

College Council Agenda

December 13th, 2019, 1:00 – 3:00 p.m.

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

- Call to order
- Role Call of voting members (1 minute)
- Review of minutes and approval vote (1 minute)
- Call for adjustments to the agenda (2 minutes)
- Approval vote on agenda adjustments (1 minute)

Information & Discussion Items

1. President's update – Birgitte Ryslinge (15 Minutes)
2. Instructional Leadership Team — Dan Lara/Paul Lask (10 minutes)
 - a. Introduction of ALC53 as action item for January – Laura Hamilton (5 minutes)
3. Accreditation Steering Committee — Ann Hovey (10 minutes)
4. Student Services Management Team — Ben Kaufmann (10 minutes)
5. Equity and Inclusion update — Ben Kaufmann (10 minutes)
6. College Council charter re-evaluation committee — Chair/Co-Chair
 - Faculty Forum Option (5 minutes)
 - Charter Language – Marion Mann (5 minutes)
7. Associated Student Government update (10 minutes)
8. Reading Apprenticeship Update — Laura Hamilton (10 minutes)

Action Items

- PCC Curriculum Changes — Course descriptions: (10 minutes)
 - ASL101
 - ASL102
 - BA209
 - MTH58
 - MTH98
 - WR240

- EMS105
- EMS106
- LIB101

Announcements

Pearls of Wisdom — Emily Fasnacht (1 minute)

Future Meetings

Dec 13
Jan 17
Feb 14
March 13
April 17
May 15
June 05

College Council Voting Representatives

Faculty

Lynn Barton
Patrick Misiti / Laura Hamilton
Will Quillian
Alison Williams
Ann Way
Tony Noble
William Lilley
Karen Pfaff

All Managers Group (AMG)

Ben Kaufmann
Spencer Smith
Steven Seney

Classified

Shaneon Dinwoodie
Colleen Doherty
Tabitha Hoadley
Shannon McKibben

Associated Student Government (ASG)

Ashley Brust – Student (Voting rights temporarily ceded to Dana Gallup — Student Services)