



SNOW COLLEGE

College Council Meeting Notes

Monday, September 28, 2015 • 3:30 p.m.

Minutes (President Carlston)

- There was no objection to the April 20, 2015 meeting summary
- Garth moved approval; Susan seconded; all were in favor

Term Limits for Council Members (Kari Arnoldsen)

- Reviewed terms, as agreed upon by the Senate four years ago when this model started
- Desire to work on governance was expressed
- *Action: Marci will add this to the agenda for next time*

Employee Definitions and Work Hours (Wayne Squire)

- Should have been listed as “initial review” - not action - item
- Discussion on approving adjuncts’ payroll per semester, not per month
- *Action: Wayne will send to all employees for the 30-day review period*

Registration Policies (Steve Hood)

- Policies have been reviewed by all employees
- A few minor edits were made
- Mike made a motion to approve Section 5.2 *Semester Course Schedule*, 5G.1 *Graduation Requirements*, and Section 5R *Residency Policies*; Ted seconded; all were in favor
- *Action: Craig will present the policies to the Board of Trustees for consideration*

Investment Policy (Jake Dettinger)

- College will have more investment options with its own policy, rather than state-level policy
- Ted asked how the policy relates to the Foundation Board and said he wants to make sure the college spends the money the way the donor wants
 - President Carlston agreed with Ted and said thank you notes from students mean a lot to donors
 - President Carlston said if this is approved by Council, Trustees, and Regents, the college would borrow money from itself to finish the basement in the suites
- *Action: Jake will send the policy to all employees for the 30-day review period*

Around the table (All)

- Heidi – asked if GE faculty in Richfield will move into the SVC when Richfield High School moves out
 - President Carlston said administration certainly will be responsive and let the people in Richfield give suggestions; nothing has been decided at this point
- Ted – expressed appreciation for including the science faculty in the conversations with the architects for the new science building; he also asked about bringing back the tradition of lighting the “S” for homecoming
 - Mike said he liked the idea of lighting the “S” again too; he suggested encouraging Student Life to do it
 - *Action: President said we will look into options for lighting the “S”*
- Steve – A mid-cycle accreditation visit is coming up soon; copies of the report are available for anyone who wants one

Report from the President (President Carlston)

- Enrollment numbers are looking good; currently there are over 5,000 students registered for classes
- The creation of a new master plan is underway; the future physical footprint of both campuses will be addressed
- The proposal for adding a men's and women's soccer program for Fall 2016 is still being reviewed; President Carlston plans to make a recommendation to the Board of Trustees in November
- The Compensation Committee is organized and has had one meeting; their charge is to look at market-level salaries and see what can be done to address deficiencies at the college
- Thanks to everyone for the work done for students; council members were asked to share President Carlston's appreciation to those they represent