

**COLLEGE COUNCIL
MINUTES
WEDNESDAY, NOVEMBER 09, 2011
PCR**



Present: Christopher O'Hearn, Lisa Harvey, Debra Blanchard, Ray Navarro, Paul Williams, Peter Allan, Lisa Ellis, GH Javaheripour, Frederick Board, Bill Greulich, Tim Johnston, Greta Moon, Frank Smith
Guest: Chief Knight
Recorder: Victoria Churgin

1) Approval of the Minutes

October 26, 2011 ~ approved by consensus

2) Accreditation

Accreditation update by Peter Allan: Accreditation update was put out a few weeks ago, another update will follow shortly. The Educational Master Plan Committee has been formed; the committee is looking for 21 faculty members to be on the committee. Lisa Ellis has been working on the Distance Educational Plan, looking to have a finished product by the end of the month. Debby Blanchard updated on the online assessment (educational resource). Peter Allan thanked Frank Smith for his presentation at the November 8 Board of Trustees meeting.

3) Discussion, Department Chair and Organization of Disciplines

Project Synergy Report discussed.

Action: Christopher O'Hearn would like Peter Allan to get department chair feedback and bring discussion back to the next meeting.

4) AP 5055, Registration Priorities, Second Reading

Registration priorities which coincide with BP 5055.

Action: Approved by Consensus

5) Sustainability Committee and Enrollment Management Committee

Christopher O'Hearn discussed the elimination of the Sustainability Committee and the implementation of the Enrollment Management Committee.

Action: Bring the Sustainability Committee back for further discussion; approval of the implementation of the Enrollment Management Committee.

6) Educational Master Plan

Peter Allan announced that the Educational Plan draft will be completed by the spring semester.

7) Institutional Learning Outcomes, First Reading by Lisa Harvey

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

Action: Approved for second read.

8) Informational Item by Lisa Harvey

The Senate is proposing a definition for instruction and non-instructional programs.

9) Shared Governance Committee Reports

- Tim Johnston reported on committee projects and discussed the possibility of suspending the Direct Student Loan Program. Chris would like the topic of loans brought back to College Council for further discussion.
- Lisa Harvey reported on the Finance/Budget Committee. The committee is receiving the Praise Reports and working on rubric for augmentation monies.
- Chief Knight reported on the Environmental, Health & Safety Committee; gave brief overview of risk management and safety issues.
- Lisa Harvey is the chair of the Institutional Effectiveness Committee.

10) Other

Peter Allan will be forming a Catalog Committee.