Montgomery College
Governance, Academic
Services Council
7 February 2019
SC 151, Rockville
2:00 p.m. -- 3:30 p.m.

Attendees
Members Present: Joel Levine, Kim Murphy, Carol Burbage, Nancy Nyland, Elizabeth Schlackman, Arthur Katz, Jackie Williams (Proxy for Adaora Nwigwe), Greg Wahl

Members Absent: Samantha Streamer Veneruso, Amivi Atsu, Monique Davis, Eric Benjamin, Debra Bright

Call to Order
Chair, Joel Levine, called the meeting to order at 2:14pm

January 24, 2019 minutes approved with changes—corrected Erica Hepworth's title from Student Services Department Chair to Department Chair, Counseling and Advising

Chair Report
- College Council will create a schedule of when Governance Council nominations and elections will take place
- Handout of Governance Council 2018-2019 goals (All committees)
- Governance Council members are encouraged to wear the MC Governance buttons handed out at the meeting; however, the buttons need to be returned at the end of the semester.
- Secretaries are being asked to use the Constituency Concern Recording System to record constituency concerns.
- Governance website is being revised
  - Link for test website was sent to everyone
    - Any suggestions for improvements should be sent to Joel
    - One error already identified: The names of people in the picture of the ASC are incorrect—Debra Bright's name and Adaora Nwigwe's names need to be switched
- Stephanie Gallo's Power Point presentation on how social media is being used to promote the College is available—ask Joel if you want a copy
- Innovation Grant Workshop will be on February 20, 2019 in Rockville—Flier provided
- Equity Summit Meeting Program will be on April 30, 2019 in Germantown---Flier provided
- MC 2025 Strategic Plan "Goal Ideas, Philosophy and Purpose"—handout provided

Old Business

Amharic Governance Recommendation
- We need to expedite the submission to the College Council
- The recommendation needs to be put on the Council's agenda

Discussion of Recommendation as Written:

- Joel tried to maintain the integrity of the resolution; however, on the resolution as presented in the draft is not written as the committee agreed upon in the January 24, 2019 meeting.
- Joel split the two sentences so that the first part of the resolution is under "Resolution" and the second part is under "Student Impact."
- The second sentence needs to be moved from "Student Impact" section back to the "Resolution" section.

Additionally, the wording on the draft was not accurately transcribed
- In the first sentence, the word "and" needs to be added before the word "accessibility."
- In the second sentence, "models" should be "a model" and "MC" needs to be spelled out as Montgomery College.
- The word "populations" in the second sentence under "Student Impact" needs to be changed to "population."

Nancy Nyland pointed out that the statistic in the sentence "The [population] increased by 1.3% from 2016" is vague. After reviewing the international student population chart that Joel distributed at January's meeting, Nancy pointed out that Ethiopian students make up 2.3% of the entire student population. She proposed a change in the wording to include that statistic. The new wording is **"**Montgomery College Ethiopian students were the largest enrolled population of international students in 2017, the population comprising 2.3% of the Montgomery College population."

 New Business

 Carol Burbage brought another recommendation to the table: "Create a series of professional development workshops/training sessions that offer a series of brief introductory conversational foreign language courses through ELITE that faculty and staff can take."

 Motion was made to amend the wording to "Create a series of professional development workshops/training sessions that offer a brief introductory conversational foreign language courses for employees through ELITE."

 Carol Burbage made a motion to approve as a resolution as amended. Motion passed.

 Carol Burbage will get the recommendation ready to be sent to the College Council within the next two days.

Meeting adjourned at 2:46pm

Next Meeting: March 7, 2019