

**College Council Agenda**  
Jan 22, 2015 Boardroom 2:00 – 4:00

Item	Objective
Present	Jim Salt, Brian Kelly, Bob Baldwin, Malisa Ratthasing, Ashley Jackson, Dawn DeWolf, Barbara Delansky, Craig Taylor, Brooke Taylor, and Mary Spilde (by phone)
Agenda review	No changes
Approval of prior Minutes	<p>Minutes of last academic year (October 17, October 31, November 14, 2013, and January 9, January 23, February 13, February 27, March 13, May 8, May 22, June 12, 2014) are pending approval.</p> <p>Minutes of current academic year: December 11, 2014 and January 8, 2015</p> <p>Proposal: Approve minutes of Dec. 11, 2014 and Jan. 8, 2015 (with amendments)</p> <p>Voting: all members in favor</p>
Institutional Effectiveness Committee	<p>Vice President Dawn DeWolf presented a revised copy of this document. Jennifer Steele call the attention to the circular graphic included in the document sent to NWCCU to clarifying the role of the committee.</p> <p>A discussion regarding the purpose of the committee followed. Members questioned: the clarity of appointment process; the leadership; the role of the governance system; responsibilities of the committee; exclusion of councils plans. Unclear vision of the committee; the core themes been created by the administration; administration fiat; circumventing the work of CC; concern creating a body whose function is unclear; unclear authority so people know what they are doing and the connection with other groups; difficulty to appoint people when it hard to understand what is the work that this group will do. There was a clarification stating that this is a support group and councils don't do this type of work, and there is a lot of work to be done by June in accordance with the NWCCU recommendations.</p> <p>Council members worked on several proposals for changes in the language, Dawn DeWolf tracked the revisions.</p> <p>Motion: Move the language as revised ( ) Seconded Voting: 7 yes, and 2 sideways</p> <p>Motion: Nominate Ashley Jackson as representative of CC to the Institutional Effectiveness Committee Seconded Voting: all in favor</p>
Reports:	<p>ASLCC, nothing to report</p> <p>MSC, nothing to reports</p> <p>ET, have been working on the coming facilitation with the LCCEF meeting. Grand opening of the Titan Store with the Foundation's President Circle. Community</p>

	<p>conversation in Springfield. Board meeting.</p> <p>LCCEA, OEA will publish Faculty certifications report. Will send link for everyone to read it.</p> <p>Faculty Council; meets tomorrow. Will have a blog for faculty to review and make recommendations on items discussed.</p> <p>LCCEF, nothing to report.</p>
Adjourn	4 pm

DRAFT - COUNCIL APPROVAL PENDING