>	<ul style="list-style-type: none"> <li>• <i>The college needs ushers for graduation and strongly encourages faculty to walk both Thursday and Friday nights.</i></li> </ul>
<p><b>UPCOMING MEETING DATES FOR 2013/14 ACADEMIC YEAR:</b></p>	
<p><b>FIND COLLEGE COUNCIL MINUTES at F:\1MINUTES\College Council\13-14</b></p>	

**PRESENT:** Beth Hodgkinson (recorder), Bill Briare, Steffen Moller, Patricia Anderson Wieck, Janet Paulson, Sarah Hoover, Irma Bjerre, Eric Lewis, Amanda Coffey, Ida Flippo, Lynda Ellingsen, Larry Cheyne, BJ Nicoletti, Dave Arter, Andrea Csavajda, Mary Collins, Jim Huckenstein, Jeff McAlpine, Matthew Altman, Judy Peabody, Sarah Nolan, Elizabeth Lundy, Janelle Vader

**COLLEGE COUNCIL MEMBERS:** Bill Briare (chair), Beth Hodgkinson (recorder), Cheryl Tallman, Mickey Yeager, Shelly Tracy, Sarah Hoover, Mary Collins, Sara Alexander, Aimee Elber, Terry Mackey, Jeff McAlpine, Keoni McHone, Pat Wiggins, Sue Caldera, Dawn Hendricks, Carrie Loewen, Tamera Barry-Peebles, Vicki Smith \*all association presidents \*all deans