**College Council Agenda**

Date: 10.7.16| Begin: 12:00pm End: 1:30pm | Location: CC127

|  |  |  |  |  |  |  |  |  |  |
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| **Topic/Item** | | **Mapping** | **Presenter** | | **Allotted**  **Time** | **Key Points**  **Provide 50 words or less on expected outcome** | | | **Category** |
| **Approval of Minutes**  **(6/3/16)** | | ☐ SP1  ☐ SP2  ☐ SP3  ☐ SP4  ☒ Compliance |  | | NA | Minutes from the meeting on 6/3/16 are pending and will be made available. Any comments/corrections, please contact Beth. | | | ☐ Discussion  ☐ Decision  ☐ Advocacy  ☐ Information  ☐ Document |
| **Orientation to College Council** | | ☐ SP1  ☐ SP2  ☐ SP3  ☐ SP4  ☒ Compliance | Sue Goff | | 15 min |  | | | ☒ Discussion  ☐ Decision  ☐ Advocacy  ☒ Information  ☒ Document |
| **ISP – 1st Reads** | | ☐ SP1  ☐ SP2  ☐ SP3  ☐ SP4  ☒ Compliance | Dru Urbassik | | 30 min | ISP 161 Course Creation, Edits, Inactivation, and Deactivation  ISP 162 Program Creation and Approval  ISP 165 Program Suspension & Reinstatement  ISP 166 Program Amendment  ISP 180 Continuing Education Units (CEUs)  ISP 370 Advanced College Credit (ACC) | | | ☒ Discussion  ☐ Decision  ☐ Advocacy  ☒ Information  ☒ Document |
| **Curriculum Process** | | ☐ SP1  ☐ SP2  ☐ SP3  ☐ SP4  ☒ Compliance | Bill Waters | | 10 min |  | | | ☒ Discussion  ☐ Decision  ☐ Advocacy  ☒ Information  ☒ Document |
| **Spring ITS Survey** | | ☐ SP1  ☐ SP2  ☐ SP3  ☐ SP4  ☒ Compliance | Dion Baird | | 10 min |  | | | ☒ Discussion  ☐ Decision  ☐ Advocacy  ☒ Information  ☐ Document |
| **Network Password Standards** | | ☐ SP1  ☐ SP2  ☐ SP3  ☐ SP4  ☒ Compliance | Dave Gates | | 10 min |  | | | ☒ Discussion  ☐ Decision  ☐ Advocacy  ☒ Information  ☐ Document |
| **Committee Reports**  **1. Presidents’ Council** | | ☐ SP1  ☐ SP2  ☐ SP3  ☐ SP4  ☒ Compliance | Sue Goff | | 5 min |  | | | ☐ Discussion  ☐ Decision  ☐ Advocacy  ☒ Information  ☐ Document |
| **Association Reports**   1. **ASG** 2. **Classified** 3. **Part-time Faculty** 4. **Full-time Faculty** 5. **Administrative Confidential** | | ☐ SP1  ☐ SP2  ☐ SP3  ☐ SP4  ☒ Compliance |  | | 5 min |  | | | ☐ Discussion  ☐ Decision  ☐ Advocacy  ☒ Information  ☐ Document |
|  | **Assigned Action Items** | | | **Assigned to** | | **Notes** | | | **Due** |
|  |  | | |  | |  | | |  |
|  | **Upcoming Meeting Dates** | | | **Start Time** | | **End time** | | **Location** | |
|  | October 21, 2016 | | | 12:00pm | | 1:30pm | | CC127 | |
| **Attendance** | | | | | | | | | |
| **College Council Members 16-17**: Sue Goff (Chair), Beth Hodgkinson (Recorder), Dion Baird (ITS), Dave Gates (ITS – alternate), Tara Sprehe (AFaC), Darlene Geiger (AFaC – alternate), Molly Burns (AFaC), Stephanie Schaefer (AFaC), Ryan Davis (AFaC), Scot Pruyn (AFaC), Andrea Vergun (AFaC), Ryan West (AFaC), Sue Caldera (THOW), Ida Flippo (THOW) Chris Hughes (THOW), Jarett Gilbert (THOW), Sunny Olsen (THOW), Patricia Anderson Wieck (HR) Jennifer Nelson (CS), Mickey Yeager (CS), Bill Calabrese (CPR), Sarah Hoover (AS), Bob Keeler (AS), All Association Presidents, All Deans | | | | | | | | | |
| **Notes to Self** | | | | | | | **Deferred Items** | | |
|  College Council Minutes can be found at F:\1MINUTES\College Council\16-17 | | | | | | |  | | |