



SNOW COLLEGE

College Council Agenda

Monday, March 10, 2014 • 3:30 – 4:30 p.m.
Lorenzo and Erastus Snow Conference Room • Noyes Building

Attending: Phil Allred, Dan Black, Mike Brenchley, President Carlston, Marvin Dodge, Sara Golding, Steve Hood, Marci Larsen, Susan Larsen, Marlin Mason, Craig Mathie, Ted Olson, Zach Parker, Garth Sorenson, Brad Taggart

1. Welcome Gary Carlston
2. Student Fee Board Policy, Attached (Action) Craig Mathie
 - No feedback during 30-day review period; balance of power is student driven.
 - A few minor changes and motion to approve (Garth Sorenson), seconded (Zach Parker), all in favor.
 - Submit to Trustees for final approval
3. Scholarship Policy, Attached (Action) Marvin Dodge
 - Sara Golding invited to review changes based on comments received
 - After agreement to add a phrase explaining how a department can apply for scholarship money, motion to approve (Dan Black), seconded (Zach Parker), all in favor
 - Make changes discussed and submit to Trustees for final approval
4. IT Policies, <http://www.snow.edu/it/security/policies.html> (Initial Review) Marvin Dodge
 - Phil Allred reviewed policies
 - Motion to distribute for 30-day review (Ted Olson), seconded (Craig Mathie), all in favor
 - VP Dodge will distribute to employees for review
5. Early Retirement Policy, Attached (Initial Review) Gary Carlston
 - Minimum changes proposed
 - Motion to send out for 30-day review (Garth Sorenson), seconded (Marlin Mason), all in favor
 - HR will distribute to employees for review
6. Update on the Legislative Session Gary Carlston
 - Compensation is President Carlston's focus; public ed likely getting 2.5%, higher ed committee trying to get the same
 - Concurrent enrollment, and SVC buy out still on the table
 - Funding for science building not likely, but still working on it
7. Comments from Committee Members
 - Brad Taggart reported the Senate's motion to shut down a decision by the Curriculum Committee on governing non-credit-bearing classes. Asked how this should be handled. President Carlston asked Dr. Hood to look into the situation
 - Zach Parker thanked the group for the opportunity to be included in these meetings and thanked council members for doing their jobs and bettering the lives of students
8. Next Meeting: May 12, 2014

Committee Membership:

Dan Black, Mike Brenchley, Gary Carlston, Marvin Dodge, Steve Hood, Carol Jacobsen, Heidi Johnson, Susan Larsen, Marlin Mason, Craig Mathie, Ted Olson, Zach Parker, Garth Sorenson, Brad Taggart