

College Wide Council  
MEETING SUMMARY

<b>Date, Time, Place:</b>	Friday, November 19, 2021, 10:30AM a.m. via Zoom				
<b>Attendance:</b>					
College-Wide Council Co-Chairs:	√	Sarah Merranko			Craig Patenaude
Instructional & Student Affairs Council Co-Chairs:	√	Stephanie McCaslin			Kelly Winters
Planning Council Co-Chairs:	√	Jacqui Rogers-Frere	√		Lesley Quattlebaum
Equity & Inclusion Council Co-Chairs:		Beth Settle	√		Raquel Brooks
Talent Development Council Co-Chairs:		Laura Dyson	√		Jesse Gonzalez
	√	Larisa Pfeiffer, Representative			George Bedell, Recorder
<b>Item/Topic</b>	<b>Discussion/Reports</b>				<b>Assignments/Actions</b>
<b>Minutes</b>	The October minutes were approved with corrections				<b>G. Bedell</b> to make corrections
<b>Old Business</b>  a) Policy Summaries / Council updates	<p>a) Council chairs gave updates:</p> <p>ISAC: S. McCaslin brought two questions from most recent meeting. First, she wanted to know if councils need quorum to conduct meetings. S. Merranko stated that, because the bylaws haven't been approved yet, quorum is not necessary. The second question was whether regular guest attendees could be given access to the council's Teams folder. S. Merranko stated that this would be fine.</p> <p>Planning Council: L. Quattlebaum provided updates, stating that the council just received feedback regarding the Position Management policy, and that they would be meeting again soon.</p> <p>Equity and Inclusion: R. Brooks provided an update on the Classification Policy. One recommendation will be to use</p>				

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	<p>terminology consistently in the policy, for example the phrase “job class”.</p> <p>Talent Development: J. Gonzales L. Dyson gave updates regarding review of HR 4140. The council suggests more clarity of definitions used in the policy.</p>	
<b>New Business</b>	<p>a. S. McCaslin gave an update relating to the Faculty Handbook. Faculty Handbook Committee is working on making the Handbook more accessible.</p> <p>b. L. Pfeiffer gave updates regarding the Governance website.</p>	
<b>Questions and Announcements</b>	<p>J. Gonzalez asked about the current timeline for adopting the Governance / CWC constitution, and S. Merranko provided updates regarding this process.</p>	
<b>Adjournment</b>	<p>Adjourned at 11:50 AM</p>	
<b>NEXT MEETING DATES:</b>	<p>December 3rd, 2021, 10:30AM</p>	