

**COLLEGE COUNCIL
AGENDA
WEDNESDAY, NOVEMBER 30, 2011
PCR**



Superintendent/President ~ Christopher O'Hearn,
Faculty Senate ~ Lisa Harvey, Debra Blanchard, or Leslie Huiner
CSEA ~ Frederick Board, Sharon Wright, Ray Navarro
Managers, Classified ~ Robert Sewell, Greta Moon, Deedee Orta
AFT ~ Kevin Crowley
CTA ~ Lisa Ellis, Gary Menser
Department Chair ~ Steve Toner
ASB Representative ~ Christopher Dustin, Jeremiah Brosowske, Joanna Cervantes
Cabinet ~ Peter Allan, Fusako Yokotobi, GH Javaheripour, Bill Greulich, Virginia Moran, Frank Smith, Paul Williams, Tim Johnston
Guest: Dr. Matthew Lee, PPL Professional Personnel Leasing

- 1) **Approval of the Minutes**
 - **November 09, 2011**
- 2) **Accreditation Update #4~ Peter Allan (Attachment)**
- 3) **Accreditation Committee ~ Peter Allan**
 - a) **Consideration to form an Accreditation Committee which will have IEC and EMP as sub-committees.**
Action:
- 4) **AP 6521 – Key Issue and Loss Administrative Procedure ~ GH Javaheripour (Attachment)**
 - a) **Second Read**
Action:
- 5) **Discussion, Department Chair and Organization of Disciplines ~ Peter Allan (attachment)**
 - a) **Project Synergy Report Update**
Action:
- 6) **AP 5030 – Fees ~ Tim Johnston (Attachment)**
 - a) **First Reading: Proposed Revisions**
Action:
- 7) **AP 5035 – Withholding of Student Records ~ Tim Johnston (Attachment)**
 - a) **First Reading: New Administrative Procedure**
Action:
- 8) **AP 5020 – Non-Resident Tuition ~ Tim Johnston (Attachment)**
 - a) **First Reading: New Administrative Procedure.**
Action:

9) Mission Statement in the EEO Plan ~ Christopher O'Hearn (Attachment)

a) Addition to the document, no other changes.

Action:

10) Institutional Learning Outcomes ~ Lisa Harvey (attachment)

a) Second Reading: First read approved at the November 9, 2011 College Council meeting.

These are the Institutional level student learning outcomes proposed by the senate's student learning outcomes committee.

Action:

11) Informational Item/Discussion ~ Tim Johnston (Attachment)

Proposal to Suspend the Direct Student Loan Program.

12) Sustainability Committee Elimination Discussion ~ Peter Allan

13) Shared Governance Committee Reports

14) Other