

Columbia College Chicago  
 Executive Committee of the College Council  
 Minutes of the meeting of Oct. 30, 2009  
 Submitted by Sandra Allen, College Council secretary

Members in attendance: Kevin Fuller, Sandra Allen, Hope Daniels, Tom Nawrocki, Constantin Rasinariu, Louise Love, Randy Albers, Tao Huang, and Keith Kostecka. Parliamentarian Daniel Jordan also was present. Alicia Berg was absent.

1. The meeting was called to order by Kevin Fuller at 10:03 a.m. with a reminder to have the members review in a timely manner and respond with any changes to the minutes.
2. Committee and Executive Committee updates -- Kevin advised the group the Randy Albers, Chair; Fiction Writing will replace Dennis Rich on the Executive Committee and on the College Council. Randy will serve until Spring 2010 when his replacement will be named.
3. Art & Materials Conservation Major – Kevin reported that he had sent a letter to President Carter requesting an update on his decision at the Council meeting on Nov. 6. After a discussion, the Committee elected to postpone the request for an update pending resolution of some outstanding issues. Kevin agreed and will advise President Carter accordingly.
4. P-Fac representation on Executive Committee –Keith reminded the Committee that a request to add a P-Fac representative had been considered at the last meeting. The Council subsequently tasked its By-laws Committee with having the language available for vote at the November meeting. Because of a delay in constituting membership in the By-laws Committee, the draft will be delayed. Randy Albers made a motion to charge the Executive Committee’s Chair, Vice Chair and Secretary with drafting language for consideration at the Executive Committee’s November meeting. Louise Love seconded the motion. Motion carried.
5. Evening /weekend student services concern – Mark Kelly provided a written overview of extended student service hours in response to the Council’s request for information on areas of concern. The Committee will invite Mark to present this information at the Council meeting on Nov. 6. Randy Albers made a motion that Mark O’Brien and Sandra Saunders be invited to a future Council meeting to present an overview of the student services they coordinate. Keith seconded the motion. Motion passed on vote.
6. Claiming Creativity Conference – The Committee agreed that Kevin should invite Gillian Moore to the November Council meeting to discuss the Conference, which Columbia is jointly sponsoring with ELIA.
7. Invitation to President Carter and Board Chair Turner to address Council. – Kevin suggested that both leaders be invited to the December or February meeting to address the Council. The Committee agreed. Kevin will issue invitation.
8. Issues for Strategic Planning Committee to address – The Committee discussed issues appropriate for the SPC, among which are: Review 2010 strategic plan; NCA review; Employers’ Survey; and, issues related to affordability. Sandra is a member of the SPC and will refer those issues to the SPC in its next meeting.

9. New business –

- a. Keith inquired about undergraduate/graduate programs slated to be discussed by the Graduate Policy Council.
- b. Tom was asked about the status of the work of the Faculty Senate By-laws Committee. The Committee invited the Faculty Senate By-laws Committee to make a report at its next meeting. Kevin will issue the invitation.
- c. Keith raised issues associated with the Budget & Priorities Committee and its annual report. Louise said the existing structure potentially limits budget recommendations. The Committee agreed to add these issues to the agenda for the November Council meeting.
- d. Due to conflict in the schedules of two of its members, the Committee agreed to change the date. The next Executive Committee meeting will be held on Monday, Nov. 23 at 10am at a location to be determined.

10. Randy made a motion for adjournment. Tom seconded. Kevin adjourned the meeting at 11:50am.