

To: Members of the College Council and College Community
Date: January 28, 2025
From: Amanda Kalin, Secretary
Subject: Agenda for the College Council Meeting on 2/11/25 @ 3:00 PM Room U-219

The College Council will meet on Tuesday, February 11, 2025 at 3:00 PM in Room U-219.

AGENDA

I. Approval of the minutes of the meetings held on November 19, 2024 (posted [HERE](#)).

II. Reports

A. Updates from the Chair of College Council, Daniel Kane

B. President's Report

C. Updates about upcoming Middle States team visit, Dean of Institutional Research, Assessment, and Effectiveness, Colleen Davy

D. Two-Meeting Rule Vote: Recommend the College Council Chair receives compensation

E. Two-Meeting Rule Vote: Recommend allowing faculty and staff members to print from their personal laptops

F. Introduction to Ratification of the Constitution, Parliamentarian, John Mikalopas

G. Legislative Committee, Shoshana Friedman, Chair

- Two-Meeting Rule Discussion: Ratification of Constitution

III. New Business

IV. Events/Announcements

COLLEGE COUNCIL CALENDAR 2024-2025

Tuesday, March 18, 2025 @ 3:00 PM in U-219

Tuesday, April 29, 2025 @ 3:00 PM in U-219

Tuesday, May 27, 2025 @ 3:00 PM in U-219