

MINUTES

GOVERNANCE COUNCIL – November 7, 2018

Members Present: Brendan Glaser, Wendy Hall, Sue Orchard, Nolan Wheeler, Brad Benjamin, Jim Stanley, Trey Batey, Sue Homme, Stefanie Neill. Recorder Linda Clark

Probationary Faculty attending: Anita Quirk, David Pittsley, Kali Brandt, Mary Hebert, and Morgan Salisbury.

Brad Benjamin called the meeting order. Since there are a lot of items on the agenda, Brad suggested that each person limit their responses/discussion to 5 minutes.

1. Approve Minutes of 10-3-18

Minutes were unanimously approved as presented

2. Telework Procedure and Agreement (tabled from Oct. meeting)

This procedure is currently on the website for review.

3. Quarterly Faculty Awards Committee (tabled from Oct. meeting)

Brad explained that Faculty are in favor of piloting quarterly awards. Sam Orth and Brad will work to develop the award criteria.

4. Guided Pathways Update

Brendan Glaser reported that the coach's visit is scheduled for November 19. Roughly, the agenda will divide the day into segments, and the goal is to make the best use of the coaches while they are here, and to utilize their experience. There is a sense that we need to develop a structure to help move through the process. Brendan emphasized that it is critical at this juncture that we get faculty involved. At the recent Instructional Council meeting, Faculty were supportive of those identified to work on the various guided pathways committees.

5. Zip Ties on HSB Doors

Nolan Wheeler explained that we have been struggling with the vendor who installed the access controls when the building was built. Our previous contact at the company has retired, which has slowed response time even more. As soon as the problem with the access controls are rectified and the buildings can be secured, the zip ties will be removed.

6. Policies/Procedures: (Presented by Nolan Wheeler in Kendra's absence).

Nolan provided updates to the following policies and procedures, which are being brought back to Governance Council for review before going out to the campus community at large:

- Policy 227– Employment of Household Members
 - Based on feedback from the last Governance Council meeting and UMCC meetings, this draft reflects the suggested revisions.

APPROVED FOR CAMPUS REVIEW

- Procedure 227.1A – Employment of Household Members

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- Policy 228 – Employee Relationships
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As a result of the October 3 Governance Council meeting, the following policies/procedures were sent out for campus review – No comments received:

- Policy 650 – Pets on Campus
- Policy 655 – Service Animals
- Procedure 655.1A – Service Animals

RECOMMENDATION: THESE POLICIES BE GIVEN TO THE EXECUTIVE LEADERSHIP TEAM FOR FINAL APPROVAL/ADOPTION