**COLLEGE COUNCIL MEETING AGENDA**

**Date**: February 2, 2024 | **Time**: 12:00-1:30PM | **Location**: ZOOM | **Recorder**: Kelly Wilshire

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| **­ TOPIC** | **Facilitator** | **Allotted Time** | **Key Points Provide 50 words or less on expected outcome** | **Category** |
| **Land & Labor Acknowledgement** | Volunteer | 5 min | College Council opens with a time of acknowledgement and honor. | Discussion  Decision  Advocacy  Information |
| **Meeting Minutes** | Kelly Wilshire | 2 min. | Minutes from the December 1, 2023, meeting have been posted for review; please contact Kelly Wilshire with comments or corrections. | Discussion  Decision  Advocacy  Information |
| **Moodle Course Clean-Up & Retention Plan Update** | Hillary Abbott | 20 min. | Prepare faculty for an upcoming Moodle data clean-up project, plan and timeline. | Discussion  Decision  Advocacy  Information |
| **ARC 604 Registered Sex Offender Policy** | Jennifer Anderson | 5 min. | Second read. | Discussion  Decision  Advocacy  Information |
| * **ARC 605 – Student Data Transfer Protocol Policy & Procedure** | Jennifer Anderson | 10 min. | First read. | ☐ Discussion  ☐ Decision  ☐ Advocacy  ☒ Information |
| **ARC-ISP 642 Personal Audio and Video Recording Policy** | Jennifer Anderson | 10 min. | First read. | ☐ Discussion  ☐ Decision  ☐ Advocacy  ☒ Information |
| **ISP 280 Grading Policy** | Chris Sweet | 10 min. | First read. | ☐ Discussion  ☐ Decision  ☐ Advocacy  ☒ Information |
| **ISP 461 Registration Restrictions Policy** | Chris Sweet | 5 min. | First read. | ☐ Discussion  ☐ Decision  ☐ Advocacy  ☒ Information |
| **ISP 650 Research Involving Human Subjects Policy/Procedure & Associated Documents** | Tory Blackwell | 15 min. | First read. | ☐ Discussion  ☐ Decision  ☐ Advocacy  ☒ Information |
| **Association Reports**   * **Associated Student Government** * **Classified** * **Associate Faculty** * **Full-time Faculty** * **Administrative/Confidential** |  | 5 min |  | Discussion  Decision  Advocacy  Information |
| **Announcements** |  | 5 min |  | Discussion  Decision  Advocacy  Information |



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| **Upcoming Meeting Date** | **Start Time** | **End time** | **Location** |
| **March 1, 2024** | 12:00pm | 1:30pm | Zoom |
| **Members** | Deans, Association Representatives, and two representatives from each division. Employees, students, and public encouraged to attend. | | |