



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