

## College Council Agenda 2-15-22

Check ins: What's a win this week? Or a weight?

Members: L. Ansorge, E. Curammeng, K. Esposito, G. Garavito, L. Hutton, L. Inman, J. Jhun, J. Kawasaki, A. Mancillas, E Reyes-McGovern, J. Pandya, P. Ramirez, P. Robinson, C. Stephany, J. Zuljevic

### **Business/info items:**

1. Minutes from 2-1-22 are in the folder; Note taker for this week needed
2. RTP working group updates
3. Curriculum Innovation/Renovation proposals due in 2 weeks

### **Discussion Items:**

1. Student Conduct Work Group discussion (PR, JJ, ERM, CS)
2. SICE updates: Postdoc, staff hire, other news; M. Karlin, TIME CERTAIN 10:30
  - a. Comments on the Post Doc position description? (Foundation hire so less detailed than TT search postings; PD is in the CC file for today)
  - b. Faculty Fellow questions – how much time, how long a term?
3. Discretionary funds and budget updates:
  - a. RICA vouchers (LI)
  - b. Discuss spending and panic buttons @ \$7700 each
4. Admissions discussion-- 4<sup>th</sup> quadrant, other issues; see admissions doc with questions, and file of Q4 info. TIME CERTAIN 11:15