College Advisory Council Meeting Minutes
December 11, 2018
3:45 - 5:15 pm
112 - C12

Present:
GSE Reps -Robin Hummel, Amy Kline, Michele Ryan (SAT), Alexander Iwachiw
CP Reps - David Mortimer, Evi Rivera-Williams (SAT)
S&O Reps - Kelly Lorenz**,** Angela Persaud, Sylvie Fan
DERO Rep – Charles Babian
BSEC Rep - Katherine Baldwin, Lily Fincher
Ex-Officio Reps: Akilah Rosado, Shael Suransky

Absent:
Pam Wheeler-Civita

Call to order at 3:45 PM

Administrative Stuff (40 minutes)
November Minutes Approval
Minor spelling corrections to names (Laura Lenzner, Sulyeni Abreu)
Minutes approved.
January Secretary: Charles will be the January Secretary
Co-chair Elections (Akilah):

- Nominations: No nominations; however there is a conditional nomination
- Robin would continue for the rest of the spring;
- Spend more time as a council thinking about what this group could look like and function like;
- More deliberative thought is required on behalf of the individuals on the committee as to their participation;
- Elections for new co-chair postponed until we have had time to engage in a more robust thought process;

Reminders:

- Clarification on the divisional level for elections to CAC; current reps should reach out to divisional leadership regarding the announcement and timing of the elections.
- Holiday Party 12/20
- Brief description of holiday party including a van to get Head Start staff and then bring them to the

party.
- It will be a “shindig” and there will be “swag.”

Divisional Reports:

Children’s Committee

- Positive meeting regarding collaboration.
- Good feelings around the inclusion of the family center in the discussion of Children’s Programs.
- If you are going look at data together (Deans, CAC reps, Coordinators, Chairs) what does together mean?
- When does the staff receive the data?
- Climate survey data may not always be action oriented;
- Concretely actionable vs. more investigation needed;
- The question of how much information is shared is still coming up;
- To what extent does focusing on data indicate a shift in culture;
- We are meeting again on December 18th.

Sub-Committee Reports:

- Dave: Social Policy Advisory Committee (SPAC)
- In progress – Gretchen and Kristen are working with Katie and Shael to craft a message that meets the needs of the situation.

Discussion January Meeting with Cabinet (50 minutes)

Topic and Discussion

- How have things been going with the divisional leadership?
- What has surfaced in meetings with your divisional leadership?
- How are your divisional goals going?
- What should our conversation with Cabinet focus on in January?
- The following items fell out of the discussions regarding the climate survey but they make more sense recorded here.
  - How do we use data to make decisions?
  - What is the intention of the data collection?
  - What sort of pseudo-statistics are we doing with data?
  - What sort of researcher lens could be applied to the structure of climate survey questions?
  - What sort of topics and questions do we need more data on?
  - What is the value of experiential anecdotes vs. data?
  - What types of data do we currently collect?
    - Climate Survey
    - SFC surveys of leadership
    - Room usage
    - Graduate School Assessment Task Force
    - Getting feedback from donors – are there redundancies?
    - Once you collect data, how do you know you applying the data?
    - How do you know you are applying the well?

After a long conversation about how to meet with Cabinet, we have come back to “How can we use the Climate Survey data to inform our future steps that we can take together?”

Adjourn 5:15 PM