Submitted by:	Note to users: OPEN IN DESKTOP to make additions/revisions Susana J. Calderon	**Handouts:** (see Committee Attachments Folder for the month)	☒ Yes ☐ No
Attendance:	Non-Voting Ex-Officio: ☐ Linda Haddad, Dean, ☐ Rebekka Darner, Associate Dean of Academics; ☐ Kileigh Guido, Assistant Dean for Student Services ☐ Theresa Adelman-Mullally, Interim Director of Accreditation and Program Voting: ☐ Susana Calderon, ☐ Isabela Cazares, ☐ Sheryl Henry, ☐ Janet LoVerde, ☐ Barbra Oldenburg, ☐ Paula Porter, ☐ Jessica Sullivan, ☐ Cherrill Stockmann ☐ Megan Kupferschmid (Virtual), ☐ Vacant (NTT), ☐ Vacant (co-chair), ☐ Mary Dyck ☐ Kirsten Clerkin ☐ Susie Watkins (Quorum is 50% +1; 6 voting members in attendance is required for business to occur)		

Agenda Item / Time Allotted	**Discussion with Next Steps, Responsible Party, Timeline** *NOTE: Ensure that all attachments are included.*	**Recommendations/ Actions**	**Include in next Student Handbook (SH), Faculty Handbook (FH), Catalog (C), for Accreditation purposes (A), or N/A**
Call meeting to order 1 minute	Chair called meeting to order at 00:00 pm	none	☐ SH ☐ FH ☐ C ☐ A ☐ N/A

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Approval of minutes from previous meeting 2 minutes	Present minutes from November 3rd, 2026 for approval. Corrections – Click here to enter name motioned to approve the minutes. Click here to enter name seconded motion. Motion passed. Minutes from the previous meeting were approved.	Motion to approve minutes.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A
Approval of Consent Agenda 2 minutes	Present the Consent Agenda for adoption. *(If there are adoptions go line by line through consent agenda to verify objection to items remaining on the consent agenda. Following this, motion, second and vote to adopt revised consent agenda. Then the regular agenda will need approval by way of move, second, adoption of regular agenda by majority vote.)*	Motion to adopt the Consent Agenda.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A
Approval of regular agenda 2 minutes	Present the Regular Agenda for approval. Corrections- Click here to enter name motioned to approve the agenda. Click here to enter name seconded motion.	Motion to approve the Regular Agenda.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A
Consent Agenda – Executive Committee Susana J. Calderon	The Executive Committee met to review agenda items and establish priorities for upcoming College Council December Fall 2026 meetings. Discussions focused on matters of importance to the College Council, with the goal of supporting efficient governance, informed decision-making, and alignment with the College's strategic priorities.	Click here to enter text.	☐ SH ☐ FH ☐ C ☐ A ☒ N/A

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Consent Agenda – College Elections Committee (CEC): Rebekka Darner		Click here to enter text.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A
Consent Agenda – Undergraduate Mennonite Curriculum Committee (UMCC): Sandy Nielsen	This committee met on 11/8/26 a) We reviewed Adult 3 NUR 325 (thank you Paula Porter), noted that she has an instructor resource site and is making incremental meaningful intentional changes to meet the needs of the UG students. b) Heard about the student satisfaction in the UG program. c) identified opportunities for curricular improvements, namely: work in clinical assignments and students felt that technological improvements could be made. d) Adopted a course review schedule for the next 3 years that includes the RN to BSN courses. e) Discussed a proposed junior success course. f) Reviewed program outcomes and anticipate more work on these in December with minor changes to present to CC for spring 2027.	Click here to enter text.	☐ SH ☐ FH ☐ C ☒ A ☒ N/A

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Consent Agenda – Undergraduate Program Committee (UPC): Susie Watkins	The committee has no items to report at this time.	Click here to enter text.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A
Consent Agenda – Graduate Program and Curriculum Committee (GPCC): Mary Dyck	The committee has no items to report at this time.	Click here to enter text.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A
Consent Agenda – Committee College Research Committee (CRC): Jessie Casida	The committee has no items to report at this time.	Click here to enter text.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A

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Consent Agenda – Assistant Dean for Academic Services: Kileigh Guido	The Assistant Dean for Academic Services has no items to report at this time.	Click here to enter text.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A
Consent Agenda – Associate Dean for Academics: Rebekka Darner	The Dean for Academics has no items to report at this time.	Click here to enter text.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A
Consent Agenda – Dean: Linda Haddad	The Dean has items to report at the regular agenda.	Click here to enter text.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A
Consent Agenda – Other	Click here to enter text.	Click here to enter text.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A

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Open to Public Comment: 5 minutes (An individual speaker will be permitted to take two (2) minutes for his or her presentation) Dean Linda Haddad: 20 minutes	Standing time on the regular agenda is 20 minutes every month during the academic year. Dean Linda Haddad will discuss the **clinical absentee & makeup day analysis** for College Council discussion. A preliminary analysis of student absences through the third week of November 2026 was conducted to better understand the scope of the issue. According to Joanna Willett, additional absences may still occur before the end of the semester; therefore, the current data should be considered preliminary. The draft policy for absentee and makeup day was discussed to the Undergraduate Programs Committee (UPC) for review and discussion. The committee met during the third week of November to discuss the proposed policy and its potential implications. The goal of this discussion is to explore the implications of clinical absentee and make up day challenges and opportunities.	Click here to enter text.	☐ SH ☐ FH ☐ C ☐ A ☒ N/A

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Source: time Susana Calderon: 10 minutes	**Proposal 1**: Remove the Consent Agenda from the College Council Bylaws It is proposed that the consent agenda be removed from the College Council Bylaws. Each standing committee will maintain its own agenda, meeting minutes, and supporting documents within Microsoft Teams. Committee chairs will bring forward any items requiring discussion, action, approval, or a vote to the regular College Council agenda. Bylaw language allows removal of consent agenda. **Proposal 2:** Encourage College Council Members to Serve as Chairs of College Committees It is proposed that College Council members will be composed of chairs of college committees and other member TT/NTT/Staff. This change is intended to strengthen communication between committees and College Council, improve continuity of decision-making, and enhance accountability for committee activities and recommendations. **Proposal 3**: Due to challenges in maintaining sufficient membership to effectively fulfill its responsibilities and functions, it is proposed that the Election Committee be removed as a standing College committee. Committee appointments will instead be managed by the Executive Committee. Recommendations for replacement appointments will be submitted by the affected committee and forwarded to the Executive Committee for approval. The selection of undergraduate and graduate student representatives will continue through the Undergraduate Programs Curriculum Committee (UPC) and Graduate Programs Curriculum Committee (GPCC), respectively.	Click here to enter text.	☐ SH ☐ FH ☐ C ☐ A ☒ N/A

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Adjourn 1 minute	Chair called for the meeting to be adjourned. Enter name seconded that motion. Meeting was adjourned at 00:00 pm.	none	☐ SH ☐ FH ☐ C ☐ A ☒ N/A