

COLLEGE-WIDE COUNCIL LEADERSHIP MEETING

Date, Time, Place:	August 31, 2022				
Attendance:	<input type="checkbox"/>				
Maureen Murphy	X				
Rodney Redmond	X				
George Bedell	X				
Larisa Pfeiffer	X				
Item/Topic	Discussion/Reports			Assignments/Actions	
Review of Council Calendars	<ol style="list-style-type: none"> 1) Need to establish first meeting with new council membership 2) College-Wide Forum Agenda Setting Clear statement of participatory governance - what it is, what we do, Pre-convene to elect co-chairs Establish standing Zoom links for each council (Rodney to communicate this need) 			Larisa to schedule September 16, 2022 at 1 pm with an email to councils to convene and choose co-chairs before we meet, we will announce the co-chairs at the first forum on September 22, 2022	
Introducing the new PC representative, Faculty Senate President, and COS to the councils	<ol style="list-style-type: none"> 1) Handbook provided – what is the role of CWC, what decisions does CWC make, how are those decisions made. 2) Discussion on vacant council seats – process for filling (George to offer TDC vacancy to faculty) 			Vacancies on councils – stay vacant unless there is a critical need.	
5 Things and a Shout-Out Calendar	<ol style="list-style-type: none"> 1) Authorship Future EE to include one thing from each council and a shout-out (build into CWC agenda for planning purposes) 			Dr. Murphy and Larisa to author first one (due 5/5/22) Thank Craig and Sarah Welcome Rodney and George Thank you to last year’s councils Welcome to this year’s councils	

CWC Team 2022-2023		Larisa to set up
	Donna Sperry to remain as secretary	
Adjournment		
NEXT MEETING: Friday, September 16, 2022 1 pm		