#### College Council Agenda

June 05, 2020, 1:00 – 3:00 p.m.

Remote only. Zoom: <a href="https://oregoncoast.zoom.us/j/801905767">https://oregoncoast.zoom.us/j/801905767</a>

- Call to order
- Roll Call of voting members
- Review of minutes and approval vote
- Call for adjustments to the agenda
- Approval vote on agenda adjustments
- Co-Chair Nominations and Confirmation Vote

#### Information & Discussion Items

- 1. President's update Birgitte Ryslinge
- Instructional Leadership Team—Paul Lask
- 3. Accreditation Steering Committee Dan Lara
- 4. Assessment Task Force Ann Hovey
- 5. Student Services Management Team Ben Kaufmann
- Equity and Inclusion update Ben Kauffman
- 7. College Council Bylaws Taskforce Marion Mann
- 8. Associated Student Government update Raven Martin
- Current US Events All

#### **Action Items**

- 10. Cultural Fluency Draft Approval
- 11. New Courses
  - a. WS202
  - b. MTH66
- 12. Business course changes
  - a. Remove BA212
  - b. Increase credit hours of BA211
  - c. Change BA150 to BA260
  - d. ASOT-BUS/ACCT-AAS Changes to reflect loss of BA212
- 13. Math course changes
  - a. MTH65 CLO
  - b. MTH95 CLO

# 14. Nursing course changesa. FN225 Prerequisites

#### Announcements

Project Stardust Update — Bill Lilley

# **Future Meetings**

October 16 November 13 December 11

### College Council Voting Representatives

#### Faculty

Lynn Barton
Patrick Misiti / Laura Hamilton
Will Quillian
Alison Williams
Ann Way
Tony Noble
William Lilley
Karen Pfaff

# All Managers Group (AMG)

Ben Kaufmann Spencer Smith Steven Seney

# Classified

Shaneon Dinwoodie Gena Burke Tabitha Hoadley Shannon McKibben

# Associated Student Government (ASG)

Ashley Brust