Welcome to the First Council of Chairs Meeting for AY 23-24

9:00 – 9:15 a.m.:  
LAEP (Learning-Aligned Employment Program)  

9:15 - 9:20 a.m.: Announcements and Shout Outs (Dean Crane)  
● Welcome Shiloh Soto, Graduate Programs and Recruitment Coordinator

9:20 - 9:25 a.m: Approval of Minutes (Dean Crane) - Not Included

9:25 - 9:30 a.m.: University Senate Update (Ramona Bell, Marissa Ramsier)

9:30 - 9:40 a.m.: Integrated Curriculum Committee (ICC) (Lisa Tremain, Marissa Ramsier, Cindy Moyer)  
● GEAR Subcommittee (Sara Hart, Marissa Ramsier)

9:40 - 9:45 a.m.: Graduate Studies Task Force  
● CAHSS reps Kaitlin Reed and Janet Winston

9:45 - 9:50 a.m.: Roll Forward Update (Megan Siems)

9:50 - 10:00 a.m.: Break

10:00 - 10:30 a.m.: Bylaws Review and Progress  
Article I  Name  No Changes
Article II  Mission  No Changes
Article III  Membership and Voting  
Student representation eliminated
Article IV  Powers and Precedence  No Changes
Article V  College Meetings  No Changes
Article VI  Governance  
3.1.6a  removed reference to voting members, added program leaders, graduate coordinators, eliminated programs to use department instead, and eliminated the list of said departments
3.1.6b eliminated Council of Chairs to College
eliminated Curriculum committee
Budget committee added
charge update to review proposals and make
recommendation on College budget and expenditure of funds
Membership does not have to be chairs but four faculty members of all ranks and two staff members
Eliminated Computing and Technology Committee
3.1.6.d addition of a new election and elimination of appointee of the Dean or CoC
3.1.6.e elimination of Program Leaders being expected to attend all CoC meetings
3.1.6f addition of ‘shall not have a WTU assignment’

New discussion begins at 3.1.6G: Ad Hoc Committees

10:30 - 10:40 a.m.: Dean’s Update
● Advancement Travel Update
● Mendocino College’s College and University Day 2023 Volunteers

10:40 – 10:50a: Associate Dean’s Report
● Scheduling and ASC meetings
● Events Committee report out and discussion
  ○ Sarah Ray, Rosemary Sherriff, Lisa Tremain, Michihiro Sugata (committee members)
  ○ Sandra reaching out to ASC/ASAs on how to link events to College Calendar