

College Council  
December 5, 2006

Members present: Bob Baldwin, Sheila Broderick, Sonya Christian, Marie Matsen, Happi Matthews, Andrea Newton, Jim Salt, Mary Spilde, Craig Taylor, Dan Timberlake

Also present: Greg Morgan

Unable to attend: Siv Serene Barnum, Dan Dawson

Meeting notes from November 29 were approved with limited consensus – there was dissension around the process to accomplish the integration of college governance with policy and procedure review. It was agreed that this work will not be impeded by lack of progress from any one council – e.g. if a council does not address the question of policy and procedure review, the College Council will assign policies and a process to review them.

A concern was raised that there may have been a department or departments that had not used the proper process for unit planning and the development of FY08 budget proposals. Spilde clarified that if that had indeed happened, it was inconsistent with the expectations and should be raised by the department staff and addressed by the VP/AVP and/or the manager of that department. The exceptions would be in the event that the faculty and staff either did not want to engage or did engage but could not reach a consensus. The manager of the department(s) had the responsibility to make a good faith effort to engage faculty and staff and also to put the recommendations forward after sharing the information with staff.

### **Budget Development**

Spilde presented the Budget Review Group composition and guidelines. Discussion resulted in a few minor revisions and clarification of the majority and minority reports (when the group cannot reach consensus on a recommendation) as brief statements to explain supporting and opposing viewpoints. **Council members agreed unanimously to the Budget Review Group composition and revised guidelines.**

BRG will finish its work by the end of January.

Meeting adjourned: 2:55

Recorder: Mary Bolton