



## College Planning Council Minutes 11.28.23

**Members Present:** Mark Browning, Ashlei Emmons, Brad Holden, Celeste Tate, Cynthia Azari, Jeff Nelson, Joey GrosJacques, John Glidewell, Kaley Cope, Patrick Sisneros, Philip Schmitz, Sascha McKeon, Tammy Krawczyk, Theresa Bosworth, Wade Muller, Velda Arnaud, and Shannon Franklin.

**Guests:** Ki Russell, Ken Daniel, Angela Rios, and Kristin Williams

**Absent:** Richard Smutz, Roman Olivera, and Hudson Garner,

### **Approve Minutes from the 06/13/23 CPC Meeting**

Velda moved, seconded by Joey to approve the minutes from the 6/13/23 meeting. The motion passed unanimously by voice vote.

### **Administrative Procedures – Second Reading and Approval**

05-2003-0008 – Inclement Weather

Velda moved, seconded by Brad, to approve the Inclement Weather procedure. The motion passed unanimously by voice vote.

### **Administrative Procedures – New or Revised – First Reading**

07-2017-0002 – Advising

This procedure has been revised with input from Department Chairs. Suggested edits should be sent to Theresa.

### **Approve Faculty Calendars for 2024-25 and 2025-26**

Philip discovered the faculty calendar for 2024-25 had incorrect dates listed; the calendar committee met to resolve the issue and to create the 2025-26 faculty calendar. Joey moved, seconded by Velda, to approve the 2024-25 calendar. The motion passed unanimously by voice vote.

The 2025-26 faculty calendar will come back for a second reading and approval.

### **College Senate Update**

President Browning reported the College Senate ad hoc workgroup held two meetings to and moved through quite a bit of content with good discussion. With finals coming, the end of the term, and the holiday break, we will pick up the work again in January when everyone is back. College Planning Council will continue to meet until the senates are formed and ready to go.

### **NWCCU Ad Hoc Visit April 8, 2024**

Dr. Gita Bangera, Dr. Joyce Hammer, and possibly a third evaluator will be on campus April 8, 2024, to review progress on recommendations 2 (Administration), 6 (Resource Allocation and Staffing Plans), and 7 (Faculty Evaluations) are now on the standard cycle. We may also report on recommendations 1, 3, and 4.

Cynthia's last day is Thursday, November 30; Dr. Schwartz will arrive Friday, December 15.