## COLLEGE-WIDE COUNCIL MEETING SUMMARY

| Date, Time, Place: Friday, September 16, 2022 ZOOM https://csmd.zoom.us/j/98594725864 |                             |       |  |  |                       |   |                                |                                 |  |
|---|-----------------------------|-------|--|--|-----------------------|---|--------------------------------|---------------------------------|--|
| Attendance:   |                             | Seth  | Seth Bacon   |  | Latasha Baker         |   | Desti                          | ni Baldwin                      |  |
| √ Attended  |                             | Bria  | n Ball   |  | George Bedell*        |   | Joey                           | Bowling                         |  |
| * co-chair  |                             | Beth  | Caruso   |  | Ci Ci Charpentier     |   | Hann                           | ah Cooksey-Tate                 |  |
|   |                             | Cam   | i Cooley   |  | David Coppins-Crump   |   | Chris                          | sy Dean                         |  |
|   |                             | Mar   | ie Domenech  |  | Laura Dyson           |   | Eleaz                          | er Ekwue                        |  |
| V   |                             | Jenn  | Jennifer Everhart  |  | Davita Gaines-Stewart |   | Bishn                          | u Ghimire                       |  |
|   |                             | Jesse | Jesse Gonzalez   |  | Lisa Gonzalez         |   | Lisa Graham                    |                                 |  |
| V   |                             | Trac  | Tracy Hamm-Simmonds  |  | Anne Hayden           | 1 | Alan Hemming                   |                                 |  |
|   |                             | Kev   | Kevin Hunter Patricia Meszaros Diane Payne Daphne Powell Michelle Ruble Karen Smith Hupp |  | Diane Major           | 1 | Dr. S                          | Dr. Stephanie McCaslin          |  |
|   |                             | Patr  |  |  | Sharday Mitchell      |   | Denise Mohun-Hintze            |                                 |  |
|   |                             | Diar  |  |  | Larisa Pfeiffer*      |   | Kelly                          | Kelly Porter Trenace Richardson |  |
|   |                             | Dap   |  |  | Dr. Rodney Redmond*   |   | Trena                          |                                 |  |
|   |                             | Mic   |  |  | Beverly Russell       |   | Lori Shupe                     |                                 |  |
|   |                             | Kare  |  |  | Donna Sperry          |   | Dana                           | Venneri                         |  |
|   |                             | Kell  | y Winters  |  |                       |   |                                |                                 |  |
| Item/Topic  |                             |       | Discussion/Reports   |  |                       |   |                                | Assignments/Actions             |  |
| Welcome and Introductions –   |                             |       |  |  |                       |   |                                |                                 |  |
| George Bedell   |                             |       |  |  |                       |   |                                |                                 |  |
| Defining Participat   | Defining Participatory      |       |  |  |                       |   |                                |                                 |  |
| Governance at CSM   | Governance at CSM – Provost |       |  |  |                       |   |                                |                                 |  |
| Redmond   |                             |       |  |  |                       |   |                                |                                 |  |
| Announcement and recordation  |                             |       | College Planning Council – Hannah Cooksey-Tate and Seth Bacon                            |  |                       |   | ISAC to meet and decide on co- |                                 |  |
| of council co-chairs - George   |                             |       | Instruction and Student Affairs Council – Stephanie McCaslin and                         |  |                       |   |                                | chairs                          |  |
| Bedell  |                             |       | Kelly Winters  |  |                       |   |                                |                                 |  |
|   |                             |       | Talent Development Council Laura Dyson and Jesse Gonzalez                                |  |                       |   |                                |                                 |  |
|   |                             |       | Equity and Inclusion Council – to be determined  |  |                       |   |                                |                                 |  |

| Council Meetings and access – | Councils to follow published scheduled. Any requests to change     |                                      |
|-------------------------------|--|--------------------------------------|
| Provost Redmond               | the meeting dates and times to be brought to CWC to ensure         |                                      |
|                               | accessibility and correct information is available on the website. |                                      |
| College-Wide Forums – Agenda  | Will be set by CWC   |                                      |
| – Larisa Pfeiffer             |  |                                      |
|                               | Standing report MSCHE while we are preparing for our               |                                      |
|                               | reaccreditation  |                                      |
| 5 Things and a Shout-Out -    | October 31   | councils to have their one thing and |
| Larisa Pfeiffer               |  | a shout-out sent to me by October 24 |
|                               |  | (send to Governance@csmd.edu and     |
|                               |  | Larisa Pfeiffer)                     |
| Other business:               |  |                                      |
| Adjournment                   |  |                                      |
| <b>NEXT MEETING: College-</b> |  |                                      |
| Wide Council/Co-chairs        |  |                                      |
| Friday, October 7, 2022 10:30 |  |                                      |
| – 11:30 a.m.                  |  |                                      |