



# SNOW COLLEGE

## College Council Agenda

Monday, January 8, 2018 • 3:45 – 5:15 p.m.

Lorenzo and Erastus Snow Conference Room • Noyes Building

	1. Welcome		Gary Carlston President																				
<b>Action</b>																							
	2. Meeting Minutes	Attachment 1	President Carlston																				
<b>Final Review</b>																							
	3. Policy Governance Policy	Attachment 2	Jake Dettinger Vice President for Finance & Admin Services																				
<b>Initial Review</b>																							
	4. Faculty Workload Policy	Attachment 3	Steve Hood Vice President for Academic Affairs																				
	5. Electronic & Information Technology Accessibility Policy	Attachment 4	Vice President Dettinger																				
	6. Faculty Extended Leave Policy		Vice President Dettinger																				
<b>Informational</b>																							
	<b>7. Calendaring Details</b> <table> <tr> <td>January 8</td> <td>College Council Meeting</td> </tr> <tr> <td>January 24</td> <td>Code Orange Drill (10:13)</td> </tr> <tr> <td>January 26</td> <td>Board of Trustees Meeting</td> </tr> <tr> <td>March 5</td> <td>Cabinet Meeting</td> </tr> <tr> <td>March 5</td> <td>College Council Meeting</td> </tr> <tr> <td>March 23</td> <td>Board of Trustees Meeting</td> </tr> <tr> <td>April 2</td> <td>Cabinet Meeting</td> </tr> <tr> <td>April 9</td> <td>Lorenzo Snow Awards Night</td> </tr> <tr> <td>April 27</td> <td>Commencement – Richfield</td> </tr> <tr> <td>April 28</td> <td>Commencement – Ephraim</td> </tr> </table>			January 8	College Council Meeting	January 24	Code Orange Drill (10:13)	January 26	Board of Trustees Meeting	March 5	Cabinet Meeting	March 5	College Council Meeting	March 23	Board of Trustees Meeting	April 2	Cabinet Meeting	April 9	Lorenzo Snow Awards Night	April 27	Commencement – Richfield	April 28	Commencement – Ephraim
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### Committee Membership:

Mike Brenchley, Gary Carlston, Kim Cragun, Jacob Dettinger, Steve Hood, Heidi Johnson, Nick Marsing, Craig Mathie, Seth Robertson, Jason Springer, Garth Sorenson, Allan Stevens, Merrill Worthington