

JHCOE College Council

Draft Meeting Minutes

Date and Time: Monday January 23, 2017, 9:03 a.m. to 9:53 a.m.

Location: GH 3100C

Chairperson: Renee' Martin (for Jenny Denyer)

Council Representatives: Ron opp, Renee' Martin, Vicki Dagostino, Jen Fulwider, Randy Vesely, Victoria Stewart, Sakui Malakpa,

Administration: Ginny Keil, Richard Welsch

Minutes prepared by: Jen Fulwider

Meeting called to order at 9:03 a.m.

Approval of Minutes from the previous meeting (November 28, 2016)

- Motion to approve minutes. Seconded
- No discussion
- Motion passed unanimously to approve the minutes

Report from Dean and/or Associate Dean

- Tenure and Promotion Elaborations need to move forward
 - Dr. Keil suggested identifying a member from each department to form an Ad Hoc committee.
 - Council suggested and agreed to invite Dr. Pindiprolu and CPC committee to next College Council meeting to discuss specifics of concerns and issues regarding current document
- Draft ESSA is available for review.
 - P-12 expressing dissatisfaction
- Dr. Welsch discussed Scholarship Day as well as changes in timeline. Selection moved up in calendar to accommodate FAFSA and financial packages for incoming students.
- Calendar change from 15 week semester to 14 week semester as of Fall 2017.
 - Courses will now include 14 weeks of coursework with one week for finals
 - Classes will need to meeting during finals week to meet contact time requirements
- College piloting Praxis Prep initiative during Spring 2017

Committee Reports

Assessment Committee- Suggested inviting Drs. Hamer and Staub to College Council to discuss UAC report

- **Student Affairs-**
 - Should have a committee to address/provide info regarding (more detail?)

- Committee needs student representatives

Diversity Committee: Nothing to report

Technology Committee:

- Seeking next installment of “Cool for 5 Minutes” to present during next College Meeting.

JHCOE Reads:

- Possibly add articles of interest to Blackboard

Adjournment

- Motion to adjourn. Seconded. Approved unanimously. Adjourned at 9:53 a.m.