

College Council
Agenda
April 14th, 2017
12:30 – 3:00pm

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

1. Call to order
2. Lunch – **FREE PIZZA**
3. Review of minutes
4. Adjustments to the agenda

Info items

1. Budget timeline – Informational – Birgitte
2. legislative summit update – Birgitte
3. ERP Project – Birgitte
4. Faculty Marching in Graduation – Dan & Kim
5. Parade dates and participant sign up – Lucinda
6. Foundation Scholarships – informational – Lucinda
7. Student retention software (Aviso) - Cindy

Discussion items

8. The Faculty Marshall for Graduation -- What is (should be) the criteria? Discussion – Dan
9. Location of whiteboards in classrooms – Matt
10. Program selection/suspension rubric – Dan
11. Equity and Inclusion, survey and asking for staff/faculty input. – Ann Wales

Action Items

12. Instructor evaluations – Dan
13. ILT faculty representation - Will

Announcements:

14. Blood Drive – April 20th
15. Assessment Institute – April 27th live-streamed
16. A summarizing Haiku? – *all*
17. Williams Lecture – April 14th, 6:30pm at the PAC
18. Rate your CoCo meeting – Ann Wales

Next meeting: May 12th Remaining College Council Dates for 2016-2017 – June 2nd

