

## Governance Council Meeting

January 24, 2020

2:00-3:00 PM, STC 182

### Minutes

Attendance: Alicia Drumgoole, Sean Wynkoop, Amanda Miller, Beth Kirkpatrick, Carol Rothstein, Vidda Beache, Eric Byers, Tim Jenness, David Bittorf, Dr. Warner, Rebecca Westemyer, Tom Crawford, Dr. Ohi-Gigliotti, Kate Benchoff, Dr. Klauber, Carlee Ranalli, Tammy Strite

1. Minutes from the November 1 meeting were approved.
2. Committee Reports
  - a. Teaching & Learning Committee- update provided on the intellectual property policy, there was clarification in the program review
  - b. Academic Standards & Outcomes Assessment Committee- revising the ILOs and sending them for review
  - c. Curriculum Development & Review Committee- review of co-requisites and prerequisites; shift in enrollments due to new requirements in MAT & ENG
  - d. Student Affairs Committee- still reviewing registered sex offender policy, employee training proposal for diversity and inclusion
  - e. Administrative & Information Technology Services Committee- planning to review the investment policy
  - f. Campus Safety Committee- reviewing intersections & entrances, signs & road lines will also be reviewed, several plans to review (personal protection plan, chemical hygiene plan)
  - g. Faculty Affairs Committee- SEOF questions sent for review to be finalized for the next meeting, pilot in the fall
  - h. Assessment Committee- sexual assault campus climate survey will be implemented in Spring 2020, the committee is discussing alternate meeting times and possibly doing another student climate survey
  - i. Ad Hoc Peer Review Committee- 17 faculty applying for promotion, fast tracking the pilot and using a rubric for consistency
3. Old Business
  - a. Communications- discussed the presence of Shared Governance on the new website, a policy folder has been created on the Z drive
  - b. Staff Council
4. New Business
  - a. Approval of change to Campus Safety Committee
  - b. Approval of change to the name of the Assessment Committee to be the Institutional Assessment Committee
  - c. Reviewed current charges
5. Concluding Remarks- next meeting will be May 22, 2020 in STC 182