## College Council Agenda

### June 21, 2019

10 a.m. to ?

### In attendance:
- Dr. Joanna Anderson, President
- Becky Beydler, Career/Tech.
- Beverly Marquez, Health Sci.
- Angie Gentry, Academics
- Jeromy Layman, PSA
- Justin O’Neal, PSA
- Sherlyn Nail, PSA
- Christy Admire, CSA
- Ken Benner, CSA
- Shelly Gardner, CSA
- Dawn Classey, SGA
- Ashley Nuci, SGA
- Cendy Harrell-Carson
- Darci McFail
- John Matthews, WAFB
- Sarah Nail, faculty representative guest

### Agenda

| Notes | 
| --- | --- |
| Agenda reviewed, amended, approved | 
| May 3, 2019, minutes reviewed, amended, approved | 
| Guest comments | 

### New - Academic Progress Reports

(Note - item is listed before old business so guest can leave after discussion. However, discussion will be delayed until 10:30 a.m. (approximately) when Becky arrives for the meeting.)

Angie Gentry, Sarah Nail (faculty representative guest)

Use of both Academic Progress Reports and Starfish is a redundancy issue. Academic Progress Reports are only filled out for certain students (athletes, music, Allied Health, etc.), and since more and more students are involved in these types of activities, some faculty have to fill out a Progress Report for twenty plus students each month on top of using Starfish. All interested parties (navigator, coach, etc.) have access to Starfish and can see flags, student grades, etc. at any time, so there’s no need for a Progress Report. If we could just ensure that faculty keep their gradebooks updated (as is their duty anyway) and raise flags as needed, there should be no need for additional reports. Progress reports have become less and less meaningful as most faculty don’t fill in the numerous boxes with suggestions and comments, but simply add a grade and submit. If we use Starfish as intended, then ALL students are served, not just those in special programs.

#### Action Required:

#### Old - Review Campus Employee Satisfaction Survey Results

Darci McFail

Should council form an ad hoc committee to address identified areas of the survey that the college wants to improve?

#### Action Required:

#### Old - Standing Committee Regulation

- Review proposed regulation
- Review Ad Hoc Committee regulation

Dr. Anderson

#### Action Required:

#### Old - models or guides to use for reviewing policies and regulations

Dr. Anderson, Darci, Sherlyn – tabled from April meeting
<table>
<thead>
<tr>
<th>Action Required:</th>
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<tr>
<td><strong>New - Program Viability Regulation draft</strong></td>
<td>Jim Cunningham</td>
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<td><strong>New - exam proctoring software and HLC concern regarding rigor across all class formats</strong></td>
<td>Beverly Marquez (this was tabled at May meeting)</td>
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<td><strong>New - Strategic Plan 2020-2025</strong></td>
<td>Dr. Anderson, Darci McFail</td>
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<td><strong>New - Personnel Regulations</strong></td>
<td>Rachel Dawson</td>
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<td><strong>New - College Council Self-Evaluation Survey</strong></td>
<td>Darci McFail</td>
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<td><strong>New - Mini grant idea to improve employee satisfaction/moral</strong></td>
<td>Justin O’Neal</td>
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**Adjournment**

Next meeting: TBD