

College Council Meeting | April 5, 2024 10:00 a.m.

<https://wnc-edu.zoom.us/j/82326705090>

Meeting ID: 823 2670 5090 | Passcode#09946

NOTE: If the link above does not work, please copy the link to a web browser

This meeting is open to all WNC faculty and staff

Agenda

1) Call to Order and Roll Call

College Council Members for Roll Call:

Non-Voting- Dr. Dalpe, President

Non-Voting– Tracy Mendibles, Recorder

Voting– Dr. Ryan, VPAS (Interim)

Voting- Coral Lopez, CFO

Voting- Niki Gladys, Executive Director, Advancement

Voting– Rachelle Bassen, Academic Faculty Senate Chair

Voting– Jim Bathgate, Adjunct Faculty Representative

Voting– Justin McMenemy, Administrative Faculty Senate Chair

Voting– Natasha Anders, Classified

7) **Policy and Procedures: Second Readings (For Possible Action)**

Discussion and questions from groups; possible action.

- a) Student fee change requests FY25 American Sign Language Travis Carr
- b) Student fee change requests FY25 Auto – Travis Carr
- c) Proposed revisions to Policy 231: Course Approval Geri Pope
- d) Proposed revisions to Policy 2-1: Travel Coral Lopez
- e) Proposed revisions to Policy 236: Computing Services Security Incident Response Computing Services
- f) Proposed revisions to Policy 331: Email – Computing Services
- g) Proposed revisions to Policy 241: Academic Faculty Email Address and Part-time Instructors Manual Policy Geri Pope
- h) Proposed revisions to WNC Auxiliary Services Advisory Bylaws Heather Rikalo/Shannon Covey

8) **Committee Updates – (Information Only)**

- a) Accessibility Committee Susan Trist/Troy Wadsworth
- b) Accreditation Committee Geri Pope
- c) Auxiliary Committee Heather Rikalo
- d) Budget Committee Casey Otto
- e) Curriculum Committee Geri Pope/Eric York
- f) Distance Education Committee Justin McMenemy
- g) Diversity, Equity and Inclusion Committee Nichole Paul
- h) Healthy Campus and Environment Committee Nigel Harrison

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