

College Wide Council
MEETING SUMMARY

Date, Time, Place:		Friday, February 4, 2022, 8:30AM a.m. via Zoom			
Attendance:					
College-Wide Council Co-Chairs:		√	Sarah Merranko	x	Craig Patenaude
Instructional & Student Affairs Council Co-Chairs:		x	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:		x	Laura Dyson	√	Jesse Gonzalez
		√	Larisa Pfeiffer, Representative	√	George Bedell, Recorder
Item/Topic		Discussion/Reports			Assignments/Actions
Minutes		The December minutes were approved			
Old Business		a) S. Merranko explained the rationale behind the Admin. Manual Policy Review spreadsheet, and that the CWC co-chairs do not want to dictate priorities, but rather to allow council members use this process for ranking. She then shared the results of the survey, with several policies receiving high priority rankings. President's Cabinet has added some additional items for prioritization. CWC co-chairs have worked to align the CWC rankings with PC priorities.			Grievance Policy Task Force to complete recommendations and present at the March CWC meeting.
a) Feedback on Administrative Manual Policy review b) Grievance policy update		b) G. Bedell provided updates regarding task force progress on the grievance policy review. The group has made comments to the CWC co-chairs, and has begun work on a proposal as a means of incorporating their input into the initial proposal.			

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<p>New Business</p> <p>a. Council updates</p> <p>b. Policy assignments</p>	<p>a) B. Settle spoke on behalf of the Equity and Inclusion Council. The council has recently reviewed their charter. The council had a question regarding developing policies vs. reviewing them.</p> <p>J. Gonzalez gave the report for Talent Development Council. He reported on the AFACT conference, specifically a presentation from Montgomery College about participatory governance.</p> <p>L. Quattlebaum gave updates from Planning Council. Planning Council recently reviewed their charter as well. They have also had discussions about how to communicate transparently with the college community at large. They also had a recent presentation from Judy Mills about how projects are ranked for funding.</p> <p>b). President’s Cabinet has asked for CWC to look at HR 4100 (Leave) for potential reaffirmation. PC would also like review of GA 3030 (Policy Development), and would like input on a proposal for a transitional sabbatical policy.</p> <p>Planning Council will focus on GA 3030, as well as policies on Contagious Diseases and Critical Incident Management.</p> <p>Equity and Inclusion Council will look at HR 4005 (ADA Access) and the ADA Grievance Policy.</p> <p>Instructional and Student Affairs Council will review HR 4065 (Flexible Work Schedules) and GA 3005 (College Committees).</p> <p>Talent Development will review HR 4100 (Leave) and evaluate proposal for Transitional Sabbatical.</p>	<p>Each council has been assigned policies for review, please see “New Business”.</p> <p>Councils will report out at the March and April CWC meetings</p>
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Questions and Announcements	L. Quattlebaum asked a question about a timeline for council elections. S. Merranko has been discussing with Dr. Murphy, elections may occur in April.	S. Merranko will update the group in the following weeks.
Adjournment	Adjourned at 10:03 AM	
NEXT MEETING DATES:	March 4th, 2022, 10:30AM	