

College Council Meeting Agenda Tuesday, February 13, 2018 Working Meeting SU Emerald City Room

By the end of the meeting, we will have:

- Approved 1/9/18 and 1/23/18 minutes
- Final decisions for Innovation Fund Request
- Heard Standing Business/Reports
- Council Recommendation for Summer Hours
- Had All Campus Email update
- Heard Constituent Reports

Call to order, Public Comment Signup, Welcome and Thanks

Approval of minutes – from 1/19/18 - 1/23/18

New Business/Pending Business

- Summer Hours Recommendation
- Innovation Fund
- All campus Email

Standing Business/Reports

- Council Structure/Constitution Subcommittee
- Core Theme Teams and Accreditation Update (Tentative)
 - Transfer
 - Career Technical Education
 - College Readiness
 - Continuing Education
 - Accreditation Update

Constituent Reports

- Faculty
- Students
- Classified
- Administrator
- Exempt
- Ex-Officio

Public Comment

Next meeting 11/14/2017, Location: SU Emerald City Room

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College Council Representatives:

Administrator Representatives: Timm Lovitt, Dani Crivello-Chang

Classified Representatives: Kathi Anderson, Zach Lambert

Exempt Representatives: Paul Muller (Council Chair) Leander Yazzie, Stephenie Cheng-LaBoyne, Nancy Kremer, Kevin

Parr (Alt)

Faculty Representatives: Amanda Walsh, Leslie Kessler, Jaeney Hoene (Alt), Carlos Adams (Alt) Student Representatives: Juan "Daniel" Tampubolon, Jesse Cuevas, Princess Kollie-Blaye (Alt)

Ex-officio: Dr. Deb Casey, Student Affairs, Dr. Rebecca Williamson, Instruction