

College Council Minutes

June 04, 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, Larry Boles, Crystal Bowman, Gena Burke, Megan Cawley, Greg Dewar, Dana Gallup, Joy Gutknecht, Sharon Hahn, Laura Hamilton, Tabitha Hoadley, Ann Hovey, Oscar Juarez, Ben Kaufmann, Dan Lara, Marion Mann, Patrick Misiti, Linda Mollino, Tony Noble, Andres Oroz, Sachiko Otsuki, Dave Price, Will Quillian, Steve Seney, Debbie Skaggs, Spencer Smith, Layton Spence, Ann Way, Alison Williams
- Review of minutes and approval vote: Alison motions to approve, Ann Way seconds, all yay, no nay, no abstain, approved.
- Call for adjustments to the agenda: update by-laws from discussion to action item. Alison motions to approve changes, Tabitha seconds, all yay, no nay, no abstain, approved.

Information & Discussion Items

1. President's update – Dan Lara on behalf of Birgitte Ryslinge

- a. Thank you all for your commitment to students and your hard work and diligence in this unprecedented year. Next Friday marks the commencement of the first Class of OCCC 2021. We have all been part of bringing that to fruition and I hope you feel very proud of that achievement.
- b. I hope to see many of you in person at next Thursday's CelebrateUs. It's been a long year and I know we have all missed seeing students and each other. Take care and be well.
 - i. CelebrateUs is next Thurs, June 10 from noon to 1:30pm, both on campus in Newport and virtually. An RSVP email went out for those attending in person to inform of their sandwich choice, and the foundation is providing ice cream.

2. Instructional Leadership Team — Paul Lask

- a. Is nearly done with the work on the update to the academic integrity policy, particularly regarding plagiarism. This update includes levels of plagiarism, including intentionality, and a restorative justice council.
- b. Putting together a list of topics to cover in fall in-service (3rd week of Sept, 22-23) for faculty teaching and learning day.
 - i. Academic integrity, how the college prepares students, ATF cultural awareness follow up, technology, distance education, office of instruction updates, universal design/mental health

awareness/neurodiversity, union meeting, etc If faculty have suggestions on what they'd like to see or learn, please email Dan.Lara@oregoncoast.edu.

- ii. Faculty can also volunteer to speak, and will be compensated for prepping.
 - iii. The curriculum approved by CoCo has now been approved by OCCC BoE and is now being sent to NWCCU (AAOT-ElemEd, AST-CS, and Welding certs) for final approval.
- 3. Accreditation Steering Committee— Dan Lara**
 - a. No update just yet, still waiting to hear from NWCCU on technology plan, and annual report due end of June
 - 4. Assessment Task Force— Alison Williams**
 - a. Finalized the survey that was sent out last week and closes tonight. This is the survey on personal responsibility. There is a raffle that participants are automatically entered into!
 - b. Looking at student pathways, regarding advising for general ed and needed requirements.
 - c. Fall in-service presentation on cultural awareness.
 - 5. Open Educational Resources Workgroup— Darci Adolf and Tony Noble (see handout for full details)**
 - a. Oregon has passed laws regarding accessibility and affordability regarding textbooks and so a committee was put together to address it. A 5-year plan was put together and is looking for input. Please email Linda.Mollino@oregoncoast.edu with comments and suggestions.
 - 6. Student Services Management Team— Andres Oroz**
 - a. No update this month.
 - 7. Equity and Inclusion— Ben Kaufman**
 - a. Over 50 response on the student survey, results to be presented soon
 - b. Pride Month event last night went well, considering pandemic, and further events and resources are now on the E&I webpage
 - i. Nothing planned for July or August, but Hispanic Heritage Month is September
 - c. Committee will continue meeting over the summer, and if you're interested in joining, email either Benjamin.Kaufmann@oregoncoast.edu or Kimberly.Puttman@oregoncoast.edu.
 - 8. Associated Student Government— Ben Kaufman**
 - a. No update

Action Items

- 1.) J103 renaming to J216
 - Patrick motions to approve course changes, Gena seconds, all yay, no nay, no abstain, approved.
- 2.) By-Laws Update

- Suggestions from previous meeting were implemented, and language clarified and specified where necessary.
 - Further clarification on terms of service of chairs/vice-chair and succession
 - Tabled until October so that changes can be more further examined.
 - Alison motions to table, Patrick seconds, all yay, no nay, no abstain, approved.
- 3) Oscar nominated to take up Chair position, in place of Greg.
- Current charter/by-law language not yet approved so going off previous language.
 - In the absence of formal documentation, Alison motions to nominate Oscar Juarez to become chair. Oscar accepts nomination. Ben seconds nomination. All yay, no nay, no abstain, nomination approved. Oscar Juarez will be CoCo chair for 21-22 academic year.
 - Vice-president and secretary nominations email will be sent to everyone later today.

Announcements

1.) A fond farewell — Greg Dewar

Also a goodbye to our friends retiring: Linda Mollino, Laura Hamilton, and Steve Seney.

Future Meetings

- Oct. 15 (the new Academic Year)
- Out at: 2:44 pm

College Council Voting Representatives

Faculty

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

All Managers Group (AMG)

Ben Kaufmann

Spencer Smith

Steven Seney

Classified

Shaneon Dinwoodie - absent

Gena Burke

Tabitha Hoadley

Kathy Andrews

Associated Student Government (ASG)

N/A