

Consultation Council (Monday, February 25, 2019)

Generated by Tara Bias on Monday, February 25, 2019

1. Meeting Opening

In Attendance: Cheryl Aschenbach, Patrick Walton, Carie Camacho, Chad Lewis, Dr. Joslin, Dr. Alberston, Chrisdee Pelfry, Dave Clausen, Brenda Hoffman, Dr. South, Andy Rupley, Jeff Lang, Carol Montgomery, Micheal Anderson, Dr. Hall, Alison Somerville, Dana Anderson, Matt Montgomery, Amy Langslet

Quorum met. Voting meeting.

information: 1.01 Call to Order 3:02 PM

action: 1.02 Approval of Agenda

minutes, action: 1.03 Approval of Minutes Approved by consensus for both

2. Consultation Council

action: 2.01 Accept AP 4000 Instructional Programs we thought it might be better to review aps in small batches. So you will see them a few at a time at each meeting. Senate reviewed it with no questions. Approved by consensus.

action: 2.02 Accept AP 4002 Textbooks and OER-We added the OER element about a year ago. Some minor clean-ups. Who uses OER books who are at the meeting? Every faculty who was at the meeting. How is it working? It is more work for the teacher to fill in the GAPS but it seems very beneficial for our students. They have instant access to their books. If OPENSTACKS has your course available it is great because they have everything there to use and the faculty just needs to fill in some gaps. Even for our correspondence and prison classes it works. They do not have anything at the prison in terms of electronics that can hold the books in them, so they print everything. Even with printing it is more cost-efficient. The automotive still does not have much to use in terms of OER. Approved by consensus

4010- No changes approved by consensus

4020-Under one where is says credit courses and the first word will not capitalize, Cheryl will work on the formatting. We changed some language for board policy. Approved by consensus

4022- Changed wording from approve to endorse.

Information: 2.06 Committee Updates

Safety Committee update. Chrisdee Pelfry. They are noticing a lot of slip and falls. They are trying to put areas of concern on a map, then they know the first area to address during first and/or close during inclement weather. They are cleaning up chemicals from math science. We will be having a chemical pick up every three months. The nursing department will also have monthly pickup for sharps and things. The other

areas on campus that seem unsafe are also getting past onto Greg to get fixed. What are our priorities? Is our first priority still safety? If it is, why are we doing expensive projects that have nothing to do with safety that doesn't seem to go through any prioritization before safety items that have been prioritized? We have had about 6 slip and falls in the last month. Quotes were put on Pat's desk this morning for some equipment needed. Our eye wash stations are out of compliance. We purchased a new system called "Dude" to prioritize jobs around campus. The NIPR states that we were going to hire another maintenance worker, and we still have not. When do we call a snow day? It is usually due to us not having power. The president calls snow days based on the safety of the students. Safety committee will work on facility plan prioritization.

3. Strategic Plan

3.01 will hold until next meeting

Information, discussion, action: 3.03 EMP-Dr. South- Trying to build a plan for growth for the next 5 years. Accepted by consensus.

4. Accreditation-it is good to write on the document

5. Other (information only-no action)-concert this Thursday. Tickets are \$5 for employees and students. Men's and women's basketball are in the playoffs.

6. Meeting Closing Adjourned 3:37 pm

information: 6.01 Future Meetings: March 04, 2019

Information item for next week: Budget update Dave Clausen