

# COLLEGE COUNCIL

## Meeting Minutes

Friday, October 2, 2020 9 a.m.

**Attendance:** Melanie Martel, Sue Diener, Sheri Gonthier, Ken Gitlitz, Kelly Luedtke, Kate Sawal, Laura Pantano, Rebecca Dean, Kelly Dunn, Laura Scott, Andrew Fisher, Laura Morgan, Stuart Wallace, Melanie Kirby, Barbara Stowers, Rob Bowen, Debbi Remillard, Jay Wovkanech

**Absent:** Aidan Hastings, Todd Bedell

The 10<sup>th</sup> meeting of the College Council was called to order at 9 a.m. by Ms. Martel and Dr. Pantano. A roll call was taken for attendance accuracy in the minutes.

Ms. Gonthier made a motion to approve the September 4 minutes as written, the motion was seconded and the motion carried.

Two curriculum proposals were put forward: 2021-01 and 2021-02 both new courses for Child and Family Studies. Ms. Scott made a motion to approve the curriculum proposals, it was seconded and the motion carried with 15 in favor.

The third order of business was a discussion related to a potential meeting start time change for College Council of 8:30 a.m. This discussion was tabled to allow for a wider representation of the college to weigh in.

The Council voted on adding “other business” to the end of each agenda as a time for an open sharing of information. Those with specific questions or issues should forward them to the co-chairs to be placed on the agenda under other business. Dr. Wallace made a motion to add other business to the agenda as a standing item at the end of the meeting, the motion was seconded, and the motion carried.

The last order of business was to hear from each subcommittee. Student Success reported they would be meeting Friday at noon. IRES reported their next meeting is scheduled for October 23. Curriculum reported they will be meeting on October 13 and that more proposals are coming. Assessment reported they just met on September 29 and had Dr. Dean as a guest to report on completion and success rates for students of color. Dr. Pantano requested that each subcommittee co-chair email her their meeting dates and times so that she can find student representatives to attend.

Having no further business, at 9:51 Dr. Dunn made a motion to adjourn the meeting, it was seconded and the motion carried.

Submitted by,

Amy Proctor,  
College Council Secretary