

College Council Agenda
November 8, 2024, 1-3 PM
Community Room, Newport CC-140
and Remote link on Zoom: <https://oregoncoast.zoom.us/j/98867456911>

Call to order: 1:00 pm (Laura McClister in for Robert Seal (absent))

- Land acknowledgment: <https://youtu.be/N9gix3sspBU?si=cbHPQuPnDiloTybp>
- Roll call of voting members: Lynn Barton (absent), Patrick Misiti, Will Quillian, Tony Noble, Ben Kaufmann, Darci Adolf (absent), Shaneon Dinwoodie, Kelly Pohl, Jennifer Chaney, Eddie Romero-Yanez
- Attending: Spencer Smith, Melissa Rushford, Joy Gutknecht, Dave Price, Bruce Clemetsen, Joshua Kamp, Kira Woosley, Lori Templeman, Haiden Wiggins, Robin Ginter, Larry Boles, Jose Hernandez, Talaina King, Oscar Juarez, Kellianne Parker
- Review of minutes and approval vote: Patrick moved to approve the minutes, Will seconded, all yeas – approved.
- Call for adjustments to the agenda: none
- Approval vote on agenda adjustments: n/a

Information & Discussion Items

- **President's update – No update this month**
- **Curriculum Committee – Laura McClister**
 - A common course numbering class has been added
 - Updating course prerequisites
 - Still a need for a new committee chair and faculty member
- **Assessment Task Force – No update**
- **Equity and Inclusion – No Update**
- **Associated Student Government – Eduardo Romero-Yanez**
 - The Halloween Party was awesome, there was a good turn out and thank you to everyone who dressed up and participated.
 - Shark Shack – Presentation to the Rotary Club and received 6 big tote bags of food for the Shark Shack, and will be accepting more donations from Rotary until December 4th
 - Thanksgiving Day- themed gift baskets will be available for students who may be in need of food for the holiday.
 - There are plans for another event before the end of the term; maybe something to help with finals

Action Items

- **CG130 - Second Read and Vote**
 - Lecture hours need to be changed to 11 instead of 10.
 - Review of what this course is for: The key piece is to put it into the Title II area initially as part of our integrated education and training design program to work with GED students and ESOL students to begin career pathway certificates. And this would be a leading course to start thinking about what they might want to do and so it would actually be part of an embedded effort within Title II.
 - Patrick moved to approve it with the credit edit to 11 hours. Ben second; Approved
- **FES 240 – First Read**
 - Replacing BI141
 - Modification of an existing course gets us in alignment with an equivalent course at Oregon State. This is 1 course of 5. There are 4 new courses in Natural Resources under development, and this course plus the 4 new courses would give us all that we need to offer an Associates of Science in Natural Resources that would be accepted as a transfer degree into the Natural Resources option in the College of Forestry at Oregon State.
- **COMM 100Z – First Read**
 - This is a common course number change from the state.

Announcements

- No announcements this month

Adjourn 2:23 pm

Future Meetings

- ~~December 13, 2024~~ **cancelled**
- January 10, 2025
- February 14, 2025
- March 14, 2025
- April 11, 2025
- May 9, 2025
- June 6, 2025

College Council Voting Representatives

Faculty

Lynn Barton
Patrick Misiti
Will Quillian
Tony Noble
Kelly Pohl
Jennifer Chaney

All Managers Group (AMG)

Ben Kaufman
Darci Adolf

Classified

Shaneon Dinwoodie
Missing 2 members

Associated Student Government (ASG)

Gael Maldonado-Galicia
Hunter Woodard
Kara Norton
Delayna O'Daniels
Eduardo Romero-Yanez

Chair: Rob Seal

Co-Chair: Laura McClister