


COLLEGE COUNCIL MEETING MINUTES

Date: April 15, 2022 | Time: 12:00-1:30PM | Location: ZOOM | Recorder: Denice Bailey



 TOPIC	Facilitator	Key Points <small>Provide 50 words or less on expected outcome</small>
Land & Labor Acknowledgement		Kelly White read the Land and Labor Acknowledgement
Meeting Minutes		Minutes from the April 1, 2022, meeting have been posted for review; please contact Denice Bailey with comments or corrections.
FYE Updated Data	Lupe Martinez	Lupe shared data from the first-year experience class. Data shows students tend to complete more successfully after taking FYE. As a Guided Pathways college, this is important to Clackamas. There has been significant improvement in the trajectory of students involved in FYE, but we have a long way to go in making this a required course. Lupe strongly encouraged including this as a required course in more programs. This will benefit the college as a whole.
ISP Review	Jen Miller Sue Goff Sarah Steidl	<p>Sue shared revisions on ISP 195 Study Away Policy and ISP 195P Study Away Procedure. This is a second read. This ISP covers study abroad, domestic study and field trips.</p> <p>Q – Is there a link for the form for day trips? A – Sue will look into this and add if possible.</p> <p>Sue shared ISP 350 Credit Hour Policy for a second read. There is new hybrid language and language on physical education. Text on excessive time has been deleted.</p> <p>Sarah reviewed ISP 371 Advanced Placement (AP), ISP 372 International Baccalaureate (IB), ISP 373 College Level Examination Program (CLEP), and ISP 374 Dantes Subject Standardized Tests (DSST) for a first read. They cleaned up the language, made the Summary section consistent on all documents, and added language stating the credit may not be applicable to all programs and prerequisites.</p> <p>Q – How do AP and IB classes look on a transcript? A – It just shows the number of credits and AP or IB.</p> <p>Q – How often are the equivalencies reviewed? A – It is up to the department, since equivalency is set by each department.</p>

Commencement 2022

Chris Sweet

Chris provided an update on the 2022 commencement ceremony. An All Staff email will go out soon. The ceremony will be held on Friday, June 10, from 4 to 6 pm. The Adult High School Diploma/GED ceremony and the Degree/Certificate ceremony will be combined.

The last two years, we have done a drive-through ceremony due to Covid-19. These ceremonies were very well received. The planning committee was hoping to do something more normal this year, but due to many reasons, we were unable to secure the chairs and seating to do this. Instead, we are going to do a walk-through ceremony. Students will sign up for a time and will participate as a group. There will be four groups. Staging will be in the Rook/Wacheno area, then each group of students will be led by an honored student or guest to the ceremony on the stage. Each student will walk across the stage. There will be an area for families to take photos and we will have a professional photographer present as well. There will be a faculty/staff “tunnel” or “honor column” for the students to walk through after receiving their diploma.

Members of the Board of Education and administration will be on stage handing out diplomas and congratulating students. There will be a reception in the Wacheno Welcome Center after all students have departed the stage area.

Chris asked everyone to look for the email on how to sign-up to volunteer or participate at the event. There is more information on the graduation webpage. Students will be notified via email soon.

Q – Will this be held rain or shine?

A – Yes

Q – Are faculty expected to wear regalia?

A – Not this year. There may be a designated clothing item to identify staff (such as a t-shirt).

Q – Will there be a keynote speaker?

A – Not really, since it is four mini ceremonies. We may have something pre-recorded but not a live speech.

Innovation Fund Requests

David Plotkin

David reminded the group of the purpose of innovation funds and the process used to approve fund requests. He reported 11 projects were funded, including requests from Carrie Kraten, Christopher Koneiczka, Donald Olsen, Katrina Boone, Mike Mattson, Tory Blackwell, Virginia Chambers, Lori Hall and Jen Miller, and the InSS Deans. The entire list of requests is included in the April 1 College Council minutes.


He congratulated everyone who was awarded funding for these innovative ideas.

There is a second round of applications, which are due today. Any unused money will roll over to next year. A link for process can be found here:

<https://intranetstaging.clackamas.edu/grants/innovation>

		<p>Q – Were these funded at the requested amount? A - Yes</p> <p>Q – Is there a timeline for approval on requests due today? A – Yes, at the shared link (above). He will send information out next week to confirm materials were received, and the new requests will be communicated within a few weeks.</p>
<p>Association Reports</p> <ul style="list-style-type: none"> • Associated Student Government • Classified • Associate Faculty • Full-time Faculty • Administrative/Confidential 		<p>Associated Student Government – Trent Boss reported April is Sexual Assault Awareness month, and they are also promoting mental health awareness. They are currently holding elections for officers for fall term. Election information is live online if you want to see who is running. All staff, students, and community members are welcome at Wellness Week, which is April 18-22. They will have events every day except Thursday of that week.</p> <p>Classified – Kelly White reported ACE is seeking nominations for officer positions. The election will be in May. The next lunch is April 27 in the Gregory Forum and all employees are welcome. Only 28 people have signed up so far, and she encouraged everyone to attend even if you attended before. ACE is working to get lunches set up at Harmony and Wilsonville.</p> <p>Associate Faculty – Mary Jean Williams reported on AF contract negotiations. They are holding open meetings and had 50 attendees at the last one. They are discussing pay equity and health insurance reimbursement, and she said they will not leave the table without an agreement on these issues. Next session is Monday, April 25, and everyone is welcome to attend.</p> <p>Full-time Faculty – Mark Yannotta reported the FTF spring meeting will be next Thursday from 12:00 to 1:00. They have invited Tim Cook to come to the meeting. Mark asked FTF members to send him cool items that they have been doing in their classrooms and with students. He reported FTF numbers are at historic lows, and many are currently involved in the hiring committees. He is looking forward to welcoming new people this fall and hopes everyone will work together to integrate and move forward as a college.</p> <p>Admin/Confidential – Chris Sweet reported the final Admin/Confidential employee meeting of the year will be in May and he is hoping to do some of it on campus. He and Dustin are recruiting for new leadership for the group for next year.</p>

Announcements		<p>Amanda Coffey announced Compose 2022 registration is now open and live. It is scheduled for May 21 and will be virtual again this year. Students who register with their student email get 50% off. Eleven workshops are planned. More information can be found here: https://www.clackamas.edu/compose.</p> <p>Chris Whitten announced Clackamas Repertory Theater has arranged tickets for everyone at the college to see a performance of Queens Girl in Africa this weekend. It is a terrific performance and he hopes everyone will take advantage of this offer.</p>
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 Upcoming Meeting Date	Start Time	End time	Location
May 5, 2022	12:00pm	1:30pm	Zoom
Members	Deans, Association Representatives, and two representatives from each division. Employees, students, and public encouraged to attend.		