

# College Council Minutes

Friday, January 19, 2024

10:00 a.m.

## Members Present:

Kate Boutilier, Tom Buller (via zoom), Anthony Crubaugh, Heather Dillaway, Jeremy Driskell, Kyle Floyd, Alec Foster, Trish Gudeman, Jeff Kahn (via zoom), Larissa Kennedy, Lana Kuhle, Felix Okumu, Jean Sawyer, Pete Smudde, Laura Vogel,

## Members Absent:

Julie Webber

The meeting was called to order at 10:00 a.m.

## Meeting Information:

- Meeting minutes approved for 11/10/23
  - Motion to approve by Larissa Kennedy
  - Seconded by Felix Okumu
  - Approval Unanimous
  
- I. Lengthening College Council Meetings
  - Would make it easier to have a discussion and make decisions.
  - Allow time for Associate Deans to report.
  - Longer meetings would start in Fall 2024.
    - Motion to approve an extended start time by Jean Sawyer
    - Seconded by Kyle Floyd
    - Unanimous
    - Motion to approve meeting from 9:30 to 11:00 a.m. beginning Fall 2024, by Pete Smudde
    - Seconded by Tom Buller
    - Unanimous
  
- II. Ideas to Make College Council Better
  - Finding projects of interest to the college.
  - More information to students about what College Council does.
  - Determine projects at the start of the year for better preparation. Brainstorm at the end of the year for next semester.
  - Feel free to reach out with other ideas.
  - Important to make this council valuable.
  - Subcommittees to create a list of projects.

### III. Strategic Planning Committee Update

- Strategic Planning Subcommittee will be busier this semester.
- In-person forums last spring collected feedback from groups. This feedback was used to make surveys.
- This survey was sent out in December and data was collected (about 100 people responded).
- Steering Committee will be discussing data at their January meeting.
- Using survey data to draft and structure the new plan.
- Revised mission statement will parallel the plan.
- Still need student feedback. Best to let students see a full draft of the plan, then they can respond.
- Will start writing the actual plan this spring.
- Goal is to align the College plan with the release of the University plan, and also align goals in the plan.
- The University will release their plan in the fall.
- Subcommittee involvement will be more helpful once we have a college level draft.

### IV. Students to Fill College Council Positions

- Give student body more information
- Ask Chairs/Directors and Advisors for recommendations. Might need to reach out about this more than once.
- Reach out to student government.
- Connect with leaders of RSOs/organizations.
- Trish Gudeman and Larissa Kennedy are willing to help create a call for nominations that could go out to students.

### V. Laura Vogel: Concerning Bylaws

- Look at service load to reduce committees.
- Look at all committees and look over all ideas on how to structure and assign tasks.
- Changes to bylaws need to be made soon to be sent to Senate.
- Make all necessary changes, cannot rush this.
- This year's deadline to submit to Senate was last December.
- The goal is to have changes ready by fall to go to Senate.
- Conflicting ideas have been suggested.
- Laura will make a visual that depicts the structure of all committees and bring to council.

Motion to adjourn the meeting – Lana Kuhle

Meeting adjourned at 10:50 am

Next Meeting – Friday, February 16, 2024