FRIDAY, JANUARY 16, 2015 MINUTES
Meeting was called to order at 12:30 PM

IN ATTENDANCE:
• Angela Terry (TF) Chair, Matt Todd (AF), Vice Chair, Charles Pumpuni (TF), Secretary, Shanon Bobb (CL), Emily Chiles (TF), Shirley Delgado (CL), Maggie Emblom-Callahan (TF), Kevin Pace (TF), Ruth Takushi (TF), Frances Villagran Glover (AF), Annie Birge (SGA)

APPROVAL NOVEMBER MINUTES:
• Minutes was approved following a name correction (Kathy Watts instead of Kathy Wax), and rewording on a council member replacement for Alice Hedley.

SENATE UPDATE:
• College Central Network – is up and running. Students and alumni can post resumes and portfolios on a portal that is viewed by 1000+ employer. Students are encouraged to visit the site for job opportunities and job fair postings.
• Compensation studies (Classified staff and Adjunct) – work is being done to fine tune some measure of equity in classified staff compensation which is 15% below the market rate in our area. And for Adjuncts, a 3% increase in pay if approved by the legislators in Richmond.
• Faculty and Adjunct Faculty Handbook Discussions – A policy on E-cigarettes will be included in the handbook. There was a discussion on the number of office hours posted by adjuncts; a suggestion to increase the amount of office hours.

PROFESSIONAL DEVELOPMENT MODEL PROPOSAL:
• This was postponed until the February meeting; the council will invite guest speakers (Trace Main and Anil Manchanda) who can address sources of funding and the budget for professional development.

DR. TEMPLIN AL RECEPTION/RETIREEMENT GIFT:
• A mixer event was scheduled for January 27, 2015 where Dr. Templin would be presented with a gift painting by the Alexandria campus.

CONSULTANTS ON TOPIC OF “STUDENT SUCCESS”:
• Frances Villagran Glover has scheduled a meeting for January 22 between consultants and some faculty members to discuss “Student success”
REWARDS AND RECOGNITION COMMITTEE UPDATE:
• According to Maggie Emblom-Callahan, a numeric rubric has been designed to assist with campus awards; the merits of a numeric rubric at the college level were discussed. Campus award recognition will be held in conjunction with the Netherton Awards.

NEW BUSINESS:
• A call for the Netherton Awards will be placed soon. A motion to include P-14 classified staff for consideration of the Netherton’s and approved by a previous Campus council was revoked by this council.

Campus council meeting was adjourned at 2:10 PM