Call to order: 1:08pm

- Land acknowledgement [https://www.youtube.com/watch?v=E5CbX7fk4Xo](https://www.youtube.com/watch?v=E5CbX7fk4Xo)
- Attending: Michael Durham, Shaneon Dinwoodie, Dan Lara, Alison Williams, Taylor Powelson, Marion Mann, Chris Rogers, Crystal Bowman, Andres Oroz, Dave Price, Ben Kaufmann, Will Quillian, Patrick Misiti, Jennifer Fleming, Ann Hovey, Laura McClister, Theresa Harper, Tony Noble, Lynn Barton, Julia Ryan, Lori Templeman, Birgitte Ryslinge
- Roll call of voting member: Chris Rogers for Spencer Smith, Crystal Bowman for Darci Adolf; all others present
- Review of minutes and approval vote: Jennifer moved to approve, Patrick seconded, all yea
- Call for adjustments to the agenda: Announcement about Waves - Patrick
- Approval vote on agenda adjustments: Ben moved to approve, Laura seconded, all yea

**Information & Discussion Items**

- President’s update – Birgitte Ryslinge
  - Many chances to celebrate our community, colleagues, students, friends in May and June:
    - PTK Induction Ceremony was May 11
    - OCCC’s 36th Birthday, May 19
    - Cultural and Identity Based Graduation Ceremony June 8, 3:30pm
    - Small Business Management (SBM) Graduation, June 8
    - Celebrateus, June 9, 11:00am
    - Nursing Pinning, June 16, 11am
    - Commencement, June 16, 6pm
    - Leadership Lincoln, June 21
  - Thank you to volunteers for Loyalty Days Parade, and Waldport Blues, Brews & Bikes Festival. We won the Mayor’s Award for the parade!
  - Contact Julia Ryan if you want to experience a parade or festival from the presenter side
  - 2023-2024 Budget Process: First public hearing for the new 2023-2024 proposed budget occurs next Wednesday, May 17, at 6pm. This is an open public meeting.
• **Instructional Leadership Team – Dan Lara**
  o State is stepping up the number of courses and programs to be aligned across Oregon colleges. Items being aligned include course prefix, number, title, description, and outcomes. Courses that contain a “Z” at the end of the course number have gone through the alignment process.
  o Courses that will be aligned include MTH, STAT, COMM, WR, BA, PSY, and BI.

• **Accreditation Steering Committee – Dan Lara**
  o No update

• **Assessment Task Force – Alison Williams**
  o Special Canvas training is being done with the Distance Ed & Planning Committee. This is to help figure out good ways for faculty to use Canvas to help with course assessment.

• **Equity and Inclusion – Andres Oroz**
  o Tribal Students Support Network, hosted by HECC. Met with the Educational Liaison from Confederated Tribes of Siletz, lots of reflection and learning around how we can continue to support our tribal students.
  o Celebrating Asian American & Pacific Islander Heritage Month: Sachiko will be hosting a workshop and lecture on the technique of eating food in Asian cultures: Tue 5/16, 6-7pm
  o Mesoamerican Affinity Group held their first meeting
  o Cultural and Identity Celebration: June 8, 3:30-4:30pm. Students will be getting their identity stoles for wearing at graduation.

• **Associated Student Government – Jessica Eubank**
  o Pancake breakfast was Wed 5/10
  o Classroom visits to talk about recruitment opportunities: Looking for one new member for this term; more slots will be opening for following terms.
  o Handing out survey on how to better serve students. If you want ASG to talk to your class, email go.sharks@oregoncoast.edu. There is also a video for online faculty.
  o Organizing a graduation party

• **Distance Education and Planning (DEP) – Darci Adolf**
  o Been attending the Canvas trainings. Two have been done so far, three more are coming (all on Fridays). Faculty are encouraged to attend.
  o Canvas Tip: When you’re in your Modules view, you can remove pages directly using the three dots on the far right side, then clicking “Remove”. This should only be done if you plan on reusing the page, since it only removes the page from this list -- it doesn’t actually delete the page. To completely delete the page, open the page itself, click the three dots, and click “Delete”.
Action Items

   a. Discussion: Student who completed MTH111 when it was still called College Algebra is planning on transferring to a 4year. A: This shouldn’t matter. All 4years in Oregon are aware of the change and will count MTH111, even if it wasn’t called Precalculus I at the time. Ann verified that there has to be backward transferability of the courses.
   c. Block voting on COMM 111Z and 218Z: Patrick moved to accept, Laura seconded. All yea.

Announcements

1. More voting members needed, especially Classified
2. Waves (Patrick Misiti): Waves is a long-running near-annual journal. It’s fully OCCC staff, faculty, and students. Anyone can submit their writing or visual arts. Please spread the word, especially to students. Submissions are open now until May 26.

Future Meetings

- June 9, 2023 (early because of Commencement)

Out at: 1:52pm

College Council Voting Representatives

Faculty
Lynn Barton
Patrick Misiti
Will Quillian
Jennifer Fleming
Tony Noble
Laura McClister
Missing 2 members

**All Managers Group (AMG)**
Ben Kaufman
Spencer Smith
Darci Adolf

**Classified**
Shaneon Dinwoodie
Missing 3 members

**Associated Student Government (ASG)**
Jessica Eubank