

Minutes of the College Council Meeting  
October 27th, 2016

Minutes of the College Council Meeting  
Thursday, October 27, 2016  
12:30pm/C-325

**College Personnel in Attendance:**

Dr. Yun Kim  
Dr. Toby De Marco  
Mr. Jim Miller  
Dr. Alan Kaufman  
Professor Joan Cohen  
Ms. Kim Ritchie  
Ms. Jaymee Griffin  
Ms. Catherine Krostek  
Mr. David Delizio  
Ms. Angelica Flores  
Ms. Rachel Lerner Colucci  
Professor Laurie Hodge

**AGENDA**

**The agenda was presented:**

1. Call to Order
2. Review and Approval of Minutes from September 22, 2016 meeting
3. College Council Constitution: Articles 3 - 6
4. Dear Colleague Letter of December 31, 2015 and title 9 Requirements
5. College Council Web Site
6. Reports:
  - a. Faculty Senate
  - b. Student Government
  - c. Staff Senate
7. New Business
8. Next Meeting Date
9. Adjournment

**Proceedings:**

1. Meeting started at 12:34pm
2. Minutes from the College Council Meeting of October 27, 2016 were approved.
3. Constitution editing will be conducted until November and will be submitted to the President in December 2016.
  - Page 3, Article III, Section 1:
    - Removal of Chair to two co-chairs
    - Secretary position will be elected
    - Removal of Treasurer position
    - Removal of "C." ("The duration of an Officer's term...")

- “A.” changed to one non-elected co-chair, one appointed co-chair, and this will be decided during the first meeting held
  - Page 3, Article III, Section 2:
    - Add “co-chairs” to “A.”
    - Removal of “B. Vice Chairs”
    - “C. Secretary” will be “B.” now
  - The College Council website is under the Secretary role but can be delegated to another member
  - Page 4, Article IV:
    - Name change from “Nominations and Elections” to “Representation”
    - Section 1 removed
    - Section 2 removed
    - Section 4 removed
  - Page 4, Article IV, Section 3:
    - Removal of “In general, if a vacancy on the Council...”
  - A proxy will be allowed to attend College Council if a member cannot attend
  - Page 5, Article V, Section 1:
    - Removal of “A.”, “B.”, “C.”, and “D.”
  - Page 5, Article V, Section 2:
    - 1. Removal of “establish priorities and...”
    - 2. Meetings will be from September - April
    - 3. Removal of “Notice and a statement...”
    - #4 will be moved to #3
    - 5. 60% changed to 51%
    - 6. Addition of “the most recent edition of” Robert’s Rules
    - Edit of “Standing Committee Reports” to “From constituent groups”
    - Edit of “Special Committee/Task Force Reports” to “Ad-Hoc Committees”
    - Edit “Unfinished Business” to “Old Business”
    - 8. Removal of “The Chair shall have the authority...”
  - Page 5, Article V, Section 3:
    - Name change from “Subcommittees” to “Ad-Hoc Committees”
  - Motion passed to allow College Council to have input on planning strategy for future Professional Development events.
4. Dear Colleague Letter of December 31, 2015 and title 9 Requirements - Deferred
  5. College Council Web Site - Deferred
  6. Reports: - Deferred
    - a. Faculty Senate
    - b. Student Government
    - c. Staff Senate
  7. New Business - Deferred
  8. Next Meeting Date: Thursday, November 17, 2016 @ 12:30 -1:30pm in A-318
  9. Meeting adjourned at 1:35pm.