



COLLEGE COUNCIL MEETING AGENDA

Date: Apr 1, 2022 | Time: 12:00-1:30PM | Location: ZOOM | Recorder: Laura Lundborg



 TOPIC	Facilitator	Allotted Time	Key Points Provide 50 words or less on expected outcome	Category
Land & Labor Acknowledgement	Cynthia Risan		College Council opens with a time of acknowledgement and honor.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input checked="" type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Meeting Minutes			Minutes from the March 18, 2022, 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 Reads	Jen Miller & Sue Goff	10 min	<ul style="list-style-type: none"> ISP 195 & ISP 195P, Study Away – <i>1st Read</i> ISP 350, Credit Hour – <i>1st Read</i> 	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Board Policy and Administrative Regulation Reads	Denice Bailey	25 min	<ul style="list-style-type: none"> Section E, Supportive Services – <i>1st Read</i> Section F, Facilities – <i>1st Read</i> Section D, Fiscal Management – <i>2nd Read</i> 	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Innovation Fund Presentations	David Plotkin & Proposal Presenters	30 min	<p>Learn about and provide feedback on Innovation Fund proposals. Proposals can be found F:\Temporary\Innovation Fund\College Council\2. April 1. Please use the survey links below to provide feedback:</p> <ol style="list-style-type: none"> Christopher Konieczka, Hoophouse <ul style="list-style-type: none"> Survey: https://forms.gle/ezLvLu3GKcuz4XTHA Donald Olsen, Investigate the history of Vanport <ul style="list-style-type: none"> Survey: https://forms.gle/UvZcuwhg29HV63wB6 Katrina Boone, Technology-enhanced classrooms <ul style="list-style-type: none"> Survey: https://forms.gle/zc2SD3P2uTsJy5Ua6 Lori Hall and Jennifer Miller, Virtual and hybrid conference services <ul style="list-style-type: none"> Survey: https://forms.gle/qmp3uawpENuyquqt6 Rick Lockwood, Automotive tool to analyze pressure changes inside a running engine cylinder <ul style="list-style-type: none"> Survey: https://forms.gle/HeKxYjC3TfCUAGEX8 	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information

Innovation Fund Presentations (continued)			<p>5. Tory Blackwell, Short-term FT classified position for innovation around lab kits</p> <p>a. Survey: https://forms.gle/s29jbrCXB39yi3VF9</p> <p>6. Virginia Chambers, Video library of clinical skills demonstrations for Health Science Programs</p> <p>o Survey: https://forms.gle/r773ZN5SRZVm5Eyp7</p>	
Celebrating Juneteenth – Paid Holiday	Casey Layton & Melissa Richardson	10 min	Take time to celebrate and inquire about any major barriers for moving forward with adopting the paid holiday.	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input checked="" type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
First Year Experience (FYE) Data Update	Lupe Martinez	10 min	Learn about the changes in FYE data and how to support the FYE requirement. Informational link (activated at meeting): https://www.menti.com/k5xfmc9re8 .	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Association Reports		3 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
<ul style="list-style-type: none"> • Associated Student Government • Classified • Associate Faculty • Full-time Faculty • Administrative/Confidential 				<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Announcements		2 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information

 Upcoming Meeting Date	Start Time	End time	Location
April 15, 2022	12:00pm	1:30pm	Zoom
Members	Deans, Association Representatives, and two representatives from each division. Employees, students, and public encouraged to attend.		