## College Assembly Meeting

**December 3, 2014 • 2:30-4:30 p.m. • Room AB122/130 • Admin. Bldg.**

### Membership:

<table>
<thead>
<tr>
<th>Membership</th>
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<tbody>
<tr>
<td>Anjum, Tariq • Student Representative</td>
<td>Madison, Sabrina • Diversity &amp; Community Relations Co-Chair</td>
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<tr>
<td>Bakken, Turina • Academic Council Co-Chair</td>
<td>McDowell, Chuck • Employee Relations &amp; Prof. Dev. Council Co-Chair</td>
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<tr>
<td>Bowen, Cindy • Eastern Region At-Large</td>
<td>McKinney, Rhoda • PSRP At-Large</td>
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<tr>
<td>Brown, Isaac • Student Representative</td>
<td>Mirus, Kevin • Dean/Associate Dean At-Large</td>
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<td>Calmese, Carlotta • Leadership Council At-Large</td>
<td>Nellen, Linda • Local 243 VP PSRP/ESP Chapter</td>
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<td>Casper, Tim (Interim) • Diversity &amp; Community Relations Council Co-Chair</td>
<td>Osinski, Laura • Fiscal Mgmt. &amp; Org. Effectiveness Council Co-Chair</td>
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<tr>
<td>Cornille, Keith • Student Affairs Council Co-Chair</td>
<td>Page, Chris • Academic Council Co-Chair</td>
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<td>Curry, Robert • Part-time Faculty At-Large</td>
<td>Qader, Mir • Information Technology Council Co-Chair</td>
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<td>Egidio, Jimmy • Local 243 VP Full-time Faculty Chapter</td>
<td>Stark, Mike • Facilities Planning &amp; Investment Council Co-Chair</td>
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<td>Dettmer, Peter • Information Technology Co-Chair</td>
<td>Thomas, Mark • Fiscal Mgmt. &amp; Org. Effectiveness Council Co-Chair</td>
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<td>Dusio, Marie • Local 243 President</td>
<td>Valencia, Theresa • Employee Rel. &amp; Prof. Dev. Council Co-Chair</td>
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<td>Foley, Keven • Student Affairs Council Co-Chair</td>
<td>Webb, Terry • Provost Assembly Co-Chair</td>
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<tr>
<td>Hoes, Bernie • Full-time Faculty At-Large</td>
<td>Werhane, Teresa • Facilities Planning &amp; Investment Council Co-Chair</td>
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<tr>
<td>Kent, Michael • Local 6100 President</td>
<td>Zobel, Stacy • Northern Region At-Large</td>
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Support: X Denise O'Rourke, X Carolyn Weber

### AGENDA

2:30 p.m. **Review Agenda**

2:35 p.m. **Review & Approval of November 12, 2014 Meeting Notes**

2:40 p.m. **Elect Assembly Co-Chair**

3:00 p.m. **Finalize Bylaws / Operating Procedures**


3:40 p.m. **Review Best Outcomes from CAC Subgroups**

4:00 p.m. **Review Inventory of Issues & Prioritize**

- Remaining Contract Alternative Committee Transition / Inventory
- Issues Identified by Councils
- Others?

4:15 p.m. **Build Next Agenda • December 17, 2014 • 2:30-4:30 p.m.**

- Diversity in Council Membership (10 minutes)
- Review Best Outcomes from CAC Subgroups
- Review Inventory of Issues & Prioritize

4:25 p.m. **Check Out**

4:30 p.m. **End**

### Future Meeting Schedule:

- December 17, 2014
- January 14, 2015
- January 28, 2015
- February 11, 2015
- February 25, 2015
- March 11, 2015
- March 25, 2015
- April 8, 2015
- April 22, 2015
- May 6, 2015
- May 20, 2015

### Future Meeting Topics:

- Develop Data Request Strategy
- College Financial Situation Presentation
- PACE Survey Results Presentation
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