

## College Council Minutes

December 11, 2020, 1:00 – 3:00 p.m.

**Remote only.** Zoom: <https://oregoncoast.zoom.us/j/801905767>

- Call to order: 1:03 PM
- Attending: Darci Adolf, Kathy Andrews, Larry Boles, Crystal Bowman, Gena Burke, Gregory Dewar, Joy Gutknecht, Laura Hamilton, Theresa Harper, Tabitha Hoadley, Ann Hovey, Oscar Juarez, Ben Kaufmann, Dan Lara, Paul Lask, Bill Lilley, Marion Mann, Carol Martin, Grant Mitman, June Mohler Mitman, Linda Mollino, Tony Noble, Andres Oroz, Sachiko Otsuki, Dave Price, Will Quillian, Birgitte Ryslinge, Steve Seney, Sam Watson, Ann Way, Alison Williams
- Review of minutes and approval vote – Kathy Andrews motions to approve minutes, Ann Way seconds, all yay, no nay, no abstain, approved.
- Call for adjustments to the agenda – Bill adds announcement for Project Stardust update. Patrick motions to approve adjustments, Alison seconds, all yay, no nay, no abstain, approved.

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### *Information & Discussion Items*

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#### **1. President's update – Birgitte Ryslinge (see handout for details)**

- a. Thank you to everyone for all you've done this year to help the college and its students, even as everything has been affecting all of you in various ways as well.
- b. MIC – Marine Innovation Center: there are a number of community partners joining OSU/Hatfield/MSI. The goal has been about developing Lincoln County as a marine center for the coast, by working together on marine projects. A big goal is to attract grant funding.
  - i. For us, we're looking to partner with OSU for curriculum, within their new maker-space lab.
  - ii. Looking into the future at our new building as well and the partnerships involved with the building and creation surrounding that project.
- c. Cultural competency house bill update: E&I committee has been working regularly on adopting that within OCCC, presenting current work to the BOE at next week's meeting.
- d. Escalation of covid – Lincoln County is currently in the highest risk category. This does not bring any compliance changes for OCCC at the moment however. We are maintaining limited on-campus staffing.
- e. Hope you all have a good, safe, and restful break!

#### **2. Instructional Leadership Team — Paul Lask**

- a. Academic Integrity

- i. The goal when reviewing the academic policies adapted from PCC is to ensure their specific, transparent, equitable, and fit OCCC. The first to be reviewed is the academic integrity policy. It's recommended a sub-committee including representation from all fields in the college that academic integrity touches. They will begin meeting in January and create a survey to collect and address the current environment surrounding AI at OCCC. History of implementation of AI will be reviewed as well.
  - 1. Invitation to join the sub-committee will be sent out early in winter term, commitment will be about 3-4 hours a month.
- b. End-of-term student evaluations
  - i. Might be renamed student 'reflections'. Sample will be presented in January's CoCo.
- c. Online Standards Group subcommittee
  - i. Quick background: Started over the summer in response to the quick changeover to online due to covid. Has an email: [onlinestandards@oregoncoast.edu](mailto:onlinestandards@oregoncoast.edu). Created guidelines that were shared at the fall in-service.
  - ii. There is now funding for peer funded coaching starting this winter, for helping instructors adjust to online instruction. It is about 5-10 hours a term. It's not prescriptive, it's a conversation between peers providing feedback and ideas.
  - iii. Four main points in layout of online courses from guidelines document have remained the same.
- d. New Course Bundle — Theresa Harper (see handouts for details)
  - i. Also proposing a "new" degree, AAOT-Elem Ed. We have all necessary courses except for two, which are being presented below. Current students in the program take just an AAOT. Awarding this specific degree helps them transfer more easily and directly into a four-year degree program in education, with a higher number of transferable courses.
    - 1. Students will have junior standing on transfer
    - 2. This is part of a state-wide initiative in creating state-wide transfer maps.
    - 3. Have the education emphasis on their degree is valuable.
  - ii. Program adjustment proposal: Update to reflect that we can use the existing ED 124 as multicultural course for the AAOT-Elem Ed.
  - iii. Course proposal: LING 210 Introduction to Linguistics
    - 1. Numbering is based on WOU courses, as most ed students transfer there. While required for ed students, it is also an optional elective for students pursuing English degrees. Proposing it be accepted as Arts & Letters course. Developed with feedback from WOU, OSU, and Chemeketa.
  - iv. Course proposal: ED 290 Education Practicum
    - 1. This would be the capstone class for an AAOT-Elem Ed students. All teacher licensing programs require at least 60

hours classroom experience before student can enter senior year of their program. Currently we just tell students to do this, by attaching credits it helps motivate the students to achieve this requirement.

v. Questions can be sent to [Theresa.harper@oregoncoast.edu](mailto:Theresa.harper@oregoncoast.edu)

**3. Accreditation Steering Committee — No update**

**4. Assessment Task Force — No update**

**5. Student Services Management Team — Ben Kaufman**

- a. Interim-Dean of Students have moved on and we are now welcoming our full-time Vice President of Student Affairs, Andres Oroz.
- b. Winter break goes right up until first day of class, which is uncommon and makes it so that students can't get advising or help prior to start of term—or it would, but several managers and staff have agreed to continue checking email in order to help students with registration issues!
- c. Last minute walk-in advising on Tues, Dec 22 from 1-4:30pm.
- d. Reminder of first week process: students will be unable to register themselves, they'll need to email their faculty and [registrar@oregoncoast.edu](mailto:registrar@oregoncoast.edu) for first week adds.
- e. If there is a situation that addresses student conduct, title IX, disability services, etc, please email [andres.oroz@oregoncoast.edu](mailto:andres.oroz@oregoncoast.edu) or <https://calendly.com/andres-oroz/>

**6. Equity and Inclusion update — Ben Kaufman (see handouts for details)**

- a. HB2864 Update (cultural competency)
  - i. Report is due Dec 31
  - ii. Goals for this year have included continued training and development, assessment, and proposing institutional goals
    1. Goals: a college infrastructure that dismantles barriers to student access and success, and a welcoming and inclusive environment for all
- b. E&I are not experts, nor can they delegate, so they are working with ET (executive team). E&I's role is to provide accountability and report out on progress.

**7. Coronavirus Testing Proposal — Marion Mann (see handout for details)**

- a. After last CoCo, polled voting members to see if there was interest in a survey about covid. A proposal was then put together and submitted to CVRT.
- b. The goals of the survey is to evaluate cleaning processes, financial impacts, potential changes, volunteer opportunities for TRACE testing, and more
- c. The survey will be discussed further at the next CVRT meeting in January, and then it'd have to go for approval to the President, as CVRT is advisory
- d. The college has volunteered to be a vaccination site once covid vaccines are distributed to communities. The health dept. does not want us to be a testing site though, as it was deemed there are plenty of testing sites in the county. In the end the final decision lies with the President on whether the college can provide our facilities for vaccinations.

- e. On Thursday, December 10, 2020, the Oregon Center for Nursing hosted a presentation from Dr. Ryan Hassan with Boost Oregon on “Talking to Patients About the COVID-19 Vaccine: <https://youtu.be/N8XhIQmlsEU>
- 8. Associated Student Government — Sam Watson**
- a. Internet issues prevented him presenting live. A handout with the updates will be provided in the handouts zip file.

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*Action Items*

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**QUORUM MET**

- 1.) Math department course changes (see attached handouts)
- A.) Math 60 – updated  
Vote: all yay, no nay, no abstain, approved.
- B.) Math 65 – updated  
Vote: all yay, no nay, no abstain, approved.
- C.) Math 66 – new  
Vote: all yay, no nay, no abstain, approved.
- D.) Math 254 – new  
Vote: all yay, no nay, no abstain, approved.
- Vote: (for each) Kathy motions to approve, Marion seconds

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*Announcements*

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- Project Stardust – Bill Lilley – NASA has scanned some of what was received by Bill and Hayley, with some meteorites discovered. Two more students have joined the project. A permit has been approved by BLM to collect samples from Yaquina Head, and everyone is currently working on sifting through those. NASA invited Hayley to be an intern next summer in Houston. Also asked OCCC to join the meteorite hunt in Antarctica around a year from now (next summer, during the summer season down there).
- Out at 2:54 PM

**Future Meetings**

Jan 15  
Feb 12  
March 12  
April 09  
May 14  
June 14

## College Council Voting Representatives

### Faculty

Lynn Barton - absent

Patrick Misiti / Laura Hamilton

Will Quillian

Alison Williams

Ann Way

Tony Noble

William Lilley

Karen Pfaff - absent

### All Managers Group (AMG)

Ben Kaufmann

Spencer Smith - absent

Steven Seney

### Classified

Shaneon Dinwoodie - absent

Gena Burke

Tabitha Hoadley

Kathy Andrews

### Associated Student Government (ASG)

Sam Watson