

College Council Minutes
January 28, 2016 CML 102 2:00 – 4:00

Item	Notes
Present	Bob Baldwin, Mike O’Neal, Sarah Fox, Jim Salt, Joseph Colton, Susan Carkin, and Dawn DeWolf
Agenda review	No changes
Approval of prior Minutes	Approved minutes of Jan-14 th meeting with amendments to be send by Jim Salt
Strategic Plan Update	<p>Chair of CC Planning subcommittee, presented the draft of the Strategic Plan Update Process indicating that one amendment has been made: “Late May” for the “<i>Drafts to IEC, College Council</i>” item.</p> <p>Proposal: Accept the document as edited Motion was seconded Discussion:</p> <ul style="list-style-type: none"> • Change the <i>Campus communication</i> to February, because it did not happen in January • Document is working well as schedule, what is not doing is showing who is responsible for working on each component. • EIC is responsible for the core themes, and then it will be passed to councils. <p>Amendment to Proposal: clarify in document that the Planning subcommittee of College Council is responsible for shepherding this process. Voting to amendment: all in favor</p> <p>Final proposal: Accept the document as edited; the Planning subcommittee of College Council is responsible for shepherding this process. Voting on final proposal: all in favor</p>
All Council Meeting Agenda	<p>Chair of Governance subcommittee reported has been difficult to find a time to meet. They have met once since the last CC meeting, and it was not enough time to put together the materials for the All Councils meeting. They have discussed how to present Robert Rules and Governance documents but there are concerns on the amount of information to cover.</p> <p>Member’s discussed the possible presentations. Proposal: Michael O’Neal will put together a consolidated version of Robert’s Rules and will send it to the CC Governance subcommittee. Motion was seconded Voting: all in favor</p> <p>The next All Councils meeting was schedule for February 18th, 3-5 p.m.</p>
Reports	No reports
Adjourn	3:35 p.m.