

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



Present: Peter Allan chaired the meeting.

Lisa Harvey, Debra Blanchard, Frederick Board, Sharon Wright, Ray Navarro
Deedee Orta, Jeremiah Brosowski, GH Javaheripour, Virginia Moran, Frank Smith, Paul Williams, Tim
Johnston, Greta Moon, Bill Greulich, Robert Sewell, Christopher Dustin, Lori Kildal

Guest: Dr. Matthew Lee, PPL Professional Personnel Leasing,

Recorder: Victoria Churgin

1) Approval of the Minutes

November 09, 2011 ~ approved by consensus

2) Accreditation Update by Dr. Matthew Lee

Dr. Lee distributed and elaborated on the Accreditation Project GAP Analysis, Report, Recommendations, and Recommended College Council Responsibilities.

3) Accreditation Committee ~ Peter Allan

Peter Allan led the discussion to consider the formation of an Accreditation Committee which will have IEC and EMP as sub-committees. Peter discussed the committee; meeting on a monthly basis. Dr. Lee gave his opinions/recommendations for the committee. Feedback provided.

Action: Approval to form an Accreditation Committee.

4) AP 6521 – Key Issue and Loss Administrative Procedure , Second Read

The Subcommittee has reviewed and approved the procedure.

Action: Approved by consensus. GH Javaheripour will rename the Administrative Procedure to “Key **Issuance** and Loss Administrative Procedure” prior to posting.

5) Discussion, Department Chair and Organization of Disciplines, Project Synergy Report Update.

Action: Discussion postponed, bring back to a future meeting for discussion.

6) AP 5030, Fees , First Reading

Tim Johnston led the discussion; proposed revisions, fees to include a drop for non-payment provision.

Action: Approved for second read.

7) AP 5035, Withholding of Student Records, First Reading

New Administrative Procedure; Tim Johnston presented the draft.

Action: Approved for second read.

8) AP 5020, Non-Resident Tuition, First Reading

New Administrative Procedure; Tim Johnston presented the draft.

Action: Approved for second read.

9) Mission Statement in the EEO Plan

Discussion; addition to the document, no other changes

Action: Approved by Consensus

10) Institutional Learning Outcomes , 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: Discussion postponed, bring back to a future meeting for discussion.

11) Informational Item/Discussion ~ Proposal to Suspend the Direct Student Loan Program.

Tim Johnston discussed the proposal to suspend the Direct Student Loan Program; Item will be presented to the Board of Trustees for approval during the December 13, 2011 meeting.

12) Sustainability Committee Elimination Discussion

Discussion postponed, bring back to a future meeting for discussion.

13) Shared Governance Committee Reports-

Discussion postponed, bring back to a future meeting for discussion.

14) Other

Discussion took place regarding College Council having a meeting devoted to looking at committees & sub-committees. Debra Blanchard was designated by Peter Allan to chair the committee. College Council Sub-Committee volunteers are Lisa Harvey, Sharon Wright, Jeremiah Brosowske, and Tim Johnston.