

## College Council Meeting Minutes

March 7, 2014 11:00AM-12:00PM

Dr. Kim Stoddard opened the meeting at 11:00am

### **I. Recognition of Members and Alternates**

Members: Dr. Guda Gayle-Evans, Dr. Cynthia Leung, Dr. Kim Stoddard, Dr. Deanna Michael, and Dr. Bonnie Braun

### **II. Recognition of Guest**

Dr. Steve Lang

### **III. Approval of Agenda**

Dr. Stoddard called for an approval of the agenda – this additional meeting was called to complete the review of the revised COE Constitution

### **IV. Review College Council Minutes**

- A. No review of the CC minutes was completed due to the discussion of the revised Constitution

### **V. Report from the Dean**

- A. No report from the Dean was given due to the discussion of the revised Constitution

### **VI. Old Business**

- A. The Council completed the review of the revised Constitution

### **VII. New Business**

- A. No additional new business was discussed due to the review of the revised Constitution

### **Additional Announcements:**

Next College of Council meeting dates are as follows:

March 21, 2014 10:00-12:00

April 25, 2014 10:00-12:00

The following plan was established for discussion and vote on the revised COE Constitution:

- 1) Cynthia offered to edit the Constitution and put in the correct numbering
- 2) Cynthia will send the Constitution out to all CC members by Mar. 17th or 18th
- 3) CC members will review and either send edits to Cynthia by Mar. 20th or bring edits to the meeting
- 4) CC members will vote at the next CC meeting (Mar. 20<sup>th</sup>) on the revised Constitution
- 5) The revised Constitution will then be posted on Canvas for faculty review
- 6) Kim will send email to faculty to begin the review and vote of the Constitution for 20 working days
- 7) A secret vote on the Constitution will take place from Friday, Apr. 18th to Fri. Apr. 25th

### **Adjournment:**

Dr. Stoddard adjourned the meeting at 12:10 PM

Minutes submitted by: Kim Stoddard