



College Council Meeting Agenda  
Tuesday, April 10, 2018  
SU Emerald City Room

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

- Approved 3/13/18 minutes 3/29<sup>th</sup> working 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 3/13/18 minutes and 3/29/18 working minutes

**New Business/Pending Business**

- Innovation Fund
  - Mentor and Train New Faculty to Teach in English Pre-College Accelerated Pathway.
  - June Meeting Date

**Standing Business/Reports**

- Council Structure/Constitution Subcommittee
  - Draft Recommendations
  - Review and discuss Josh's email dated Friday, March 30, 2018
- Core Theme Teams and Accreditation Update (Tentative)
  - Transfer
  - Career Technical Education
  - College Readiness
  - Continuing Education
  - Accreditation Update
- Campus communication updates

**Constituent Reports**

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

**Public Comment**

*Next meeting Tuesday, Tuesday, April 24, 2018, 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