

**COLLEGE COUNCIL
MINUTES
WEDNESDAY, DECEMBER 07, 2011
PCR**



Present: Christopher O'Hearn, Lisa Harvey, Deborah Blanchard, Frederick Board, Ray Navarro
Robert Sewell, Greta Moon, Peter Allan, Bill Greulich, Frank Smith, Paul Williams, Tim Johnston
Guest: Mark Clair, Evonne Tirado ASB Inter Club Council Center, Mark Brewer ASB Inter Club Council
Representative for the Physics Club, Mariah woods Student Representative for the MUN.
Recorder: Victoria Churgin

1) Approval of the Minutes

November 30, 2011~ approved by consensus

2) December Board Agenda Review

Christopher O'Hearn reviewed the agenda for accuracy and consistency. Questions and feedback regarding agenda items were discussed.

3) Accreditation Update

Peter Allan discussed the accreditation update report dated November 14, 2011.

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

Action: Discussion postponed, bring back in January 2012.

5) AP 5030, Fees, Second Reading

Proposed Revisions: First read approved during the November 30, 2011 College Council meeting.

Action: Discussion postponed, bring back in January 2012.

6) AP 5035, Withholding of Student Records, Second Reading

Second Reading, New Administrative Procedure: First read approved during the November 30, 2011 College Council meeting.

Action: Discussion postponed, bring back in January 2012.

7) AP 5020, Non-Resident Tuition, Second Reading

Second Reading, New Administrative Procedure.

Action: Discussion postponed, bring back in January 2012.

8) Institutional Learning Outcomes, Second Reading

First read approved at the November 9, 2011 College Council meeting. Lisa Harvey presented the Institutional level student learning outcomes proposed by the Senate's student learning outcomes committee.

Action: approved by consensus.

9) President's Forum

Christopher O'Hearn announced that he will be conducting a President's Forum scheduled for Thursday, December 8 from 1-2 p.m. in the Student Activities Center.

10) Shared Governance Committee Reports

- Lisa Harvey reported on the Institutional Effectiveness Committee projects and programs regarding instructional program terminology.
- Tim Johnson reported on the Student Services Committee initiatives, matriculation plan update, and maintaining articulation with the college and high schools.
- Frank Smith reported on the Technology Committee projects related to SharePoint and Microsoft 360.

11) College Council meetings during winter break

Action: approved by consensus, College Council will be meeting two times in January and February 2012.

12) Definitions of Instructional and non-instructional, Second Reading

Lisa Harvey presented; the Senate is proposing a definition for instruction and non-instructional programs, first read and discussion approved at the November 09, 2011 College Council meeting.

Action: approved by consensus. Departments should produce their own program review and give to managers to disseminate.

13) Other

Robert Sewell announced the upcoming ASB events on campus and thanked everyone who participated in the raffle tickets, and lights of love.

Debra Blanchard discussed curriculum matters and course offerings that require approval from the Chancellors office.

Greta Moon announced that transcripts can now be ordered online; current students through web advisor.

Mark Clair announced that the second campus climate survey will be disseminated shortly.