

WAYNE COLLEGE COUNCIL

Minutes

May 3, 2007

Present: Hammond, Cooper, Kristofco, Marti, Sherri (Student Senate), Holly.

Absent: Popovich (with notice), Hothem.

- I. Meeting called to order at 1:05 p.m. Agenda approved.
- II. Minutes approved.
- III. Membership will consist of four administrators and representatives of Governance committees.
- IV. Committees
 - Academic Assessment (Popovich)-no report.
 - College Well-Being (Cooper)-Joe Wilson reviewed the year-end report.
 - Enrollment Management (Holly)-progress is being made on the 2007 Noel-Levitz survey.
 - Faculty-no report
 - Planning (Kristofco)-The final draft of the governance document will be presented at tomorrow's College Meeting. Bold faced items will represent changes to the Strategic Plan.
 - Technology (Hammond)-The Provost was here on April 26th and learned about MOBI and MySpace.
 - Student Senate (Marti)-Dance in February was not well attended. Community coffees the morning session was better, coffee and donuts were well received. Stress Fest feedback was very positive. Luau-good attendance and a positive response. Senate members felt good about their interactions with the Provost during her visit. Elections are today. There were 13 members and only two regularly attended the meetings. Jackie, Gordon and Jack will set up a meeting to review the charter with Senate. They will have an awards and recognition ceremony on May 11th at 11:00 a.m.
- V. Task Forces
 - Institutional Effectiveness-this is a new task force. It was Planning Committee.
 - Continuous Improvement-will have a presentation at the May College Meeting.
 - History-sent letters to people requesting information to share for our 35th anniversary. Gary Bays will be working on this project over the summer. We will have an ongoing display of Wayne College history.
- VI. Set-up for May 4th College Meeting
 - Recommendation from Planning-Draft of Strategic Plan.

VII. New Business-suggestions from the Provost's meeting are setting up a transition orientation for students going from Wayne to Akron. Paulette has discussed ideas for this orientation.

VIII. Old Business-none.

IX. Dean's Comments-will present at tomorrow's College Meeting. May 4th will be the end of the Governance year.

X. Good of the Order-meet after Task Groups convene.

XI. Meeting adjourned at 1:50 p.m.

Respectfully submitted,

Cathy Cooper, Recorder