

College Council Meeting March 10, 2020

Present: Rick Kraince, Ariella Brown, Kevin McGruder, Noah Greer, Susan Lee, Angela Moore, Elise Peyroux, Hannah Montgomery, Eric Miller, Kevin Mulhall, Kevin Stokes, Tom Manley, James Lippincott, April Wolford, Gariot Louima, Nick Boutis, Mila Cooper

Approval of Minutes

On a motion by Nick, seconded by Kevin Stokes, minutes of the February 2, 2020 meeting were unanimously approved.

Accreditation update

Hannah reported a draft of the Assurance Argument was sent to community members today. We are still collecting evidence to build a cohesive narrative. The HLC will make a determination about the site visit as it relates to the Coronavirus. Kudos from Nick to Hannah and team for a wonderful job on this process and project.

Enrollment Update

Gariot reported that, to date, we have 121 admitted students. Of those, 26 have accepted the offer and 11 have sent deposits. Last year at this time, we had 124 admitted students, 8 who had accepted, and 5 under deposit. In 2018 numbers to date were 74 admitted, 6 acceptances, and 4 under deposit. COVID-19 conversations have begun with regard to Admitted Students Weekend. We are considering making changes to Admission's winter travel schedule and may choose not to attend some college fairs. He also stated that the specifics of ACW have been quite attractive to prospective students.

New Business

- A. Noah outlined the changes made to the bylaws and the rationale for change. Tom requested a red-lined document to more effectively understand changes suggested. Elise moved to accept as written and Mila seconded. No discussion. Motion approved. Susan abstained.
- B. The "Developing, Revising and Organizing Policy" was shared. Gariot stated that there are policies within this document that belong to other constituency groups. It might be cleaner to state what the policy is rather than the area that owns the policy along with the approving body. It is suggested that headers of policies are organized to reflect the group they affect. It was also suggested that policies may have to be put in multiple places on the website to as they relate to Student Life, HR, etc. for the groups they represent. On a motion to approve by Elise, seconded by Kevin Mulhall, the revised policy was unanimously approved. The College Council is being asked to review the list of policies on the website and identify any that are missing.
- C. College Council Elections. CM will facilitate the elections committee but is not to be the chair. The elections committee is comprised of 1 faculty, 1 staff, 1 student and one other community member who are nominated or self-nominate. Mila nominated Kevin Mulhall for the faculty position and Todd as staff. Heather Bowling was nominated as community member and Kevin McGruder self-nominated. We still need a student. Mila moved that nominations be closed.

- D. RDPP changes requested by the RDPP Review Committee were reviewed by Mila. Changes were requested by the RDPP review committee. On a motion by Kevin Stokes and seconded by Elise, the revised policy was approved, with noted changes and formatting corrections.
- E. Sheep –
- F. COVID-19 Pan attended the Miami Valley Emergency Response Team meeting. Nothing has been issued yet by Greene County. We need to decide about quarantining students returning from break and students visiting states where there are at least 100 cases - CA, NY, WA. A COVID-19 Task Force will be convened to create processes and protocols as we move through this situation. Rick will convene the group.

Respectfully submitted,
Anita Brown