



# College Council Minutes

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**Tuesday, October 10, 2017**

**Call to Order, Welcome & Opening Remarks** – called to order at 1:35pm

President Johnson joined the first part of the meeting. She reiterated the significant role the College Council plays. She also shared her view that governance needs connection between the subgroups, effective communication, and efficiency. President Johnson suggested the committee look at models of shared governance for ideas i.e. AACU (American Association of Colleges & Universities), private institutions, and unionized states.

**Approval of Minutes**–September 29<sup>th</sup> Minutes Approved: Leslie Kessler made the motion, Nancy Kremer seconded, motion passed.

**Prior Business:-**

a. Election of Chair and Vice Chair 2017-2018

Josh Gerstman was nominated and elected Chair, Nancy Kremer was nominated and elected Vice Chair

b. GDEC

Next GDEC meeting 10/11/17 from 1-3pm in SU Emerald City Room

c. Constitution Subcommittee

Re-constructing the Constitution Committee to reflect a review of other college governance structures. Core group will remain in place. Ask for volunteers from each constituent group.

d. Core Theme Teams

Core Team has held 3 meetings. Looking for new members.

e. Innovation Fund Transition

Leslie Moore and Sarah Postel shared the process of the Innovation Fund via handouts. Leslie and Sarah agreed to continue to be involved. It was suggested that an Innovation Fund email be set up. Innovation Fund has a file located on the N: Drive.

**Constituent Reports** Due to time restrictions, no official constituent reports were given

- a. Faculty
- b. Students.
- c. Classified
- e. Exempt
- f. Ex-Officio-

**New Business:**

2013 Northwest Commission on Colleges & Universities Recommendations  
Awaiting Fia's input

College Council Survey Update

Leslie Kessler and Nancy Kremer shared their draft-survey questions.

Summer Hours when will we hear?

Campus Communication needs an internal platform for communicating

**Action Items:**

*Employee Climate Survey (Fia)*

*Fia needs your response by November 3<sup>rd</sup>*

**Public Comment** – None

**Next Meeting Tuesday, October 24<sup>th</sup> 12-2pm Innovation Fund Focus SU Pine/Noble Rooms**

*Future meeting dates-locations*

*November 14<sup>th</sup> 12-2 SU Emerald City Room*  
*December 12<sup>th</sup> (tentative – finals) SU Pine/Noble*

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**College Council Representatives:**

Administrator Representatives: Timm Lovitt, Dani Crivello- Chang

Classified Representatives: Kathi Anderson, Zach Lambert

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

Faculty Representatives: Amanda Walsh, Leslie Kessler, Jaeney Hoene (Alt), Carlos Adams (Alt)

Student Representatives: Juan "Daniel" Tampubolon, Jessy e Cuevas

Ex-Officio – Rebecca Williamson, Deb Casey