

College Council
January 25, 2007

Members Present: Bob Baldwin, Siv Serene Barnum, Sheila Broderick, Sonya Christian, Mary Spilde, Andrea Newton, Jim Salt, Craig Taylor, Dan Timberlake
Unable to attend: Dan Dawson
Guests: Mary Brau, Sarah Ulerick, Cathy Lindsley

The meeting was called to order at 1:49 pm

Previous Meeting Notes

Meeting notes from December 5 were reviewed and approved with the following addition:

“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 that it was inconsistent with the expectations, and that it 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 their staff.”

The revised guidelines of the Budget Review Group (BRG) were reviewed and approved. The question was raised whether or not to define consensus, but it was agreed to let BRG work out the details.

Assessment – Sonya Christian, Craig Taylor

Christian informed the group that the accreditation evaluation visit is scheduled for April 30, 2007.

Sarah Ulerick, Mary Brau, and Cathy Lindsley provided the status of the interim accreditation report, which Ulerick and Brau will be authoring. The report will propose a four-year program review cycle instead of the current yearly unit planning process. The assessment team will review a draft of the interim report next week with the intent to have a draft ready for councils by the end of January. College Council members will review the draft report and offer a response at the February 8 meeting.

Reports

The Executive Team agenda included bond planning for 2008 and a debrief on weather closures.

ASLCC will host hip hop artist KRS-One tomorrow in the auditorium at 4 pm.

LCCEF discussed weather closure issues and an assessment of the governance process.

LCCEA reported on its concerns about faculty access to campus, the planned campus gates, weather closures, and the after hours policy.

Future Meetings

Assessment will be an agenda item for February 8. A request was made for committee members to get a copy of the draft minutes in advance.

Meeting adjourned: 3:15 pm

Recorder: Donna Zmolek