

COLLEGE COUNCIL MEETING MINUTES

July 19, 2023

| 1 PM

| RC 181

Welcome/Review Agenda

Minutes from 6/21/2023 (changed to reflect correct date)

Minutes Approved

Shared Governance Updates:

- Faculty Association, Andrea Vieux
 - FA and League of Women Voters of Johnson County co-hosting Board of Trustee Candidate Forum Monday, August 28th at 7pm in Polsky Theater
 - All 8 candidates were invited
 - Dr. Terri Easley-Giraldo is moderating
- Counseling, Star Triscornia
 - Not present
- Staff Council, Kaitlin Krumsick; Jill Sigler; Angela Boyer; Austin Maxwell; Christina Seitzinger
 - Began our new term with two additional members, bring our number up to 21
 - Ed Lovitt will sub in for Kaitlin Krumsick during her absence
 - All Campus Update meeting Wednesday of PLD Week in partnership with ABC
 - All Staff Meeting Wednesday of PLD as well
- Student Senate: Yassin Ali
 - Yassin's second-to-last meeting, hoping to send two students senate replacements for the Fall
- Cabinet: Elisa Waldman
 - Tracking PDQs as Cabinet has been able to meet this summer (lots of vacations)
 - All PDQs have been submitted up to this point (two more submissions forthcoming)
 - Shelli Allen joined the first meeting 7/18, Marquis will be in attendance at future meetings
- Board of Trustees, Mark Hamill
 - Board meeting 7/20
 - Policy updates and a handful of contracts to approve
- Adjunct Council, Kim Fuller
 - SynergizED is August 14th for adjunct faculty
- Academic Branch Council (ABC), Barry Bailey
 - Rooms/dates in place for Fall ABC meetings

Items for Consideration:

- Update on Academic Integrity subcommittee
 - 7 recommendations for consideration, passing along recommendations for 1, 3, 5, 6, and 7 to appropriate person/office
 1. Student policy changes including (a) AI and (b) apps and other unauthorized tools – **Provost**
 2. Town Hall – **College Council**
 3. Academic testing center subcommittee - **Provost**

4. Single go-to place for faculty to get and share resources – **Ed Affairs and Faculty Development**
 5. Optional faculty syllabus policy – **Ed Affairs**
 6. Standing committee – **CAO's office**
 7. Partner with peer institutions or faculty from other campuses – **Mark Swails**
- Communications Subcommittee (Barry Bailey)
 - Working to figure out questions for focus groups
 - Late-Fall target for focus groups
 - Listserv sunset communication (Kaitlin Krumsick)
 - Concerns about the way in which the message was originally communicated
 - Concerns about how the listserv has been viewed as a tool of employee engagement and is being removed without an alternative/replacement
 - Future meetings
 - Typically the second Wednesday of the month from 1 – 3. Invites have been sent.
 - Hasn't typically been practice to send a sub as a representative is unable to attend
 - Employee Engagement
 - Twice per semester pulse surveys
 - How to get more engagement without coercion/forcing employees to respond
 - Rachel Haynes starting now with Cabinet to figure out how to engage supervisors in this work, specific to the area-specific reports

2023-2024 Meeting Schedule

2023

August 9 (RC 183)

September 13 (RC 183)

October 11 (RC 183)

November 8 (RC 181)- Changed date to reflect what is on Outlook calendars

December 6 (RC 183)

2024

January 10 TBD

February 7 TBD

March 13 TBD

April 10 TBD

May 1 TBD

June 12 TBD