

College Council Minutes

Friday, April 19, 2024

10:00 a.m.

Members Present:

Kate Boutilier, Anthony Crubaugh, Heather Dillaway, Jeremy Driskell, Kyle Floyd, Alec Foster, Trish Gudeman, Jef Kahn, Larissa Kennedy, Mason McClure, Felix Okumu, Rocio Rivadeneyra, Jean Sawyer, Pete Smudde, Julie Webber

Members Absent:

Tom Buller, Lana Kuhle, Laura Vogel,

The meeting was called to order at 10:03 a.m.

Meeting Information:

- Meeting minutes approved for 3/22/24
 - Motion to approve by Julie Webber
 - Seconded by Pete Smudde
 - Approval Unanimous
 - Confirmation of elected college level committee members
 - Motion to approve by Pete Smudde
 - Seconded by Julie Webber
 - Approval Unanimous
 - Cancellation of May meeting – Agree it is not necessary
 - Motion to approve by Julie Webber
 - Seconded by Larissa Kennedy
 - Approval Unanimous
- I. College Council Bylaws
- College Election Committee – added more representation
 - Appendix H – make sure not to conflict with University policies, need to add to bylaws
 - Miscellaneous – follow University policy regarding who can be on the committee, allow to amend as needed “friendly amendments”.
 - Motion to table bylaws.
 - Motion to approve by Pete Smudde
 - Seconded by Julie Webber
 - Approval Unanimous
- II. Student Flyer
- Change time to 9:30 – 10:50.
 - Will distribute to departments
 - Motion to approve by Mason McClure

- Seconded by Julie Webber
- Approval Unanimous

III. Agenda Items for the Fall

- Bylaws
- Student Success and Retention
 - Discussion concerning student issues: student struggling (financially & mentally), feeling burdened and overwhelmed, struggling to getting into majors, International students are far from family, affordable textbooks and tuition
- Strategic Plan
 - Council needs to look over the draft and submit feedback to Dean Dillaway.
 - There will be a more comprehensive draft in fall.

Motion to adjourn – Jean Sawyer

Meeting adjourned at 10:52 am

Next Meeting – September 20, 2024