

College Council (2021) Meeting MINUTES 11/05/2021, 9:00 a.m. via zoom.

Adjourned 9:46 a.m.

College Council	ZOOM Conf.
College Council Members Present	<ol style="list-style-type: none"> 1. Conrad, Deb (non-voting, recorder) 2. Dalpe, Kyle 3. Gladys, Niki 4. Ingraffia-Strong, Debi 5. Lopez, Coral 6. Morrison, Scott 7. Simonian, Lane 8. Slemenda, Lauren 9. Strange, Jim
College Council Members Absent	<ol style="list-style-type: none"> 1. Downs, Jeff 2. Sanchez De Loza, Andrea 3. Solis, Vincent 4. White, Georgia
Guests (with agenda items)	Mandy Billings, Chelsie Hamtak, Greg Sly
Summary of Actions Taken	See below.
Agenda items for next meeting	Agenda Item 3, 4, 5, 6 and 8

Agenda Topic	1. Call to Order and Roll Call (Kyle Dalpe)
Action Taken	A quorum was present.
Summary of Discussion	No discussion.
Agenda Topic	2. Approval of Minutes from 10/01/2021 (Kyle Dalpe)
Action Taken	Approved.
Summary of Discussion	Jim Strange motioned to approve. Scott Morrison seconded the motion. No comments or questions. Unanimously approved.
Agenda Topic	3. Proposed Revisions to Policy 1-1-1: College Council & Policy and Procedure Development (Kyle Dalpe/Mandy Billings)
Action Taken	No action at this meeting. Will come back to the next meeting for a vote.
Summary of Discussion	Mandy Billings recapped the changes which formalize the new structure and absorbs SPFIE's former duties.

Agenda Topic	4. Proposed Revisions to Policy 3-3-2 CTE College Credit (Georgia White)
Action Taken	No action at this meeting. Will come back to the next meeting for a vote.
Summary of Discussion	Kyle recapped the changes which makes technical adjustments from the state level. Greg Sly added that it is being changed to policy only and then procedural items separate because they change and are based on state-level directions.
Agenda Topic	5. Proposed Revisions to Policy 6-1-1 Facility Use (Kyle Dalpe/Deb Alves)
Action Taken	No action at this meeting. Will come back to the next meeting for a vote.
Summary of Discussion	Kyle recapped the changes some of which address Free Speech areas on campus. General Counsel did review the changes for us.
Agenda Topic	6. Proposed Updates to Budget Committee Bylaws (Chelsie Hamtak)
Action Taken	Information Only
Summary of Discussion	Chelsie described the changes, many of them are housekeeping items. Title changes, leadership changes and reporting to College Council since SPFIE has rolled into College Council.
Agenda Topic	7. AS Program Review Presentation (Rachelle Bassen)
Action Taken	Information Only.
Summary of Discussion	Rachelle Bassen provided a presentation on the Associate of Science degree program review which included a number of recommendations. See PowerPoint presentation posted on the College Council webpage. Kyle Dalpe will take to ARSA meeting in December.

Agenda Topic	8. Proposed Revisions to Policy 4-5-3-5 Professional Advancement (Jim Strange)
Action Taken	Information Only.
Summary of Discussion	Jim Strange explained the policy which defines how faculty improve their pay grade by earning additional degrees. Has been

	approved by faculty senate, so needs to go to the other groups for review. No questions.
--	--

Agenda Topic	9. Old Business
Action Taken	None.
Summary of Discussion	N/A

Agenda Topic	10. New Business
Action Taken	None.
Summary of Discussion	N/A

Agenda Topic	11. Public Comment
Action Taken	None.
Summary of Discussion	N/A

DRAFT