



## College Council Minutes

Tuesday, May 8<sup>th</sup>, 2018

**Call to Order, Welcome & Opening Remarks** – called to order at 1:15pm

(meeting time adjusted to accommodate for VPI Campus Forum at 2 pm)

**Approval of Minutes– Held due to no quorum**

**New Business/ Pending Business:**

- 2018-2019 College Council Planning
- Reminder to be working with constituent councils to confirm 2018-2019 representatives. Exempt Council Reps will continue to be Anna Locke and Stephenie Cheng LaBoyne.

**Standing Business/Reports**

**Council Structure/Constitution Subcommittee**

- Reviewed the Draft College Council Constitution
  - There was not a quorum to hold a vote. Josh asked the group if they had any concerns with doing an electronic vote. The group was fine with this. He will send out the electronic ballot.
- a. Core Themes and Accreditation update.**

Fia is heading up the steering committee. Nancy Kremer has shown an interest in being on the committee

Time commitment in the beginning will be once a month. Fia is still accepting volunteers. Josh will contact Anna Locke, Timm Lovitt and Dani Crivello Chang for consideration.
  - b. Climate Survey** – results are taking longer because of confusion around if the questions were answered from the past or the present
  - c. Campus Communication** – Jaeney shared that the college is not in a place to support another email type program.
  - d. Innovation Funds-** Received 9 applications this month. If approved the funds will come out of the \$250k for 18-19. Council encourages applicants to present their proposals at the next council meeting.

Erin Fernandez Mommer submitted 3 proposals

    - Language Center Staffing for Student Retention and Outcomes
    - Global talks Series
    - Students/Faculty in Language Center  
Jaeney Hoene will be the lead

Lara Michaels submitted

    - Muckleshoot Tribal School Transcript Math Placement Development  
Leslie Kessler will be the lead

Cathy Wells submitted 2 proposals

- Building Connections: Support for Adjunct Faculty
- Improved Orientation Process (Faculty)  
Tim Lovitt will be asked to be the lead

Rebecca Williamson submitted

- Developing Prior Learning Opportunities at GRC  
Kathi Anderson will be the lead

Sidney Weldele-Wallace submitted

- Accessibility Summer Institute  
Leslie Kessler will be the lead

Wendy Lundquist submitted

- Phase 3 Paradigm Change in Science  
Leslie Kessler will be the lead

- **Constituent Reports** Due to time constraints no reports were given
  - a. Faculty –
  - b. Students-
  - c. Classified –
  - d. Administrators –
  - e. Exempt –
  - f. Ex-Officio-

**Other:**

**Public Comment** – *None*

**Next Meeting Tuesday, May 22<sup>nd</sup>, 2018 1:30 – 3:00pm SU Emerald City Room**

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**College Council Representatives:**

Administrator Representatives: Josh Gerstman (Chair), Timm Lovitt, Dani Chang

Classified Representatives: Kathi Anderson, Zach Lambert

Exempt Representatives: Anna Locke, Stephenie Cheng-LaBoyne, Nancy Kremer (co-Chair), Anthony White (Alt), Josh Staffieri (Alt)

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

Student Representatives: Juan “Daniel” Tampubolon, Jesse Cuevas, Princess Kollie-Balye

Ex-officio – Rebecca Williamson, Deb Casey