



**College Assembly Meeting Minutes**  
Building 21, Room 214  
Tuesday, April 22, 2014

**PRESENT**

Lisa Beach (Vice Chair), Travis Cohen Lucy, Li Li Cutler, Elaine Holster, Denise Klug, Jason Kruse, Patricia Lange, Cris-Jon Lindsay, Kristin Martindale, Roger Nix (Chair), Loreta Sandoval, Kathryn Smith, Maureen Sparks (Communications), Kate Wendland, and Mary McCune (note taker)

**ABSENT**

Kandi Bauman, Daniel Creech, Adam Johnson, John Moyer, Lisa Plair, and Ellessea Shelby

**CALL TO ORDER**

Chair Roger Nix called the meeting to order at 3:05pm.

**PREVIOUS MEETING MINUTES**

Roger Nix asked for questions or comments involving the minutes from the February 25, 2014 meeting.

Jason Kruse requested the last sentence in paragraph two, found on page two, be redacted as it does not properly reflect what he said.

Lisa Beach requested her comments, found in paragraph two on page two, be redacted as they do not properly reflect the context within which her comments were made.

Cris-Jon Lindsay requested the question he asked, found in paragraph three on page two, be amended to properly reflect what he asked. He asked if subjects can be discussed that are institutionally changing, like BYOD.

**APPROVAL OF MINUTES**

Motion: To approve the minutes for February 25, 2014 with the amendments

Vote: Approved as so amended

**OLD BUSINESS**

College Assembly Regular Meeting Schedule:

Roger Nix, Maureen Sparks and Lisa Beach attended the most recent Shared Governance Taskforce/Committee meeting. The College Assembly was requested by the Shared Governance Taskforce/Committee to increase its meeting schedule to twice a month to enable the College Assembly to handle matters in a timely manner. There was considerable push-back from the College Assembly membership in respect to the request, as the meeting schedule is determined by the College Assembly membership. It was determined that meeting once a month permits more faculty involvement and, therefore, a more frequent meeting schedule could decrease faculty involvement. If the work of the College Assembly dictates, the Chair or College President can call additional meetings. The College Assembly prefers the once per month meeting schedule with additional meetings called if needed.

Shared Governance

The College Assembly membership expressed considerable concern and frustration regarding a perceived lack of transparency or openness between them and the Shared Governance Taskforce/Committee. The College Assembly membership expressed the importance of having Shared Governance in place before the accreditation review. To prevent redundancy in these efforts, the College Assembly wants the Shared Governance Taskforce/Committee to be aware of the work that's been done thus far. Is the College recreating the wheel? Roger Nix, Maureen Sparks and Lisa Beach will attend the next Shared Governance Taskforce/Committee

meeting scheduled for next Thursday at 3pm. They agreed to share the thoughts expressed at today's College Assembly meeting.

Purpose of the College Assembly

The College Assembly membership expressed concerns as to whether there is a clear understanding of the College Assembly's purpose and responsibilities.

**NEW BUSINESS**

**NW Technical HS**

**Loren Davis**

Roger Nix introduced guest speaker, Loren Davis, who is a member of the Instructional Technology Committee. Mr. Davis spoke on the topic of Mobile Technology in Instruction Spaces. The College purchased iPads that are used in a variety of programs on campus. The iPads are cycled through and redeployed. About 80% of new students use mobile technologies, so the College is working to make classrooms a friendly environment for mobile technologies. Instructional strategies are changing due to increases in mobile technologies. He encouraged the College Assembly members to attend one of the Instructional Technology Committee sessions. They want to target their message to programs that are weaker in the technology curve.

Cris-Jon Lindsay and Jason Kruse cautioned there is a need for infrastructure upgrades before we can integrate iPads into all of the programs. The College has plans to do so but we are waiting for the money.

Elaine Holster described the technology upgrades at the library and she invited the College Assembly members to stop by to try things out.

**Achieving the Dream Update**

**Kristin Martindale**

College Assembly member, Kristin Martindale, provided an Achieving the Dream update. Achieving the Dream has been on our campus for three years. A coach's visit is forthcoming. They have two initiatives they are working on right now. One is the Math Initiative and the other is the Linked Classes Initiative and both are going really well. They would appreciate and value your opinion on completion. She welcomed the College membership to attend the round table discussion on May 6<sup>th</sup>.

The next College Assembly Meeting is May 27, 2014, in Building 21, Room 214.

Meeting adjourned at 4:15 pm.