

College Council Agenda
June 9, 2023, 1-3 pm
Community Room, Newport CC-140
and Remote link on Zoom: <https://oregoncoast.zoom.us/j/801905767>

Call to order: 1:10pm

- Land acknowledgement <https://www.youtube.com/watch?v=E5CbX7fk4Xo>
- Attending: Birgitte Ryslinge, Joy Gutknecht, Michael Durham, Will Quillian, Tony Noble, Shaneon Dinwoodie, Ann Hovey, Carol Martin, Ben Kaufmann, Spencer Smith, Lynn Barton, Tabitha Hoadley, Robin Gintner, Melissa Batchelor, Crystal Bowman, Theresa Harper, Jennifer Fleming, Alison Williams, Andres Oroz, Darci Adolf, Dan Lara, Dave Price, Marion Mann, Patrick Misiti, Laura McClistler, Dana Gallup, Alberto Flores
- Roll call of voting members: ASG absent; all others present
- Review of minutes and approval vote: Patrick moved to approve, Jennifer seconded, all yea
- Call for adjustments to the agenda: Business certificate first read
- Approval vote on agenda adjustments: Patrick moved to approve, Ben seconded, all yea

Information & Discussion Items

- President's update – Birgitte Ryslinge
 - Total grads & awards: 92 degrees and certificates. New certificates include SMAW1, Wire Feed, and SBR Level 1
 - Impacts of Oregon legislative impasse: until budgets are adopted and approved by both chambers, they won't be signed into law; we are under the HECC continuing resolution; however, community colleges usually get no payment in 8th qtr, and a double payment in the next, so we won't receive that first double payment; our fallback would be an operating loan
 - Congratulations to our Educator of the Year Kimberly Puttman, and to our C-Star winners
- Instructional Leadership Team – Dan Lara
 - Reviewed a 2019 document that describes the form and function of ILT. We have evolved since then, and so we discussed the four main functions of ILT (curriculum, academic policies, instructor qualifications, and core themes), and the need to separate the curriculum work from the instructional work and other ILT functions.
 - Discussed importance of taking attendance, as an early metric of being able to connect with our students, and as a prerequisite to implementing a full early alert system. Is ILT the appropriate group to be discussing this?

- One idea is to have a regular curriculum committee meeting, as well as when curriculum issues come up. This would include academic leadership and lead faculty, and would encompass degrees and certificates as part of the curriculum.
- We hope to get more input from faculty and the college body before the end of the year, as we move toward this evolution of ILT. Our goal is to have the new structure in place as we start the new year.
- This kind of evolution of our structures is just what accreditation envisions: try new things, assess how they're doing, and adjust as you go along.
- Is there a place where our curriculum process is highlighted in the Board policies? Yes
- Accreditation Steering Committee – Dan Lara
 - No update
- Assessment Task Force – Alison Williams
 - In the middle of our Canvas work, which will help to streamline the assessment process at the course, program, and institution level.
- Equity and Inclusion – Andres Oroz
 - No update
- Associated Student Government – Jessica Eubank
 - Graduation party on Monday 6/12, 3-5pm; cupcake and cap decorating, catered by Oceans Apart
 - We're saying goodbye to a lot of our ASG members. We'll be recruiting over the summer; links for applying to ASG are in the ASG webpage
- Distance Education and Planning (DEP) – Tony Noble
 - Working on the template, and will be testing it with some courses over the summer.
 - Canvas training is ongoing; next session is next Friday, 6/16; we need to figure out where they will live

Action Items

1. First Reads
 - a. BA287 and CAS176 (new courses), and BA240 (used to be BA222, Intro to Finance, which is being realigned to OSU)
 - b. Certificate in Business Applications: 12 credit certificate (career pathways), not financial aid eligible; fully contained within both the AAS Accounting and ASOT Business degrees; composed of BA101 (Intro to Business), BA223 (Principles of Marketing), and BA260 (Intro to Entrepreneurship). These are also aligned with the sequence of courses that the high school recommends for early college if students are interested in a business pathway. They are also fully transferrable, and

are being utilized by non-native English speaking students who are co-enrolled in ESOL while taking business courses at OCCC.

2. Curriculum votes

- a. Change to NUR101: if approved, this necessitates a change in the certificate that the NUR101 course is contained within; outcomes are mostly the same, but credits go from 8 to 7, and the number of hours in lab drops, as well as the number of clinical days overall; must be submitted by 7/1 and approved by 8/1, so we are requesting an expedited approval due to the compressed timeline.
 - i. Ben moved to accept 101 and the certificate; Laura seconded; all yea
- b. STAT243L: Title change to bring the lab into alignment with STAT243Z
 - i. Patrick moved to approve, Laura seconded; all yea

Future Meetings

- Dates will be shared at Fall In-Service

Out at: 2:08pm

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