

College Council Meeting Minutes
September 15, 2017 - 1:00 p.m.
Library Meeting Room

J. Cummings, J. Haig, C. Hopkins, J. Kevari, D. Norton,
J. Zwicker, and K. Coghill

I. Agenda Items

a. Approval of minutes – September 1, 2017

The minutes were approved as presented.

b. Accreditation – standing item (J. Cummings/J. Kevari)

i. J. Accreditation Update

Mr. Kevari reported that accreditation standard groups I and III met yesterday and II and IV will be meeting this afternoon.

c. Board Policies – Out for constituent review

i. BP 4030 – Academic Freedom (D. Norton)

ii. BP 4050 – Articulation (D. Norton)

iii. BP 4060 – Delineation of Functions Agreements (D. Norton)

iv. BP 4220 – Standards of Scholarship (D. Norton)

v. BP 4400 – Community Education Programs (D. Norton)

Approved as presented.

d. AP 3755 – Marketing (J. Cummings)

Mr. Cummings mentioned that this administrative procedure is submitted including Appendices I-IX. The constituent groups agreed that there were no additional issues as a result of the most recent revisions and to please move AP 3755 – Marketing and SOP Appendices I – IX forward.

e. BP 3715 – Intellectual Property Update (J. Cummings)

Ms. Hopkins plans to meet with Professors Berger and Danza regarding this topic. It was noted that one of our faculty members has been using his own book.

f. Annual Goals (J. Cummings)

Mr. Cummings suggested that work on the details under the goals including strategic initiatives would be helpful and mentioned that results from surveys may be added. He requested that the goals will need to go for constituent group review. A suggestion was made to change the list to bullet points or alpha order rather than numbers. Discussion took place regarding shifting the annual goals to an ongoing document that is based upon the Education Master Plan instead of starting over each year.



g. Final Board Goals (J. Cummings)

h. Final Superintendent/President Goals (J. Cummings)

Mr. Cummings reported that this information was provided for College Council information to ensure everyone is aware that the Board acted upon the previous recommendations and these documents are the results.

II. Other

Elective priority registration was discussed. This topic is still out for constituent group review. Mr. Haig and Ms. Hopkins reported that the Academic Senate and Faculty Association will likely have input. Dr. Norton will be speaking with Mr. Heinemann to ensure all facets of this important topic are considered.

III. Tracking Chart Review

The tracking chart was thoroughly reviewed and will be updated prior to the October 6, 2017 meeting.

Next meeting: October 6, 2017

kc

College Council Agenda – 9-15-17