

College Council Meeting Agenda

February 12, 2021 12:00p - 2:00p

Register in advance for this meeting:

After registering, you will receive a confirmation email containing information about joining the meeting. Registration is being used in place of a sign-in sheet.

https://hawaii.zoom.us/meeting/register/tJwpf-Crqj0jHtMePkAi_Xg3CssS3fDyljMb

This meeting will be recorded (this includes chat and private chat)

- 1. Call to Order
- 2. Ascertain Quorum
- 3. Approval of Minutes CoCo Minutes, January 15, 2021
- 4. Reports
 - A. Chancellor's Update
 - B. DSA Update
 - C. Committees
 - 1) Assessment Committee
 - 2) College Effectiveness Review Committee (CERC)
 - 3) Committee on Committees (CoC)
 - 4) Environmental Sustainability Committee (ES) Membership
 - 5) Faculty and Staff Development Committee (FSD)
 - 6) Kauhale Analytics and Intelligence Advisory Committee (KAIAC)
 - 7) Community Participation Committee
 - D. COVID Steering Task Force
 - E. Leadership Cohort task force
 - F. CoCo Charter Review Task Force Charter Working Draft Discussion points:
 - a. Officership?
 - b. Representative Membership?
- 5. Old Business
 - A. Policy Updates/Review
 - HAW 9.209 Chancellor Rachel S. Updated, EP 9.209 has been abolished and moved to EP 5.207 (Waiting on feedback from Academic Senate)

- a. Academic Senate Resolution #2020-2
- 2. <u>HAW 7.102</u> Guidelines for Handling a Disruptive Student (current version) 2020-11-24
 - a. HAW 7.102 Handling a Disruptive Student Revision (DRAFT with markup) CARES team has reviewed and made revisions on this draft

PDF version of mark-up:

https://drive.google.com/file/d/1_IQnPwgCyu5oOczQtdFyCa Z1Ax6-DQCp/view?usp=sharing

- B. CoCo Zoom recording rules for dissemination discussion update
- 6. New Business

Α.

7. For the Good of the Order

Α

8. Adjournment

Next College Council Meeting March 12, 2021 from 2:00p - 4:00p