

College Council Meeting | October 4, 2024 10:00 a.m.

<https://wnc-edu.zoom.us/j/88094681070>

Meeting ID: 880 9468 1070 | Passcode: **245853**

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 – Wendy Andersen, Recorder

Voting – Dr. Ryan, VPASA

Voting - Coral Lopez, CFO

Voting - Niki Gladys, Chief Advancement Officer

Voting – Martin Schmidt, Academic Faculty Senate Chair

Voting – Robin Eppard, Adjunct Faculty Representative

Voting – Gretchen Stanerson, Administrative Faculty Senate Chair

Voting – April Reyes, Classified Council Chair

Voting – Catalina Wilson, ASWN President

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 September 13, 2024 College Council Meeting – (For Possible Action)

4) 2023/2024 WNC Mission Fulfillment Report – (Information Only) Kyle Dalpe/Chris Michaels

5) Institutional Student Learning Outcomes – Geri Pope - (For Possible Action)

Discussion and questions from groups; possible action.

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

Discussion and questions from groups; possible action.

- a) Proposed revisions to Policy 11-1-1: Operational Mandate Environmental Health and Safety – Katherine Strain

7) Standing Committees – Goal Reports (Information Only)

- a) DEI Committee – Nichole Paul

- i)* Instructional Sessions
- ii)* Student Group Support

8) Updates from Members

9) Old business

10) New business