**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[x]  Advocacy[x]  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[x]  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[x]  Information |
| **ARC 604 Registered Sex Offender Policy**  | Jennifer Anderson | 5 min. | Second read. | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  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[x]  Information |
| **Announcements**  |  | 5 min |  | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  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. |