



Date: June 10, 2022
10:00 – 11:00am
Location: Zoom call

Attending	Absent	Guest
Stephanie André, Chair	Jeff Fortenberry	Rachel Knox
Seana Barry	Alan Unger	
Lori Benefiel		
Laurie Chesley		
Allison Dickerson		
Amy Harper		
Kirsten Hostetler		
Darcy Hays, ASCOCC President		
Jennifer Peters, Recorder		

Meeting called to order at 10:00 am.

1. Old Business/Information Items

a. Minutes from June 3 , 2022 – Stephanie André

Motion to approve meeting minutes from June 3, 2022 with no suggested edits.

Motion made by Lori Benefiel, seconded by Kirsten Hostetler.

Motion passed unanimously by all members present.

b. Edits G-12-0 (Pets on Campus), 2nd reading – Beth Palmer, Jamie Rougeux, Alicia Moore

Motion to approve at 2nd reading suggested changes to G-12-0 (Pets on Campus) as submitted by Beth Palmer, Jamie Rougeux, Alicia Moore.

Motion made by Kirsten Hostetler, seconded by Seana Barry.

Motion passed unanimously by all members present.

c. Edits to HR-13-3 (Granting Emeritus Status to Classified), 2nd reading – Allison Dickerson and Jennifer Peters

d. Edits to G-6-8.1 – G-6-8.1.2, G-6-8.9, G-23-0 – G-24-0, G-27-0, and G-29-0, 2nd reading – Laura Boehme

e. Edits to HR-1-0 – 6-1 and HR-11-1, 11-2, HR-13-2 – 16-2, and HR-18-0 – 18-3, 2nd reading – Rachel Knox

f. Edits to G-32-4, G-32-7, G-32-9.1, G-32-10.2, G-32-10.4, G-32-10.5, G-32-11, G-32-16 – G-32-16.3, G-32-17 – G-32-17.3.3, G-32-18 – G-32-19.2, G-32-21 – G-32.21.3, and addendum to G-32-0, 2nd reading – Rachel Knox

There was a consensus vote of approval on all above items (c. through f.) by all committee members.

Motion passed unanimously by all members present.



2. New Business

a. Shared Governance Overview of GPM Edits – Tom Barry

i. GP edits to G-31-9.2.2, (Facility Use Policy), 1st reading – Stephanie Andre’

Motion to approve at 1st reading GP edits to G-31-9.2.2 (Facility Use Policy).

Motion made by Seana Barry, seconded by Lori Benefiel.

Motion passed unanimously by all members present.

Motion to approve at 2nd reading GP edits to G-31-9.2.2 (Facility Use Policy).

Motion made by Kirsten Hostetler, seconded by Lori Benefiel.

Motion passed unanimously by all members present.

There was a minor language change to G-31-9.2.2 to match current G-12-0 so a 1st and 2nd reading were done at the same time.

ii. GP edits to G-6-2 (College Affairs Committee Charge), 1st reading – Seana Barry and Stephanie Andre’

This item was tabled until the 2022-23 Academic Year.

b. Aligning College Affairs Practice with Its Charge (Information Item) – Laurie Chesley

- If the President creates a task force for further review/study of an item end results should come to College Affairs for feedback only - not a decision - before they are announced to the campus community.

c. Discussion of Next College Affairs Chair – Stephanie Andre’

- This is Stephanie’s final year as College Affairs Committee Chair
- Kirsten Hostetler will be the Chair for the next academic year
- Tom Barry will be the Interim Chair for 2022-23 fall term while Kirsten is on maternity leave

Allison Dickerson motioned to adjourn the meeting.

Meeting adjourned at 10:37am.

NEXT MEETING: Fall 2022