

College Council Agenda

Date: 11.20.15 | Begin: 12:00pm End: 1:30pm | Location: CC127

Metric Check (PENDING)		Pre-Work

Topic/Item	Mapping	Presenter	Allotted Time	Key Points Provide 50 words or less on expected outcome	Category
Approval of Minutes (11/6/15)	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Phillip King	2 min		<input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
ITOC (Information Technology Oversight Committee)	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input checked="" type="checkbox"/> SP4 <input type="checkbox"/> Compliance	Dion Baird	30 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
ISP – Course Outline and Course Syllabus Information	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Sue Goff	10 min	To update the course outline & course syllabus information to reflect a review period of 5 years instead of 3 years. Second reading.	<input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information

IR Updates	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	BJ Nicoletti	20 min	<ul style="list-style-type: none"> • SENSE • Core Theme Team Work • Current Transportation Survey • Campus Climate /Sexual Assault Survey 	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Data Insights from Scheduling Survey Last Spring	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	BJ Nicoletti	10 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Preliminary Highlights – Part time Students	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	BJ Nicoletti	10 min	“Who is our part-time student? What can we say about them?”	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Committee Reports 1. Presidents’ Council	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Phillip King	5 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Association Reports 1. ASG 2. Classified 3. Part-time Faculty 4. Full-time Faculty 5. Administrative Confidential	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance		5 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
	Assigned Action Items	Assigned to	Notes		Due
	Upcoming Meeting Dates	Start Time	End time	Location	
	December 4, 2015	12:00pm	1:30pm	CC127	

Attendance

College Council Members 15-16: Phillip King (chair), Tami Strawn (recorder), Dion Baird (ITS), Dave Gates (ITS – alternate), Jenelle Vader (ITS), Sarah Nolan (AFaC), Darlene Geiger (AFaC – alternate), Tara Sprehe (AFaC), Molly Burns (AFaC), Stephanie Schaefer (AFaC), Christina Bruck (AFaC), Ryan Davis (AFaC), Scot Pruyne (AFaC), Andrea Vergun (AFaC), RB Green (AFaC), Ida Flippo (THOW), Gordon Hoffman (CS), Jennifer Nelson (CS), Bill Calabrese (CPR), Sarah Hoover (AS), Bob Keeler (AS), Carrie Loewen (HR), All Association Presidents, All Deans

Notes to Self	Deferred Items
<ul style="list-style-type: none">College Council Minutes can be found at F:\1MINUTES\College Council\15-16	