



## College Council Meeting Summary • May 14, 2018

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*Members Attending:* Gary Carlston, Mike Brenchley, Kim Cragun, Jake Dettinger, Steve Hood, Heidi Johnson, Craig Mathie, Garth Sorenson, Jason Springer, Merrill Worthington

*Others Attending:* Marci Larsen (secretary), John Stevens (Director of Marketing)

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### **Welcome (President Carlston)**

- Called the meeting and welcomed everyone

### **Meeting Minutes (President Carlston)**

- No corrections were made
- Heidi Johnson made a motion to approve; Garth Sorenson seconded; all in favor

### **Social Media Policy (President Carlston)**

- Welcomed John Stevens and invited him to review this policy
- Purpose is to maintain a following and ensure appropriate, current content
- Suggested that Section 4 become procedure, not policy (with the exception of 4.5) and rearrange order to follow policy template
- Heidi Johnson made a motion that the editorial and organizational changes be made, Morris look through it and give feedback, then bring it back to council (either email or in person) before the 30-day review; Jason Springer seconded the motion; all voted in favor
- *Action: John will edit the policy, as requested, get feedback from legal counsel, and redistribute to the College Council. The target trustee date for consideration is the September board meeting.*

### **Animals on Campus (Vice President Mathie)**

- Reviewed the red-lined changes made during 30-day review
- Welcomed Staci Taylor who reviewed the comments received and changes made
- Procedure portion is almost finished as well, Staci said
- President asked if this facilities or inhibits animals for educational purposes – Vice President Mathie referenced 3.3
- President asked about adding a line to the purpose statement, strengthening/encouraging the use of animals on campus for educational purposes
- VP Mathie made a motion to add the requested language, send to college council, then to trustees for September meeting; Merrill Worthington seconded the motion; all voted in favor
- *Action: Vice President Mathie will modify the policy as requested, send it to CC, and then to trustees*

### **Academic Calendars (Vice President Mathie)**

- Asked the council members to review and give feedback
- *Action: Craig will see what other institutions are doing and add to the September College Council meeting*

### **Accessibility Policy (Vice President Dettinger)**

- Reviewed suggestions received and said this is the recommendation of the committee
- Reminded the council that this has been the work of a committee, noting faculty have been concerned with time and cost of accommodations
- Several said they are concerned with the reality that it will impact that quality of instruction
- The TTC was offered as a resource
- Legal counsel says our public information needs to be 100 percent compliant; if it requires password/login then can do "upon request"
- Garth Sorenson suggested that the procedures be removed from policy and the administration determine who owns it
- Heidi Johnson asked for a better definition of committee composition
- Kim Cragun made a motion to approve the policy with these two changes; Garth Sorenson seconded; all in favor

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- *Action: Vice President Dettinger will work with IT to modify policy and create awareness before moving it through the process*

### **Residential Assistant Life Scholarship (Vice President Dettinger)**

- Agreed that this needs to be part of the scholarship policy
- Garth Sorenson made a motion stating that this administrative procedural be brought back in policy form if that is determined to be the best course of action; Heidi Johnson seconded the motion; all voted in favor

### **Around the Room**

- Nick Marsing said Senate was supposed to come up with a list of committees; he will send the list to everyone
- President Carlston informed the group of the truth-in-tuition hearing and said the college probably will not recommend a second-tier increase. He said the first-tier will likely be 0-3%
- President Carlston reported that the college is setting in a very hopeful position for significant legislative funding; he said the session ends this week and will have the final word
- Allan Stevens asked about Social Science Building; President Carlston said the proposal did not receive a lot of traction this year, and added that is not unexpected given it's the first year
- President Carlston thanked the council members for their time and willingness to serve; he said he hopes the "deliberative process" of decision making is helpful