

**COLLEGE-WIDE COUNCIL
MEETING SUMMARY**

Date, Time, Place:		Friday, October 7, 2022, 10:30 a.m. to 11:30 a.m., ZOOM Conference					
Attendance:	√	Seth Bacon	√	Destini Baldwin	√	George Bedell*	
√ Attended		Laura Dyson	√	Hannah Cooksey-Tate	√	Jesse Gonzalez	
Conveners	√	Dr. Stephanie McCaslin	√	Dr. Larisa Pfeiffer	√	Daphne Powell	
	√	Dr. Rodney Redmond*	√	Donna Sperry		Kelly Winters	
Item/Topic		Discussion/Reports				Assignments/Actions	
Updates from Councils		<p>Instruction & Student Affairs – Dr. Stephanie McCaslin They have discussed a proposed academic calendar for 2023-24. They also discussed topics for future college-wide forums starting with highlighting the Employee Assistance Program (EAP) since it is currently underutilized.</p> <p>Planning – Hannah Cooksey-Tate Agenda for the upcoming meeting: (1) Rose Miller will give an update on the progress of the Middle States self-study, (2) Chip Keech will present what is new in PIR, and (3) the Budget Enhancement Reports (BER) will be discussed if they have been submitted by the meeting date.</p> <p>Equity & Inclusion – Destini Baldwin The co-chairs will be elected at the next meeting. There are also two “at-large” membership vacancies. The co-conveners stated they can speak to Dr. Murphy about getting those vacancies filled.</p> <p>(continued on next page)</p>					

	<p>Talent Development – Jesse Gonzalez The goals for this year: (1) finding ways to recognize employees and (2) researching professional development opportunities. There is one membership vacancy, normally filled by someone in HR. The co-conveners stated they can assist getting that vacancy filled.</p>	
<p>Set the Forum agenda Dr. Larisa Pfeiffer</p>	<p>For October 28, 2022:</p> <ul style="list-style-type: none"> • Council Reports • Diversity, Equity, Inclusion, and Belonging (DEIB): There will be a guest speaker in April 2023. • Middle States self-study update 	
<p>Campus Presence Policy Dr. Rodney Redmond</p>	<p>The Campus Presence policy was sent for out on September 7, 2022, for a 30-day comment period. The Faculty Senate Load and Compensation Committee responded with suggested changes. Dr. Redmond organized a document that had both the original policy sent out (in black) and the suggested changes (in red). George Bedell suggested and Dr. Redmond agreed that document should be sent to the Faculty Senate Executive Board (SEB) for further review.</p>	

<p>Other Business:</p>	<p>Moving College-Wide Council Meeting Times Given that the College-Wide Council normally meets on the first Friday of each month, which is the same day as school-wide faculty meetings, the start time for CWC should be moved to 9 a.m. All members in attendance voted unanimously in favor of this change.</p> <p>Constitution and Bylaws There was discussion about reviewing the College-Wide Council constitution and bylaws to ensure they are consistent and not redundant.</p> <p>Policies A list of proposed policies for this year were developed by last year’s CWC co-conveners, Craig Patenaude and Dr. Sarah Merranko. A completion timeline and distribution of workload will be discussed at the next CWC meeting.</p> <p>Presidential Forums Please encourage the council members to attend as many presidential forums as possible.</p>	
<p>Adjournment</p>	<p>11:21 a.m.</p>	
<p>NEXT MEETING:</p>	<p>College-Wide Council Co-Chairs Friday, November 4, 2022 9:00 a.m. to 10:00 a.m. ZOOM Conference</p>	