

# College Council Agenda

Date: 5.19.17 | Begin: 12:00pm End: 1:30pm | Location: CC127

| Topic/Item                                  | Mapping  | Presenter                      | Allotted Time | Key Points<br>Provide 50 words or less on expected outcome   | Category   |
|---|--|--------------------------------|---------------|--|--|
| <b>Minutes (5/5/17)</b>                     | <input type="checkbox"/> SP1<br><input type="checkbox"/> SP2<br><input type="checkbox"/> SP3<br><input type="checkbox"/> SP4<br><input checked="" type="checkbox"/> Compliance |                                | NA            | Minutes from the meeting on 5/5/17 were previously sent out for review. Any comments/corrections, please contact Beth. | <input type="checkbox"/> Discussion<br><input type="checkbox"/> Decision<br><input type="checkbox"/> Advocacy<br><input type="checkbox"/> Information<br><input checked="" type="checkbox"/> Document            |
| <b>Testing and Placement Center Updates</b> | <input type="checkbox"/> SP1<br><input type="checkbox"/> SP2<br><input type="checkbox"/> SP3<br><input type="checkbox"/> SP4<br><input checked="" type="checkbox"/> Compliance | Beth Wicklund<br>Ric Jenkerson | 10 min        |  | <input type="checkbox"/> Discussion<br><input type="checkbox"/> Decision<br><input type="checkbox"/> Advocacy<br><input checked="" type="checkbox"/> Information<br><input checked="" type="checkbox"/> Document |
| <b>ITS Updates</b>                          | <input type="checkbox"/> SP1<br><input type="checkbox"/> SP2<br><input type="checkbox"/> SP3<br><input type="checkbox"/> SP4<br><input checked="" type="checkbox"/> Compliance | Dave Gates                     | 15 min        | Virtual Desktop Interface (VDI)<br>Summer Student Lab Updates - Windows 10 & Microsoft 2016                            | <input type="checkbox"/> Discussion<br><input type="checkbox"/> Decision<br><input type="checkbox"/> Advocacy<br><input checked="" type="checkbox"/> Information<br><input type="checkbox"/> Document            |
| <b>ARC – 1<sup>st</sup> Read</b>            | <input type="checkbox"/> SP1<br><input type="checkbox"/> SP2<br><input type="checkbox"/> SP3<br><input type="checkbox"/> SP4<br><input checked="" type="checkbox"/> Compliance | Tara Sprehe                    | 10 min        | ARC 402 Active Military Deployment<br>ARC 601 Policy Expressive Conduct  | <input type="checkbox"/> Discussion<br><input type="checkbox"/> Decision<br><input type="checkbox"/> Advocacy<br><input checked="" type="checkbox"/> Information<br><input checked="" type="checkbox"/> Document |
| <b>ISP – Informational Items</b>            | <input type="checkbox"/> SP1<br><input type="checkbox"/> SP2<br><input type="checkbox"/> SP3<br><input type="checkbox"/> SP4<br><input checked="" type="checkbox"/> Compliance | Sue Goff                       | 10 min        | ISP 160 Course Outlines and Syllabus Information DRAFT<br>ISP 160A Course Syllabus Information DRAFT                   | <input type="checkbox"/> Discussion<br><input type="checkbox"/> Decision<br><input type="checkbox"/> Advocacy<br><input checked="" type="checkbox"/> Information<br><input checked="" type="checkbox"/> Document |

|  |  |                    |                       |                 |  |
|--|--|--------------------|-----------------------|-----------------|--|
| <b>Committee Reports</b><br><b>1. Presidents' Council</b>  | <input type="checkbox"/> SP1<br><input type="checkbox"/> SP2<br><input type="checkbox"/> SP3<br><input type="checkbox"/> SP4<br><input checked="" type="checkbox"/> Compliance | Sue Goff           | 5 min                 |                 | <input type="checkbox"/> Discussion<br><input type="checkbox"/> Decision<br><input type="checkbox"/> Advocacy<br><input checked="" type="checkbox"/> Information<br><input checked="" type="checkbox"/> Document |
| <b>Association Reports</b><br><b>1. ASG</b><br><b>2. Classified</b><br><b>3. Part-time Faculty</b><br><b>4. Full-time Faculty</b><br><b>5. Administrative Confidential</b>   | <input type="checkbox"/> SP1<br><input type="checkbox"/> SP2<br><input type="checkbox"/> SP3<br><input type="checkbox"/> SP4<br><input checked="" type="checkbox"/> Compliance |                    | 10 min                |                 | <input type="checkbox"/> Discussion<br><input type="checkbox"/> Decision<br><input type="checkbox"/> Advocacy<br><input checked="" type="checkbox"/> Information<br><input type="checkbox"/> Document            |
|  | <b>Assigned Action Items</b>   | <b>Assigned to</b> | <b>Notes</b>          |                 | <b>Due</b>   |
|  |  |                    |                       |                 |  |
|  | <b>Upcoming Meeting Dates</b>  | <b>Start Time</b>  | <b>End time</b>       | <b>Location</b> |  |
|  | June 2, 2017   | 12:00pm            | 1:30pm                | CC127           |  |
| <b>Attendance</b>  |  |                    |                       |                 |  |
| <b>College Council Members 16-17:</b> 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 (TAPS), Ida Flippo (TAPS) Chris Hughes (TAPS), Jarett Gilbert (TAPS), Sunny Olsen (TAPS), Patricia Anderson Wieck (HR) Jennifer Nelson (CS), Mickey Yeager (CS), Bill Calabrese (CPR), Sarah Hoover (AS), Bob Keeler (AS), All Association Presidents, All Deans |  |                    |                       |                 |  |
| <b>Notes to Self</b>   |  |                    | <b>Deferred Items</b> |                 |  |
| <ul style="list-style-type: none"> <li>College Council Minutes can be found at F:\1MINUTES\College Council\16-17</li> </ul>  |  |                    |                       |                 |  |