

The University of Akron Wayne College
College Council
Minutes of the Meeting
April 4, 2008

Present: Theresa Mountel, Gordon Holly, Cathy Cooper, Tami Lowe, Jack Kristofco, Lindsie Webb, Chrystal Hummel-Mizer, Rick Maringer, Adil Wadia

- I. Agenda Approved.
- II. Minutes of the March 24, 2008 meeting approved.
- III. Reports:
 - a. Student Communications Task Force – Group has held five meetings to date. Next meeting is scheduled for April 15, 2008. Will create a survey instrument to be distributed to students during Spring Fling. A gift basket will be given to one lucky student as an incentive for turning in the survey. Focus groups are being held to provide input to the TF. The TF will make a presentation at the May College Meeting.
 - b. College Well-Being – Last met 4/2/08. The Committee has developed a proposal for a Walking program that would be started Fall 2008 as a simple way to promote wellness. The proposal was well received by College Council and CWB was encouraged to continue with this project and plan to present it at the first College Meeting held in the Fall. There was no attendance at the Stress presentation offered on March 12th. The next presentation on Nutrition, Diet and Exercise is scheduled for April 17th.
 - c. Continuous Improvement – Last met on March 24, 2008. Main goal is to put together a 12 month calendar of events. The key issue to effective use of resources has been identified as “user behavior”. All the major users were invited to attend CI meetings to provide input to the Committee.
 - d. Institutional Effectiveness – Last met on March 31, 2008. Reviewed the graphic representation of our accreditation process and determined that no changes will be made until after Dr. Taylor has reviewed our self-study proposal. The Committee received a copy of the self-study proposal, site visit recommendation and other correspondence from the 2001 HLC visit. Parts of this proposal will be updated by Committee members for the upcoming HLC annual meeting. These updates are to be submitted to Paulette early next week. The transition to becoming the HLC Self-Study Steering Committee was discussed. Co-chairs will be named and a community member and a student member will be added. Lindsie will continue to serve as College Council representative and Cindy Summers will become secretary for the Committee next year.
 - e. Staff Constituent Group – OSCHE meeting being held today at Sinclair where Chancellor Fingerhut will be speaking.
 - f. Contract Professional Constituent Group – no report

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Reports continued

- g. Faculty Constituent Group – A timeline has been set to complete the revisions to the RTP document. The Peer Review and Mentoring policies are being reviewed. Nominations are being sought for membership on faculty committees with elections to be held at our faculty meeting on May 2, 2008.
- h. Student Senate – Spring Fling is being planned for April 22 & 23.
- i. Dean's Comments –
 - Chancellor Fingerhut's report was released this week. It mentions the Seniors to Sophomores program. The requirements for this program are: 1.) Pass all parts of the OGT; 2.) complete Algebra II or equiv. with at least a C; 3.) complete 3 years of English with at least a C; 4.) Score College Ready on the Colleges placement test. Also, faculty must meet the HLC criteria and courses must use College syllabi and texts.
 - Provost's Walkabout – Scheduled to take place on April 21, 2008. The approximately 2 ½ hour visit will start with lunch with students from CEWD programs and end with a tour.
 - The Writer's Workshop is scheduled for Saturday, April 12th. The first Regional Writer of the Year award will be presented this year.
 - The groundbreaking ceremony for the H-Bldg. will take place on April 30th.
 - Mike Kimble will be serving as a liaison between Wayne College employees and UA Human Resources department. He plans to be on campus the second Monday of each month. Employees can schedule individual meetings with him and he also will be available to provide training sessions. Mike will be introduced at the May College Meeting where he will talk about his role.
 - Service Awards activities will be held at Akron Campus on April 17th. Those who do not attend will be recognized at the May College Meeting.
- IV. College Meeting – Breakout sessions were held to provide input to the Educational Innovations Task Force (formerly Spellings). Thank you to all who participated.
- V. Action Items – see College Well-Being report.

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- VI. Discussion Items
 - Committee Reporting Progress – Dean’s office will be sending a reminder to all Committee chairs reminding them that progress reports are to be given at the College Meetings.
 - Service Standards – A draft will be presented at the May College Meeting providing a final opportunity for comment. One question that has been received and will require some discussion is: How will it be enacted? Some suggestions include: provide it to all new employees; incorporate standards into performance evaluation process. This will be discussed further with the Leaders Group.
- VII. Old Business – none
- VIII. New Business – none
- IX. Good of the Order – remember the intersection at Back Massillon and Crown Hill roads will be closed for two months starting April 7th. Next College Council Meeting is scheduled for April 25th at 9:00a.m. in room F-103.
- X. Adjournment.

Recorded by: Tami Lowe