

Council of Chairs Agenda

Thursday, September 14, 2023

9:00 - 10:50, Goodwin Forum

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

- 9:00 – 9:15 a.m.: *LAEP (Learning-Aligned Employment Program)*
J.d. Garza, Career Advisor for CPS <https://bit.ly/laepatcph> and <https://bit.ly/laepcampuspartnerform>
- 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*

*3.1.6e 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