College Council Minutes

February 12, 2021, 1:00 – 3:00 p.m.

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

• Call to order: 1:02 PM

- Attending: Darci Adolf, Kathy Andrews, Lynn Barton, Crystal Bowman, Gena Burke, Gregory Dewar, Dana Gallup, Robin Gintner, Joy Gutknecht, Laura Hamilton, Tabitha Hoadley, Ann Hovey, Oscar Juarez, Dan Lara, Paul Lask, Bill Lilley, Marion Mann, Patrick Misiti, Grant Mitman, Linda Mollino, Tony Noble, Andres Oroz, Sachiko Otsuki, Kim Puttman, Will Quillian, Birgitte Ryslinge, Steve Seney, Debbie Skaggs, Spencer Smith, Sam Watson, Alison Williams
- Review of minutes and approval vote: Patrick motions to approve, Gena seconds, all approve, no nay, no abstain, approved.
- Call for adjustments to the agenda: no changes to agenda

Information & Discussion Items

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

- a. Colleges' reopening plans have had to adjust as the pandemic goes on and with the implementation of vaccination against covid-19
 - i. ET is re-evaluating OCCC's re-opening framework for the 21-22 AY
- NWCCU: OCCC is continuing working on the recommendations given on accreditation, with the first review in March for recommendation 5 (implementation of technology plan)
 - i. The pandemic accelerated parts of plan as relates to increase in online instruction
- c. Transition of SEALs to Work Study, now that OCCC is accredited.
 - i. Should be ready for 21-22 AY
- d. Pandemic relief funding update
 - Our funding is still not being received directly because OCCC was only just accredited in Summer 2020 and the President is working with the DOE in DC to get access to funds
 - 1. Two options: alternative application or the agreement with PCC
- e. Questions can be directed to Birgitte.Rysling@oregoncoast.edu

2. Instructional Leadership Team — Paul Lask

a. The online standards sub-committee is working on an 'online backpack' for students entering online instruction for the first time, a survey for faculty to share their thoughts and experiences on online instruction, and updated Canvas course templates

- b. Clatsop, TBCC, SWOCC, and OCCC are working on shared curriculum and alignment on instruction, in part because of the marine instruction initiative
- c. Working with LCSD on sharing data
- d. Alison presents course changes for MTH251 and MTH252
 - i. Several years ago PCC made changes to these courses to make them 33 lecture and 33 lab hours, for a total of 66 hours, to force instructors to do lab hours with a PCC lab manual. OCCC instructors already integrate this work into all math courses, so because of these Alison is proposing to revert to the previous 55 lecture hours. The course description will be editing to reflect this change.

3. Accreditation Steering Committee — Dan Lara

a. No update at the moment, outside what the President mentioned in her update.

4. Assessment Task Force — Dan Lara (see handout for more details)

- a. Currently meeting every two weeks on Mondays from 12-2pm. Meetings are open, email officeofinstruction@oregoncoast.edu if you'd like to attend.
- b. Every department will receive the CILOs for program review soon.
- c. ATF is also talking about the idea of program mapping from a student perspective. Will develop a framework to send out to departments.

5. Student Services Management Team — Andres Oroz

- a. Reminder to instructors to please use the Early Alert form on the instructional resources page of the OCCC website
- The office has acquired more computers for students to use as they need, at both Newport and Lincoln City
- c. Spring registration opened this week, students with questions can contact student services

6. Equity and Inclusion update — Kim Puttman

- a. Working on a calendar to support various heritage and history months
 - i. Looking for volunteers to take a month or two to support outreach and activities (contact Ben.Kaufmann@oregoncoast.edu)
 - 1. Next month will be focus on mental health information
- b. Putting together a survey to poll students on their needs and challenges, hoping to post it to Canvas next week and to present results in March

7. Associated Student Government — Sam Watson

- a. Discussing the idea of a mass zoom part
- b. March 2 and 5 will be student forum
- c. Nature cleanup week is coming up
- d. Looking for instructor permission to advertise ASG in classes
- e. Now at 4/5 members! Looking for one more to fill the last seat!

Action Items	

QUORUM MET

1.) Vote on new end of term student course evaluations

VOTE: Alison motions to approve, Tabitha seconds, all yay, no nay, no abstain, approved.

Announcements

1.) N/A

Future Meetings

Mar. 12 April 09 May 14

June 14

• Out at: 2:02 PM

College Council Voting Representatives

Faculty

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

All Managers Group (AMG)

Karen Pfaff - absent

Ben Kaufmann – absent, Andres sub Spencer Smith Steven Seney

Classified

Shaneon Dinwoodie - absent Gena Burke Tabitha Hoadley Kathy Andrews

Associated Student Government (ASG)

Sam Watson