

COLLEGE COUNCIL MEETING AGENDA



Date: May 7, 2021 | Time: 12:00pm-2:00pm | Location: Zoom | Recorder: Laura Lundborg



COMMITMENTS				
Date	Who	What	Committed To	When

TOPIC/ITEM	Facilitator	Time	Key Points Provide 50 words or less on expected outcome	Category
Meeting Minutes			Minutes from the April 16, 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
ISP Readings	Dru Urbassik	10 min	<ul style="list-style-type: none"> ISP 161 Course Creation, Edits, Inactivation, and Reactivation – 2nd Read ISP 162 Program Creation and Approval – 2nd Read ISP 165 Program Suspension & Reinstatement – 2nd Read ISP 166 Program Amendment – 2nd Read 	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Online Catalog	Dru Urbassik	10 min	Navigate to the CCC online catalog (post launch).	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Global Learning Committee Annual Report	Sue Mach	15 min	Demonstrate knowledge of committee charter, mission, work completed, and goals.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Diversity, Equity & Inclusion (DEI) Committee Annual Report	Jaime Clarke & Stephanie Schaefer	15 min	Demonstrate knowledge of committee charter, mission, work completed, and goals.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
5 MINUTE BREAK				
Textbook Affordability Workgroup Update	Nicole Rosevear, Jane Littlefield & Dru Urbassik	10 min	Access information about the Oregon House Bill related to affordable textbooks and the workgroup's progress toward implementing an equitable plan for affordability.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input checked="" type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information

Portal Migration	Lori Hall, Chris Sweet, Dustin Bare, Vicki Hedges & Stephen Wilks	25 min	Demonstrate an understanding of the upcoming migration to a new portal and change in management.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Return to Campus	Tara Sprehe	10 min	Access information about plans to return to campus.	<input 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		10 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information

 FUTURE AGENDA ITEMS FOR MEETINGS			
Topic/Item	Facilitator	Key Points <small>Provide 50 words or less on expected outcome</small>	Category
			<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
 Upcoming Meeting Date	Start Time	End time	Location
May 21, 2021	12:00pm	2:00pm	Virtual via Zoom

MEMBERS	Deans, Association Representatives, two representatives from each division, all other interested parties, and a meeting recorder.
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