

# College Council Minutes

Friday, April 16, 2021

10:00 a.m.

Members Present: Joe Blaney, Elizabeth Chupp, Neil Christensen, Tony Crubaugh, Chris Gjesfjeld, Trish Gudeman, Larissa Kennedy, Kimberly Nance, Sally Parry, Brent Simonds, Aaron Smith, Richard Sullivan, Lisa Szczepura, Andres Vidal-Gadea, Lisa Vinney, Diane Zosky

Students Present: Michele Calabrese, Katie Crook, Katie Ishizaka, Logan Sauers, Tamila Williams, Jewel Woodward

The meeting was called to order at 10:01 am.

Approval of March Meeting Minutes:

- Motion to Approve – Andres Vidal-Gadea
- 2<sup>nd</sup> to Approve – Logan Sauers
- All approved

Aaron Smith, Chair of College Council:

- A) Philosophy Bylaws:
1. No discussion. Need to fix one typo.
    - Motion to Approve – Aaron Smith
    - 2<sup>nd</sup> to Approve – Brent Simonds
    - All Approved
- B) Sociology and Anthropology Bylaws:
- No discussion.
  - Motion to Approve – Aaron Smith
  - 2<sup>nd</sup> to Approve – Larissa Kennedy
  - Approved by Majority (1 Abstain)
- C) Thank you to outgoing members: Elizabeth Chupp, Chris Gjesfjeld, Brent Simonds

Dean's Remarks by Diane Zosky:

- A) Thank you to students for serving on council. She has appreciated their participation.
- B) CAS Bylaws have not been approved. Senate will look at them next week, but they may not be approved this school year.
- C) Thank you to the continued service of Neil Christensen, Trish Gudeman, and Larissa Kennedy. New people joining us next year will be Amy Dennison, Dimitrios Nikolaou, and Pete Smudde.
- D) Advising Body – We will begin working on this at the beginning of next year. This will take a good amount of time to develop. **The College Council voted unanimously to go with option three: Hybrid of option 1 and option 2. Start with student open forum in the fall of 2021 organized by student representatives on College Council. If there is interest for a Student Advisory Council from students, develop this in the 2021-22 year.** Student should email Dean Zosky if they would like to continue to serve on College Council next year.

New Business:

A) Tony Crubaugh

1. Carrie and Tony meeting with all 18 departments. They will discuss why budget decisions were made.

B) Joe Blaney

1. The following people were elected to represent RPRC: Dave Malone, GEO, Jean Sawyer, CSD, Kyle Ciani, HIS.
  - Motion to approve – Aaron Smith
  - 2<sup>nd</sup> to Approve – Brent Simonds
  - All Approved
2. Joe showed us the upgrades that have been made a Schroeder Hall. Mike Regilio showed us the upgrades in the STV250 computer lab. Upgrades are being made all over campus and will continue. Energy efficient lighting is also being installed.

C) Sally Parry

1. The following people were elected to represent Curriculum Council: Tenley Banik, GEO, Christopher Hamaker, CHE, Susan Kalter, ENG, Montserrat Mir, LLC, Carl Palmer, POL, Todd Stewart, PHI, Jeff Wagman, PSY.
  - Motion to Approve – Aaron Smith
  - 2<sup>nd</sup> to Approve – Trish Gudeman
  - All Approved
2. Curriculum Council has reviewed many proposals this year.
3. Still working on the General Education Program. There are some concerns about structure.
4. Dean Zosky and Aaron Smith thanked Sally for her participation on College Council.

Motion to Adjourn – Aaron Smith

2<sup>nd</sup> to Adjourn – Logan Sauers

Meeting adjourned at 10:37

Next meeting – To be determined