

**The University of Akron  
Wayne College**

**College Council  
Minutes of the Meeting  
9/14/07**

Present: Paulette Popovich, Jane Roberts, Patsy Malavite, Lindsie Webb, Jack Kristofco, Cathy Cooper, Theresa Mountel, Barbette Lloyd

I. Kristofco called the meeting to order and asked for approval of the Agenda and the Minutes from the previous meeting. The Agenda was approved as presented and the minutes were approved with one correction.

II. Reports:

College Well-Being – Met on Sept. 5<sup>th</sup> where the mission and charge were reviewed. Assignments for the three College Meeting events were determined as follows: CP's – Fall, Staff – Winter and Faculty – Spring. Two fundraising events are being planned to fund the Staff/Faculty Scholarship account. The Personal Counselor is being consulted regarding “well-being” topics that she may be able to present to the college community.

Continuous Improvement – no report.

Institutional Effectiveness – Meeting to be held on 9/21/07.

Staff – SEAC is reviewing its constitution and is discussing the need for a standing member from Wayne College. Comments from Wayne College staff are being collected regarding this issue to determine an appropriate response.

Contract Professionals – no report.

Faculty – Met on Sept. 11<sup>th</sup>. Systems to be reviewed this year include faculty searches and peer review. Bookstore concerns that had been gathered from the faculty were shared with the members of College Council.

Student Senate – Student Senate president, Barbette Lloyd provided a report of recent and upcoming activities. Wayne Fest included a Pizza Contest where Pizzazios was declared the winner. A meeting for all student organizations is held on the last Friday of each month from 11:00a.m. – 12noon in the Filling Station.

III. Task Force Update – a schedule has been established for the Task Forces to report at College Meetings: Student Communications February 1st, Spellings Commission March 28<sup>th</sup>, Student Success May 2<sup>nd</sup>. Task Force groups will meet approximately twice each semester and are charged with producing their recommendations no later than May 2009. The Student Communications group may do a brainstorming session at the October College Meeting.

IV. Dean's Comments

- 14<sup>th</sup> Day Enrollment numbers are very positive – 16,809 SCH and 1,847 HC with 305 first year students.

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- V. Dean's Comments - *continued*
- Bill Clark has completed his analysis of the Noel Levitz report which will be distributed to both the Continuous Improvement and Institutional Effectiveness committees for further processing. A copy of Bill's report will be available on-line for everyone to review. Our thanks to Bill for all his hard work on this project.
  - The Governance web-site is being updated to include the current strategic plan for the College. Sub-plans will be added as they become available. A hard copy of the Plan will be available in both the Library and the Dean's Office.
  - 2008-09 Budget Request packets will be distributed to Account Managers very soon. Completed Requests will be submitted to the appropriate administrator just as was done last year.
- VI. College Meeting – Our thanks to the CP's for organizing the activities that followed the College Meeting.
- VII. Action Items – none
- VIII. Discussion Items – All concerns submitted by the faculty regarding the Bookstore were discussed at length.
- IX. Old Business – none
- X. New Business – none
- XI. Good of the Order
- Wednesday, October 17<sup>th</sup> the UA Board of Trustees will be here in A-135.
  - Next College Council meeting will be Oct. 15<sup>th</sup> at 9:00a.m. in F-103.
- XII. Meeting adjourned.

Recorder: Tami Lowe