

College Council
October 21, 2005

Present: Bob Baldwin, Siv Barnum, Sheila Broderick, Sonya Christian, Bob Mention, Jim Salt, Mary Spilde, Craig Taylor

Guests: Tony McCown, Donna Koechig

Unable to attend: Marie Matsen, Andrea Newton, Jeremy Riel, Jet Eccleston

Meeting Notes

The October 7 notes were approved with revisions.

Council Plans

The Learning Council expects to submit a final draft of the Learning Plan to the College Council by the end of fall term.

Student Affairs Council members Donna Koechig and Tony McCown (past member) responded to questions on the Student Affairs Plan.

Student representatives Jeremy Riel and Jet Eccleston voted by proxy in favor of adopting the Student Affairs plan with no revisions.

College Council members unanimously agreed that members may vote by proxy in one of two ways:

- a) Send a written vote to council chair in advance of the meeting**
 - b) Send written appointment of another person with authority to cast the absent council member's vote**
- E-mail is acceptable as "written" notice.**

Discussion centered on Goals I-1.-C. and II-1.-B:

"I-1.-C. Develop a systematic process that allows students the ability to provide feedback for every class each term and to have the results of the feedback accessible to students."

This goal may conflict with contract language. McCown maintained that the feedback would be useful for students and for faculty in updating curriculum, and that this practice is already widespread and as a plan goal, is an opportunity to partner with students. Koechig emphasized the inconsistencies between this goal and the faculty evaluation process.

"I-1.-B. Increase international student enrollment."

This goal is inconsistent with Board direction. McCown argued that the SA Plan and Board of Education directions are not opposed, that the Plan is not a resolution but a picture of what students see as an advantageous direction. Students are aware of the budget constraints but trust that this goal will be in a forward position when funds become available.

College Council members need more time to review the Student Affairs Council Strategic Plan. Members should attend the next meeting prepared to make recommendations.

Next step for the SA Council is to prioritize goals for the first, second, and third years of the plan.

Talloires Declaration

The Board of Education discussed this declaration on October 12. Adoption was tabled to the next meeting.

Unanimous agreement to reaffirm College Council support for endorsement of the Talloires Declaration.

Budget Development

Spilde distributed a two-page draft of budget principles, criteria, and measurement data elements developed by the Budget Development Subcommittee. This requires college council approval prior to the November meeting of the Board of Education.

Accreditation

Christian proposed a process by which the governance system would monitor accreditation. Each accreditation standard is linked to one of the governance councils. The individual responsible for implementing the accreditation recommendations would work with the relevant council to monitor progress.

Bond Planning

Mention stated that the governance system will be an integral part of planning for the next bond measure. Bond planning will flow from the Facilities Council Master Plan. The college should have the plan in place before the bond measure is presented to voters.

Next Meeting: Monday, October 31, noon to 2pm, boardroom, box lunches provided.

Adjourned: 5:00 pm
Recorder: Mary Bolton