

- Introductions
- **Ted Romosser:** one quarterly communication; hope for another meeting like this; address for each council on GW; working on website for councils; website will include charters, members, email, minutes; working on a template for note taking; place for communication to all councils from college council.
- **Facilities Council:** next meeting in January; extensive amount of information to absorb; provide info at initial meetings; will look at draft work plan at next council meeting; looking at policies in draft form, need to wait on work of other councils before they can be finalized.
- **Finance:** fairly intensive on reports, disbursement formula, budgets, talking about self-support and differential tuition model; need to determine how our pricing is affecting behavior; stuck on an issue of membership by position; will refer issue to College Council to determine criteria; (Marie) this council is struggling a little bit with the value of a financial plan and high level financial policies; difficult to get the group considering the higher level; the folks just don't have the background yet.
- **Learning Council:** meeting on a weekly basis; work plan completed and submitted to College Council last week; a number going to AACU in January as a team; main work is developing a Learning Plan and an ITSP. Going very well, engaged, good attendance, participation in discussions; hit some speed bumps...additional membership by position; what's a quorum?
- **Technology Council:** good members; chair and vice chair working well together; what is technology is something we are working on; looking at ITSP next time to tease out policy; Me
- **Student Affairs Council:** trying to figure out who we are; what to focus on, where do we start; general norms of how we interact, prioritize, identify issues; tried to make a work plan but it got confusing; need goals before we can establish a work plan; a lot of people on the council don't work at the conceptual level every day, we are looking at documents on best practices to see where we need to put our energy. Education is the first step before you take action.
- **Diversity:** established meeting times; transition of DT to DC, a lot of DT members put in a lot of time on the Diversity Plan; trying to respect the existence of two entities; use DC to help identify Lane staff for diversity award; worked out a good process and came together for this important decision; assessing who is not at the table; extended invitation to DT to join DC; additional conversation about those folks who couldn't participate in the DC; a lot of excitement and energy in the council.
- **College Council:** meeting for 2-3 hours every other Friday; focused on governance implementation; also focusing on budget issues; looked at charter; identified three things: governance, planning, budget. Governance sub-committee the most active so far; working with Ted to identify issues, not always sure what is Ted's role; will provide to the councils two documents, matrices associated with each of the councils (did the best they could, some more developed, some agreement, some not) goal was to identify different roles and authority; working on some other pieces (committee review...councils or CC) close to having an exhaustive list of college wide committees, discuss relationships, CC will suggest

very general relationships (ITI?) Information requests, what are the guidelines, draft coming from CC; CC relations to other councils; what about council-council relations? How do we organize that? Also working on a framework for assessing the governance system as a whole. On the issue of budget, we looked at budget assumptions (Finance council too), planned on reviewing the projections but due to late breaking news we did not; instead we are developing budget processes to address lack of clarity of state funding; (Mary) balance between CC telling us how to do things and councils making up their own minds; we want a system but also want each council to develop their own way to work; in terms of the budget, as we develop good policies for doing things in the long run we are forced to just get things done in the meantime.

- General discussion of issues:
 - adding members; new definition from CC?
 - may not be able to get a common framework for all strategic plans; learning council has an aggressive schedule, looking at other plans, let the council arrive at whatever it arrives at
 - In the April memo I said “responsible administrators could chose to consult with councils on implementation issues”, for example smoking policy is having trouble.
 - Discussion of purpose of the councils: veers quickly to the issue of implementation,
- **Ted Romosser:** how does strategic plan differ from the plan that the Diversity Team already developed?