# College Council Agenda

May 10, 2019, 1:00 – 3:00 p.m.

Community Room, Central County Campus, 400 SE College Way Newport, OR

- Call to order
- Review of minutes
- Adjustments to the agenda

#### **Information & Discussion Items**

- 1. President's update Birgitte Ryslinge
- 2. Office of Instruction update

Professional development application and rubric\* – Marion Mann

Syllabus template\* – Alison Williams

General education philosophy statement\* – Patrick Misiti

- 3. Student Services update SS team
- 4. Associated Student Government update John Watson
- 5. Equity and Inclusion update
- Lessons learned from regional OER conference Matt Fisher
- 7. Best practices for using Canvas Darci Adolf

#### **Action Items**

- 8. Adopt College Council Charter
- 9. Adopt CILO rubric for Communication
- 10. Adopt PCC's Academic Policies and Standards as OCCC's
- 11. Curriculum Changes
- Adopt new courses: WLD 102 102 111 112 113 114 115 280A 280B 290 116A 116B 216A 216B 136A 136B 236A 146A 146B 246A 246B
- o Adopt new courses: ASL 101 102 103
- Modify courses: ANTH 101 102 103
- Adopt new certificates: Shielded Metal Arc Welding Customized Career Pathway,
   Wire Welding Customized Career Pathway, Pipe Welding Customized Career Pathway

<sup>\*</sup>Future Agenda Item

### Announcements

Waves – Patrick Misiti GSA Rainbow Riot – Patrick Misiti Phi Theta Kappa – Laura Hamilton

# **Future Meetings**

June 07

# **College Council Voting Representatives**

## <u>Faculty</u>

Lynn Barton
Greg Dewar
Patrick Misiti / Laura Hamilton
Karen Pfaff
Will Quillian
Alyssa Squiers
Alison Williams
Ann Way

## All Managers Group (AMG)

Larry Boles Ben Kaufmann Spencer Smith

### Classified

Shaneon Dinwoodie Colleen Doherty Tabitha Hoadley Shannon McKibben

## Associated Student Government (ASG)

John Watson - Student