Minutes

3:30 Roll Call Jackie Gorman

1. Approval of Minutes Jackie Gorman

Motion: Barb Peterson, second: Tami Hahn, minutes APPROVED.

1. Approval of Agenda Scott Marsh

Motion: Valerie Morgan-Krick, second: Dave Howard, agenda APPROVED.

1. Items from Faculty Forum Ken Fox

Nothing to report at this time.

**Action Items**

1. WAC, Use of College Facilities for Expressive Activity (RevisedWAC03042013) Val Robertson
2. A motion to amend the WAC by adding *“However, unscheduled events by college groups may be permitted so long as the event does not interfere with any other function at the college.”* to the end of the opening paragraph of Section 030 before items 1, 2, and 3 to: was made by Bob Schmitt, seconded by Rebekah Townsend.

The motion to amend the WAC was passed.

1. A motion to amend the WAC by replacing “*to apply for activity approval* …” in items 1, 2, 3, section 030 with “*to give notice of an activity …*” was made by Bob Schmitt, seconded by Valerie Morgan-Krick.

A healthy discussion was had over concerns of 1st Amendment

The motion to amend the WAC failed with Yes 9, **No: 13**, Abstain: 2.

1. A motion to amend the WAC by replacing “*to apply for activity approval* …” in items 1, 2, 3, section 030 with “*to apply for activity accommodation* *…*” was made by Tami Hahn, seconded by Rebecca Sliger in items 1, 2, and 3, Section 030.

The motion to amend the WAC was passed

1. The council voted to endorse the WAC as amended.
2. Election of Acting IC Faculty Co-Chair Scott Marsh

Motion made by Barbara Peterson to elect Valerie Morgan-Krick, seconded by Tami Hahn. Motion APPROVED.

1. Introduction – Beth Brooks, HR Director - Postponed until next IC meeting Silvia Barajas
2. Degree/Certificate Approval Process – curricUNET Barb Peterson/Kim Rzeszewicz

Kim Rzeszewicz and Barbara Peterson, members of the Curriculum Committee, gave a presentation explaining the new Degree/Certificate Approval Process in curricUNET.

1. Executive Vice President Search, Update Pamela Transue

Pamela gave an update detailing the qualities she will be looking for in the Executive Vice President candidates and asked the committee what kind of qualities they are looking for in the new EVP. She went on to emphasize that the candidates must be committed to an evidence-based approach to improving student success, and someone who can work effectively with faculty and others. Pamela wants someone who is a strategic thinker, a capable and prudent budget manager, a person who not only formulates plans but carries them through to completion, a person who understands the importance and value of shared governance and who will have credibility with our faculty and staff. Committee members expressed the qualities they are interested in such as, someone who has weathered similar experiences as TCC and how they recovered from those experiences, someone who has a passion for TCC and is not just using the position as a stepping stone. Moreover, some of the committee members seek an individual who has no hidden agendas and appreciates the needs of developmental education students.

1. Budget and Legislature Update Shawn Jennison

Shawn gave a quick update about the revenue forecast, which should be out in the near future.

1. Professional Development Task Force, Update Jackie Gorman

The task force has met twice this year and is looking at new models for future PDD events.

1. Social Media Guidelines, Update Shawn Jennison

No updates at this time.

1. My Tacoma Card Kim Matison

Kim Matison gave an update regarding the new ways in which students will receive their financial aid awards through Higher One, the new company behind the My Tacoma Card. Higher One has 7000 cards on their way and students should be receiving them this week. Students cannot opt out of this new option to receive their financial aid. However, they do have three choices in the way that they receive their funds:

1. Open a checking account with Higher One
2. Transfer funds to their own account
3. Receive a paper check from Higher One (=

If students do not respond to the new Higher One system they will be mailed their checks within 21 days.

1. WAC, Final Course Grade Appeal Process Scott Marsh

Scott informed the committee that the Final Course Grade Appeal Process was approved by the board of trustees.

**New Business**

No new business

Motion to adjourn meeting by Dave Howard, seconded by Jeanette Smith-Perrone

Motion APPROVED

Adjourned meeting 4:55pm