

College Council Meeting | February 2, 2024 10:00 a.m.

<https://wnc-edu.zoom.us/j/82326705090>

Meeting ID: 823 2670 5090 | Passcode: **409946**

NOTE: *If the link above does not work, please copy the link to a web browser*

This meeting is open to all WNC faculty and staff.

Agenda

1) Call to Order and Roll Call

College Council Members for Roll Call:

Non-Voting - Dr. Dalpe, President

Non-Voting – Dr. Ryan, Interim VPASA

Non-Voting – Tracy Mendibles, Recorder

Voting - Coral Lopez, CFO

Voting – Rachelle Bassen, Academic Faculty Senate Chair

Voting – Jim Bathgate, Adjunct Faculty Representative

Voting – Justin McMenemy, Administrative Faculty Senate Chair

Voting – Natasha Anderson, Classified Council Chair

Voting – Suzanna Stankute, ASWN President

Voting - Niki Gladys, Executive Director, Advancement

Voting - Scott Morrison, Debi Ingraffia-Strong or Travis Carr, Academic Directors Representative

2) Opening Remarks and College Updates – (information Only) Kyle Dalpe

3) Approval of Minutes from December 8, 2023 College Council Meeting – (For Possible Action)

4) Flexible Learning: Updates presentation – (Information Only) Rebecca Bevans

5) Policy and Procedures: First Readings (Information Only)

Introduction and information only; groups should take these items and share with their respective members for feedback at next meeting

a) Proposed new Policy: New Course Commissioning Policy – Justin McMenemy

b) Proposed new Policy: LMS Application Integration Policy – Justin McMenemy

c) Proposed revisions to Policy 3-1-1: Conflict of Interest Pertaining to Sponsored Projects – Geri Pope

d) Proposed revisions to Policy 3-1-2: Cell Phone and Pager Usage – Geri Pope

- e) Proposed revisions to Policy 3-2-5: Students Taking Courses Taught by Immediate Family Members – Geri Pope
- f) Review of Policy 3-2-9: Online and Web-enhanced Course Compliance with Section 508 Web Standards/Accessible Technology – Geri Pope
- g) Review of Policy 3-2-10: WNC Textbook Policy – Geri Pope
- h) Proposed revisions to Policy 3-4-5: Academic Integrity – Geri Pope
- i) Proposed revisions to Policy 5-1-1: Collection Development – Ron Belbin
- j) Proposed revisions to Policy 5-1-2: Library Circulation – Ron Belbin
- k) Proposed revisions to Policy 5-1-3: Interlibrary Loan – Ron Belbin
- l) Proposed revisions to Policy 5-1-4: Non Student Use – Ron Belbin
- m) Proposed revisions to Policy 5-2-1: Fines and Replacement Charges – Ron Belbin
- n) Proposed revisions to Policy 5-2-2: Claims Returned – Ron Belbin
- o) Proposed revisions to Policy 5-2-3: Behavior – Ron Belbin
- p) Proposed revisions to Policy 5-2-4: Refunds for Lost WNC Library Materials – Ron Belbin
- q) Proposed retirement of Policy 5-3-1: WNC IAV Policy – Ron Belbin
- r) Proposed retirement of Policy 5-3-2: Media and Equipment Loan – Ron Belbin
- s) Proposed retirement of Policy 5-3-3: iPad Policy – Ron Belbin
- t) Proposed revisions to Policy 7-2-1: Travel – Coral Lopez
- u) Proposed revisions to Policy 7-2-1-1: Student Team or Group Travel – Coral Lopez
- v) Proposed revisions to Policy 7-3-3: Policy for Equipment Purchasing and Inventory Control – Coral Lopez

6) Policy and Procedures: Second Readings (For Possible Action)

Discussion and questions from groups; possible action.

- a) Proposed Diversity, Equity and Inclusion Committee bylaws – Angela Holt
- b) Proposed revisions to the Healthy Campus and Environment Committee bylaws – Nigel Harrison
- c) Proposed additional revisions to Policy 1-1-1: College Council & Policy and Procedure Development – Kyle Dalpe
- d) Proposed revisions to Policy 7-5-2: Delinquent Accounts – Coral Lopez
- e) Proposed retirement of Policy 8-2-5: Firewall Policy – Computing Services
- f) Proposed retirement of Policy 8-2-7: Web Filtering for Security Use – Computing Services
- g) Proposed revisions to Policy 14-1-1: Assessment and Evaluation – Kyle Dalpe

7) Policy and Procedures: Third Readings (For Possible Action)

Discussion and questions from groups; possible action.

No third readings

8) Committee Reports – (Information Only)

- a) Accessibility Committee – Susan Trist/Troy Wadsworth
- b) Accreditation Committee – Geri Pope
- c) Auxiliary Committee – Heather Rikalo
- d) Budget Committee – Casey Otto
- e) Curriculum Committee – Geri Pope/Eric York
- f) Distance Education Committee – Justin McMenemy
- g) Diversity, Equity and Inclusion Committee – Angela Holt
- h) Healthy Campus and Environment Committee – Nigel Harrison

9) Updates from Members

10) Old business

11) New business