

COLLEGE COUNCIL AGENDA

Curtis Mott Lounge

September 7, 2016 (8:30 a.m.)

Part I – Information Sharing with On Campus Contingencies

- Approval of minutes of the May 11, 2016, College Council Meeting (see attachment)
- President Update – President Marion Terenzio
 - a. Enrollment Update (handout at meeting)
 - b. Budget Update (handout at meeting)
 - c. Waiver for use of Facilities Policy (provide update)
 - d. Naming Policy (see attachment)
 - e. Campus Climate Update/Climate Survey (handout at meeting)
 - f. Great Colleges Survey (see attachment)
 - g. Facilities (provide update)
- Faculty Governance Update – Angelika Hoehner
- Student Government Update – Sarah Peavey
- Foundation Update – Tim Purcell
- Alumni Update – Sandy Dinoto

Part II – Council Reports, Discussion and/or Actions

- Chair's Report
- College Council Meeting Dates for 2016-17 (Attachment)
 - Wednesday, September 7, 2016 – Curtis Mott Lounge
 - 8:30 - 10:00 a.m. – Administrative Updates, Election of Officers
 - 10:00 – 11:00 a.m. – GPS Presentation/Demonstration by Bruce Wright
 - Friday, September 30 – Sunday, October 1, 2016 – ACT Annual Conference
 - Wednesday, October 19, 2016 – Knapp 203
 - 8:30 – 10:00 a.m – Information Session
 - 10:00 – 11:00 a.m - Tour of Coby Farm (weather permitting)

- Wednesday, November 9, 2016 – Knapp 203
 - 8:30 – 10:00 a.m. – Information Session
 - 10:00 – 11:00 a.m. – To be determined
- Wednesday, February 8, 2017 – Knapp 203
 - 8:30 – 10:00 a.m. – Administrative Reports
 - 10:00 – 11:00 a.m. – To be determined
- Wednesday, April 12, 2017 – Knapp 203
 - 8:30 – 10:00 a.m. – Information Session
 - 10:00 – 11:00 a.m. – To be determined
- Wednesday, May 10, 2017 – Knapp 203
 - 8:30 – 11:00 a.m.
 - ❖ Any unfinished business
 - ❖ Determine meeting times for 2017-18
 - ❖ Practice for Commencement
- Saturday, May 13, 2017 – Commencement

Old Business

- Status of Naming Policy (attached)

New Business

- Election of Council Vice Chair and Secretary
- College travel forms for those attending the ACT Conference/Sept. 30 – Oct. 2
- Cabinet Strategic Initiatives
 - Appointment of council members as liaisons to the following initiatives:
 - ❖ Advancement Office – Olive Scott, Susan Rightmyer
 - ❖ Performance Improvement Plan—follow up of the plan – Barbara DiCocco
 - ❖ Enrollment Executive Committee – Eric Stein
 - ❖ 2 year and 4 year programs – Anne Myers
 - ❖ Diversity – Tracy Purcell
 - ❖ Budget – Phil King, Richard Shultes
 - ❖ Great Colleges to work for – Linda Cross, Barbara DiCocco
 - Executive Session

Adjournment:

Next meeting to be held on Wednesday, October 19, 2016, at 8:30 in Knapp 203 – followed by a tour of the Coby Farm (weather permitting)