

College Leadership Council

February 21, 2022

Minutes

Present: Gary Morris, Brian Perkins, Eric Marks, Nic McVaney, Ed Wood, Leslie Ward, David O'Dell, Jason Barr, Jonathan Minton, Ann Reed, Jesse Skiles

Absent: Olivea Norris, Teresa Sterns

Minutes: There were no minutes from the last meeting, in April 2021

Old Business

Shared Governance

- Every committee is a recommending body to the President. The President is the only person to make decisions, unless he delegates otherwise.
- Mr. Marks will send the shared governance chart to Staff Council; Mr. McVaney will send the shared governance chart to SGA
- Committee Chairs should send information to Faculty Senate, but not all are shared. Even if items are informational, they should still be shared with CLC. Bylaws for all committees do not reflect that they report to Faculty Senate.
- Dr. Morris recommended adding a Legend to the chart. Mrs. Nicholas will update the chart based on discussions and provide for the next meeting.

Attendance Policy

- Action will be taken at the next meeting
- The policy was updated to reflect online course attendance

New Business

CLC Bylaws

- The bylaws haven't been reviewed since 2013
- Need to make clear what actionable items are
- Dr. Morris will work on Article 3 Section 1

Academic Policy Changes

- Changes include Double Dipping, Probation & Suspension Policy, Disciplinary Notes on Transcripts, and Awarding Degrees Posthumously
- Mr. Marks will share with Staff Council; Mr. McVaney will share with SGA

Bylaws

- The Academic Appeals bylaw changes are cleanup
- The Academic Assessment bylaw changes are cleanup
- The Co-Curricular Assessment bylaws are new; brand new committee

Dr. Morris adjourned the meeting at 3:05 p.m.

Ashley Nicholas

February 23, 2022