

College Council Agenda

Date: February 5, 2021 | Begin: 12:00 p.m. | End: 2:00 p.m. | Location: via Zoom Timekeeper & Recorder: Laura Lundborg

Purpose	Guiding Principles	Pre-Work
<p>College Council addresses operational issues across the college, hears committee reports, provides updates from other college-wide meetings, and serves as a forum for discussion of major college issues as they arise. As a general rule, those matters that would impact more than one department or division of the College are reviewed by College Council. College Council is an important vehicle for college-wide communication and information dissemination.</p>	<p>College Council embodies core values of shared governance, which is understood as student and staff involvement in decision making in a climate of mutual trust and respect. The Council’s Guiding Principles include:</p> <p>Consensus: When making decisions and recommendations, we seek broad agreement on specific issues and the overall direction of the college in service to its mission.</p> <p>Transparency: When we make decisions or recommendations, we have a common understanding and ability to articulate and explain what decisions have been made, and the decision process.</p> <p>Answerability: As the stewards of communication, we have a shared responsibility for explanation, discussion, and implementation of decisions and recommendations among constituent groups and across the college.</p> <p>Engagement: We encourage engagement across the college.</p>	

Topic/Item	Facilitator	Allotted Time	Key Points Provide 50 words or less on expected outcome	Category
Minutes			Minutes from the January 15, 2021, meeting have been posted for review; please contact Laura Lundborg with comments or corrections.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Land Acknowledgment	Beau Gilbert, Dasha Kolpakov, Daniela Leao & Jaime Clarke	15 min	Proposing language and use of a Land Acknowledgement for the college.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input checked="" type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Interim DEI Framework	Stephanie Schaefer & Jaime Clarke	10 min	Introduce the Interim DEI Equitable Decision-Making Framework and resources.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input checked="" type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
ISP Reading	Taylor Donnelly, Tory Blackwell & Sue Goff	10 min	<ul style="list-style-type: none"> ISP Policy 281/281P: Grade Dispute – 2nd Read ISP Policy 650/650P: Educational Research Involving Human Subjects – 2nd Read 	<input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
ARC Reading	Chris Sweet	10 min	<ul style="list-style-type: none"> Chosen and Legal Name Policy – 2nd Read 	<input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information

New Programs	Laurette Scott & Amanda Coffey	10 min	<ul style="list-style-type: none"> • AAOT Elementary Education • AAT English Literature 	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Budget Update	Alissa Mahar	10 min	Receive an update on the college budget process.	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Strategic Enrollment Management (SEM)	Tara Sprehe	20 min	Receive an update on the status of SEM.	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Academic Program Reduction and Elimination Process	David Plotkin	20 min	Review of process, focus on initial financial analysis <ul style="list-style-type: none"> • Link to F drive: F:\Academic Reduction-Elimination Process 	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Association Reports <ul style="list-style-type: none"> • Associated Student Government • Classified • Part-time Faculty • Full-time Faculty • Administrative/Confidential 		10 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Announcements		5 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information

	Upcoming Meeting Dates	Start Time	End time	Location
	February 19 March 5	12:00	2:00	Zoom
Presidents' Council Membership				
Deans, Association Representatives, two representatives from each division, all other interested parties, and a meeting recorder.				