

College Council Meeting | March 8, 2024 10:00 a.m.

<https://wnc-edu.zoom.us/j/82326705090>

Meeting ID: 823 2670 5090 | Passcode: 409946

Agenda Item 1: Review of the 2023-2024 Report

Voting – Dr. Ryan, WASA ()

Voting - Coral Lopez, CFO

Voting - Niki Gladys, Executive Director, Advancement

Voting – Rachelle Bassen, Academic Faculty Senate Chair

Voting – Jim Bathgate, Adjunct Faculty Representative

Voting – Justin McMenemy, Administrative Faculty Senate Chair

Voting – Natasha Anderson, Classified Council Chair

Voting – Jntatntant5.9tt,tNt.9esdeus

Voting

- g) Proposed revisions to WNC Auxiliary Services Advisory committee – Heather Rikalo/Shannon Covey

5) Policy and Procedures: Second Readings (For Possible Action)

- a) Proposed new Policy: New Course Commissioning Policy – Justin McMenemy
- b) Proposed new Policy: LMS Application Integration Policy – Justin McMenemy
- c) Proposed revisions to Policy 3-1-2: Cell Phone and Pager Usage – Geri Pope
- d) Proposed revisions to Policy 3-2-5: Students Taking Courses Taught by Immediate Family Members – Geri Pope
- e) Review of Policy 3-2-9: Online and Web-enhanced Course Compliance with Section 508 Web Standards/Accessible Technology – Geri Pope
- f) Review of Policy 3-2-10: WNC Textbook Policy – Geri Pope
- g) Proposed revisions to Policy 3-4-5: Academic Integrity – Geri Pope
- h) Proposed revisions to Policy 5-1-1: Collection Development – Ron Belbin
- i) Proposed revisions to Policy 5-1-2: Library Circulation – Ron Belbin
- j) Proposed revisions to Policy 5-1-3: Interlibrary Loan – Ron Belbin
- k) Proposed revisions to Policy 5-1-4: Non Student Use – Ron Belbin
- l) Proposed revisions to Policy 5-2-1: Fines and Replacement Charges – Ron Belbin
- m) Proposed revisions to Policy 5-2-2: Claims Returned – Ron Belbin
- n) Proposed revisions to Policy 5-2-3: Behavior – Ron Belbin
- o) Proposed revisions to Policy 5-2-4: Refunds for Lost WNC Library Materials – Ron Belbin
- p) Proposed retirement of Policy 5-3-1: WNC IAV Policy – Ron Belbin
- q) Proposed retirement of Policy 5-3-2: Media and Equipment Loan – Ron Belbin
- r) Proposed retirement of Policy 5-3-3: iPad Policy – Ron Belbin
- s) Proposed revisions to Policy 7-2-1-1: Student Team or Group Travel – Coral Lopez
- t) Proposed revisions to Policy 7-3-3: Policy for Equipment Purchasing and Inventory Control – Coral Lopez

6) Policy and Procedures: Third Readings (For Possible Action)

No third readings

7) Committee Updates – (Information Only)

- a) Accessibility Committee – Susan Trist/Troy Wadsworth
- b) Accreditation Committee – Geri Pope
- c) Auxiliary Committee – Heather Rikalo

- d) Budget Committee – Casey Otto
- e) Curriculum Committee – Geri Pope/Eric York
- f) Distance Education Committee – Justin McMenemy