

# College Council Agenda

Date: 5.3.19 | Begin: 12:00 p.m. End: 1:30 p.m. | Location: CC127

Topic/Item	Presenter	Allotted Time	Key Points Provide 50 words or less on expected outcome	Category
Minutes		NA	Minutes from the 3/15/19 and 4/19/19 meetings are posted for review. Any comments/corrections, please contact Beth.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information <input checked="" type="checkbox"/> Document
Skills Competition Discussion	Jaime Clarke Max Wedding	15 min	Continued discussion from the Skills Competition Steering Committee update, discuss proposed changes for 2020 event, and discuss feedback heard from Faculty Senate and previous College Council.	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Document
Graduation	Max Wedding	5 min	RSVP Reminder	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input type="checkbox"/> Document
ISP 2 <sup>nd</sup> Reads	Dru Urbassik	10 min	ISP 164 Class Meeting Cancellation ISP 270/270P Testing Center for Faculty Assigning Exams ISP 380/ISP 380P Acceptance of Credit ISP 392/ISP 392A Contractual Relationships with Organizations Not Regionally Accredited	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Document
ARC Reads 1 <sup>st</sup> Read	Jennifer Anderson	10 min	ARC 404 Activating and Deactivating Student Accounts	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Document

<b>Committee Reports</b>					
1. <b>Curriculum Committee</b>	Frank Corona	10 min			<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Document
2. <b>Access, Retention and Completion Committee (ARC)</b>	Jennifer Anderson	10 min			
3. <b>Presidents' Council</b>	Sue Goff	5 min			
<b>Association Reports</b>					
1. <b>ASG</b>		10 min			<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input type="checkbox"/> Document
2. <b>Classified</b>					
3. <b>Part-time Faculty</b>					
4. <b>Full-time Faculty</b>					
5. <b>Administrative Confidential</b>					
	<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>	
	May 17, 2019	12:00 p.m.	1:30 p.m.	CC127	
<b>Attendance</b>					
<b>College Council Members 18-19:</b> Sue Goff (Chair), Beth Hodgkinson (Recorder), Tara Sprehe (AFaC), Molly Burns (AFaC), Esther Sexton (AFaC), Scot Pruyn (AFaC), Andrea Vergun (AFaC), Darlene Geiger (AFaC – alternate), Sarah Hoover (AS), Bob Keeler (AS), Mickey Yeager (CS), Jennifer Miller (IEP), DW Wood (IEP), Dion Baird (ITS), Dave Gates (ITS – alternate), Sue Caldera (TAPS), Ida Flippo (TAPS), Jarett Gilbert (TAPS), Sunny Olsen (TAPS), Josh Henson (TAPS), Chris Hughes/Joyce Gabriel (TAPS – alternates), All Association Presidents, All Deans					
<b>Notes to Self</b>			<b>Deferred</b>		
College Council Minutes can be found at <a href="http://webappsrv.clackamas.edu/committees/collegecouncil/index.aspx?content=meetings#body">http://webappsrv.clackamas.edu/committees/collegecouncil/index.aspx?content=meetings#body</a>					