**College Council Meeting |December 13, 2024 10:00 a.m.**

[https://wnc-edu.zoom.us/j/88094681070](https://www.google.com/url?q=https://wnc-edu.zoom.us/j/88094681070&sa=D&source=calendar&ust=1726008645498864&usg=AOvVaw35P043SZXz5HKFYZlD6Iqr)

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 – Tracy Mendibles, 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 President

Voting – Catalina Wilson, ASWN President

Voting - Scott Morrison, Audrey Auer or Travis Carr, Academic Directors Representative

1. **Opening Remarks and College Updates** (Information Only) Kyle Dalpe
2. **Approval of Minutes from November 1, 2024 College Council Meeting** (For Possible Action)
3. **Annual Planning & Goal Setting** (Information Only) – Kyle Dalpe
4. **Proposed creation of an ad hoc AI Committee** (For Possible Action) – Troy Wadsworth
5. **Standing Committees – Goal Reports** (Information Only)
   1. Digital Learning Committee – Justin McMenomy
6. **Policy and Procedures: First Reading** (Information Only) *Introduction and information only; groups should take these items and share with their respective members for feedback at next meeting*
   1. Proposed revision to Policy 1-1-1: College Council & Policy and Procedure Development – Kyle Dalpe
   2. Proposed review of Policy 3-2-2: Course Numbering System – Chelsie Hamtak
   3. Proposed review of Policy 3-2-13: Academic Calendar Proposal and Adoption – Chelsie Hamtak
   4. Proposed retirement of Policy 3-3-8: Full-time Enrollment Equivalency for Students with Disabilities – Susan Trist
   5. Proposed revision to Policy 3-3-9: Community Education Program – Niki Gladys/Lauren Slemenda Moore
   6. Proposed review of Policy 3-3-10: Student Withdrawal Policy – Chelsie Hamtak
   7. Proposed revision to Policy 3-3-13: DSS Memory Aid Policy – Susan Trist
   8. Proposed retirement of Policy 3-4-6: Athletic Fee Waiver – JW Lazzari
   9. Proposed revision to Policy 11-1-2: Accident Investigation Environmental Health and Safety – Kathy Strain
   10. Proposed revision to Policy 11-1-3: Campus Emergency Notification Guidelines – Kathy Strain
   11. Proposed revision to Policy 11-1-5: Dealing with EH&S Regulatory Agency – Kathy Strain
   12. Proposed revision to Policy 11-3-11: Hearing Conversation Program – Kathy Strain
   13. Proposed revision to Policy 11-3-15: Tobacco Use Policy – Kathy Strain
   14. Proposed revision to Policy 11-3-16: Volunteers in State Service – Kathy Strain
   15. Proposed revision to Policy 13-1-1: Deans List – Chelsie Hamtak
   16. Proposed revision to Policy 13-1-2: Graduation with Honors – Chelsie Hamtak
   17. Proposed revision to Policy 13-2-1: Personal Care Attendant Policy – Susan Trist
   18. Proposed revision to Policy 13-2-2: Service Animal Policy – Susan Trist
7. **Policy and Procedures: Second Reading** (For Possible Action)

*Discussion and questions from groups; possible action*

* 1. Proposed revision to Policy 6-1-1: Facilities Use Policy – James Feser
  2. Proposed revision to Policy 12-1-1: Fundraising – Niki Gladys
  3. Proposed revision to Curriculum Committee bylaws – Geri Pope/Eric York

1. **Updates from Members**
2. **Old Business**
3. **New Business**