

College Council

Agenda

March 11, 2016

1:00 – 3:00pm

Room 140, Central County Campus, 400 SE College Way Newport, OR

1. Call to order
2. Review of minutes
3. Adjustments to the agenda

Info items

4. My Sister's Place – Ceci Pratt
5. Health and Wellness – Ann Way
6. Learning Management System – Cindy and Robin
7. Rubric for selecting disciplines for full time faculty positions – Instructional leadership team
8. Digital Studio – Dave Price
9. Accreditation, DOI Search, Director of Advancement, Grants, and any misc. questions from CoCo – Birgitte

Discussion items

10. Feedback and input on the software installation/configuration for the lecterns, lab machines, and similar configurations – Spencer
11. Proposed OCCC Course Evaluation Questionnaire– Ann, Robert, Jean
12. Parliamentary Procedures from CCI – *to continue?* – all

Action Items

13. CoCo in April? – all

Announcements:

14. William's Lecture April 14th 7:00-9:00 at OCCC

Next meetings:

April 8th, 2016
May 13th, 2016
June 3rd, 2016

These are the Parliamentary Procedures from CCI:

All recommendations and decisions will be made by consensus. If consensus cannot be reached, then parliamentary procedure (Robert's Rules of Order) will be used. A quorum for the purposes of conducting official business is eleven of the general membership, seven of whom are faculty.

