

College Council Agenda

March 1, 2013

8:00 a.m. - 10:30 a.m.

Fireside/Collins Conference Room



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|----|---|--|---------------------------|--------|
| 1. | Welcome | All | | 1 min |
| | FOCUSED PRESENTATION and Work Session on Research & Reporting | | | |
| 2. | This session has been opened to key groups and committees on campus. a. Scorecard/Research Management b. Program Review c. Student Learning Outcomes | Christian Fitzgerald Mourtzanos Carly Rozell Suderman | Presentation & Discussion | 90 min |
| | COUNCIL BUSINESS (move to Collins) | | | |
| 3. | Agenda & Minutes Review* | All | | 5 min |
| 4. | College Council sponsored work To update core values, strategic direction, and answering "Who are we"? Timeline: March - April 2013 | Christian | Discussion | 10 min |
| | UPDATES | | | |
| 5. | COLLEGE BRAIN TRUST | Gomez-Heitzeberg | Information | 10 min |
| 6. | SGA Tobacco-Free Campus Policy Recommendation** Nick Acosta presented the recommendation that was completed by SGA at the last meeting. Come prepared to discuss. <i>This is a voting item.</i> | Christian | Discussion - Action | 10 min |
| 7. | Summer School 2013: Programming and Facilities | Gomez-Heitzeberg | Discussion | 10 min |
| 8. | Achieving the Dream | Christian | Information | 5 min |
| 9. | Accreditation | Pluta | Discussion | 5 min |
| | Next Scheduled Meeting - March 15, 2013 | | | |

* Posted in College Council Public Folder - Minutes Subfolder

** Posted in College council Public Folder - Attachments Subfolder