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

**By the end of the meeting, we will have:**

- Approved 2/13/18 minutes
- Discussed Innovation Fund Requests
- Heard Standing Business/Reports
- Continue Governance Structure Discussion
- Share campus communications update
- Heard Constituent Reports

**Call to order**, Public Comment Signup, Welcome and Thanks

**Approval of minutes**– from 2/13/18 minutes and 2/27/18 working minutes

**New Business/Pending Business**

- Innovation Fund  
  - WSP Background Fee Health Science Request  
  - Ethnomusicology Request

**Standing Business/Reports**

- Council Structure/Constitution Subcommittee  
  - Continue discussion from meeting with Dr. Johnson

- 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**

Tentative Next meeting Tuesday, March 27, 2018, Location: SU Emerald City Room  
(This is over Spring Break – use as a committee meeting?)
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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