

College Council Meeting
Amended Approved Minutes

November 5, 2010

Video 1, 1:30 pm

I In Attendance:

John Chapin, chair
Sandy Johnson
Rickey Jackson
Mary Lou Schroeder
Gary Mack
Margaret White
Jake Hinton
Blain Hatch
Preston Romero
Susan Olson
Cortland Hopkins
Tracy Chase
Cindy Blodgett, recorder

II A motion was made and carried to approve the agenda.

III A motion was made and carried to approve the minutes of the October Meeting.

IV There were no public comments.

V There were no member comments or ongoing discussions

VI Council Issues

A. Shared Governance (and possibly constitutional revisions)

Faculty Association: John Chapin and Gary Mack met with Dr. Swarthout to discuss the shared governance proposal. Some compromise is needed but basically all are on the same page. Dr. Swarthout felt that three weeks was not enough turn-around time. It was moved to six weeks.

B. The E-Bookstore (and associated money card issues)

A survey on the above issues has been developed by SGA and will be sent to students soon. The results will be in by next month. Faculty comments were reviewed. All had the same concerns. We basically have three options: keep using the company we have now, find a new e-bookstore, or scrape the program altogether and go back to a similar situation like we had before (this would be expensive because we would need to build an inventory of books.)

C. There was no call for new issues.

VII Standing Committee Reports

A. Enrollment Committee Report

The committee now has full membership.

They have revised the alumni awards to two per academic year.

Student orientation is the first priority.

Regular blocking for 32 credit hours or more with no declared major and selected courses will be promoted.

The committee asked College Council for more directions re: the priorities of the college.

B. Employee Relations Committee

The committee defended the issue of adjunct pay increases. The cost to the college would be about \$15,000-\$45,000. No action was taken.

VIII NPCFA Report

They voted to have the two percent pay cut rescinded and retroactive.
fall faculty retreat is planned for December 10, 2010.
members are needed for the SPASC portfolio Committee.

The
New

IX CASO Report

Staff supports pay reinstatement. All agree that the pay increases should be the same for staff and faculty. CASO should organize their own compensation team so both groups can coordinate and work together.

Attendance at the reunion retreat was excellent.

X SGA Report

Student surveys were discussed.

They are also working on the Christmas Parade.

XI SPASC/ HLC Report

The committee is looking at two options for accreditation. It's important that everyone respond.

Convocation plans for January are being discussed.

XII The next CC meeting is December 3, 2010 in Video 1 at 1:30 pm.

Meeting adjourned at 2:21 pm.

Respectfully submitted,

Cindy Blodgett