

College Wide Council
MEETING SUMMARY

Date, Time, Place:		Friday, May 6, 2022, 9:30AM a.m. via Zoom			
Attendance:					
College-Wide Council Co-Chairs:		√	Sarah Merranko	√	Craig Patenaude
Instructional & Student Affairs Council Co-Chairs:		x	Stephanie McCaslin	√	Kelly Winters
Planning Council Co-Chairs:		x	Jacqui Rogers-Frere	√	Lesley Quattlebaum
Equity & Inclusion Council Co-Chairs:		x	Beth Settle	x	Raquel Brooks
Talent Development Council Co-Chairs:		√	Laura Dyson	√	Jesse Gonzalez
		x	Larisa Pfeiffer, Representative	√	George Bedell, Recorder
Item/Topic	Discussion/Reports				Assignments/Actions
Minutes	The April minutes were approved				
Old Business	a) Council updates:				
a) Council policy recommendations	<p>Instructional & Student Affairs Council: Kelly Winters gave updates regarding GA 3005 <i>College Committees</i> – Stephanie McCaslin still needs a response from some committee chairs. HR 4065, <i>Flexible Work Schedules</i> has gone to HR for review.</p> <p>Talent Development: Laura Dyson and Jesse Gonzalez gave updates on HR 4100, <i>Leave and Transitional Sabbaticals</i>. The eligibility requirements were discussed, specifically the recommendation for 10 years of service at the college. It was suggested that language needed to be added regarding the impact of a vacancy / retirement as a way to justify the sabbatical project.</p>				

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<p>New Business</p> <p>a) Council elections</p>	<p>a) Sarah Merranko announced that she did receive nominations for council members, but that some potential candidates declined to move forward citing heir existing workload. The elections will be slightly delayed to allow for the recruiting of additional candidates. Craig Patenaude mentioned potential for “at large” members on councils in the future</p> <p>b) Sarah Merranko mentioned to possibility of adding standing positions to the councils in the future.</p>	<p>Larisa Pfeiffer, Craig Patenaude and Sarah Merranko will work on creating the ballot for elections</p>
<p>Questions and Announcements</p>	<p>Leslie Quattlebaum had two questions. First, she asked when new council members would be notified that they had been elected. Sarah Merranko said notifications would go out promptly after the election (which is slated to end on June 26th). The second question was about forming committees within the councils. Can councils simply form new committees? Craig Patenaude said that any recommendations regarding formation of a new formal committee would need to be approved through CWC and PC. However, work groups or task forces could be created in a less formal manner.</p>	
<p>Adjournment</p>	<p>Adjourned at 11:17 AM</p>	
<p>NEXT MEETING DATES:</p>	<p>June 6th, 2022, 9:00AM</p>	