



SNOW COLLEGE

College Council Minutes

Monday, January 11, 2016 • 3:30 p.m.

Members Attending: Kari Arnoldsen, Caden Birch, Dan Black, Mike Brenchley, Gary Carlston, Jake Dettinger, Steve Hood, Heidi Johnson, Jim Kittelsrud, Susan Larsen, Craig Mathie, Larry Smith (for Ted Olson), Garth Sorenson

Others Attending: Sara Golding, Marci Larsen (secretary)

Welcome (President Carlston)

- The meeting was called to order, and everyone was welcomed.
- Caden Birch, newly-appointed Student Body President, was introduced to the group

Meeting Minutes (President Carlston)

- There were no follow-up items to address, and there were no objections to the November 9, 2015 meeting summary
- Garth Sorenson moved approval. Susan Larsen seconded; all were in favor

Wellness Activity Policy (Jake Dettinger)

- All employees have had the opportunity to review the policy for at least 30 days
- No comments were received
- It was suggested that the last paragraph in Section 13.3.13.2 should clarify that only employees *participating in the program* should arrange a workout time
- Jim Kittelsrud made a motion to approve the Wellness Policy with the amended language. Heidi Johnson seconded; all were in favor
- *Action: Jake will present the policy to the Board of Trustees for consideration*

Retirement Systems Policy (Jake Dettinger)

- All employees have had the opportunity to review the policy for at least 30 days
- No comments were received
- Dan Black made a motion to approve the Retirement Systems Policy. Garth Sorenson seconded; all were in favor
- *Action: Jake will present the policy to the Board of Trustees for consideration*

Scholarship Policy (Jake Dettinger)

- Sara Golding reviewed the changes to the policy
- Discussion on what it means to “quit a team,” the composition of the appeals committee, and intent of the “a student should not ask an instruction to change a grade” addition
- Decision to use the engineering-specific language, rather than the “Rigorous/Challenging Program” option; amendments include the following: Clarify the heading (remove “only option”), indicate that there **may be** an option to go to the department chair, not professors, for review, and require the students be declared engineering majors
- Craig Mathie made a motion to send the entire policy, including the discussed amendments, to employees for the 30-day review. Jim Kittelsrud seconded it; all voted in favor
- *Action: Jake will distribute the policy to all employees for the 30-day review*

Term Limits for Council Members (Kari Arnoldsen)

- The Senate is working on elections for the faculty-at-large representatives; those currently agreed to continue to serve until the Senate determines their next steps
- Discussion on term limits of other representative seats
- *Action: Kari will work with Senate on election, Dr. Hood will check with Deans Council*