

**QCC Governance Meeting  
Committee: Learning Council  
Regular Monthly Meeting Minutes  
February 11, 2014 at 2:00pm in 107A**

---

**Members Present:**

Pat Toney, Jane June, Sheri Boisseau, Linda LeFave, Brenda Marshall, Meg Yoder, Kathy Rentsch, , Carol Murphy, Mary Newman, Judy Colson, Eric Mania, Byron Thomas, Ken Wong, Dagne Yesihak, Leslie Bolinger Horton, Jessica Crowley, Philomena D'Alessandro, Dilip Patel, Maureen Woolhouse, Clarence Ates, Lisa Palmer, Kathie Manning, Andrea MacRitchie, Colleen Doherty, Tara Fitzgerald-Jenkins, Mishawn Davis-Eyene, Karen Grant, Susan Mellace, Daniel de la Torre, Deb Coleman, Jim Brown, Linda Grochowalski, Renee Gould, Mary Bailey, Michelle Tufau Afriyie

**Members Absent:** Arpi Payaslian, Steve Rayshick, Dadbeh Bigonahy, Anita Soracco, Meghan Martin, John Stazinski

**Guests:** Donna Kilgore, Pat Schmohl

---

The regular monthly meeting of the Learning Council was called to order by the chair, Philomena D'Alessandro, at 2:00pm on Tuesday February 11, 2014, at room 107A.

**Note-taker**

Leslie Bolinger Horton

**Social Media Policy – proposed by the Operations Council**

Questions/concerns/comments were brought forth for the following sections of the Social Media Policy. Philomena D'Alessandro said she would bring the following to the Governance Steering Committee

- Section 4, # 2 refers to “authorized individuals” --- who will authorize these individuals?
- Section 4, # 6 refers to QCC Web and Social Media Guidelines – what Guidelines? They should be attached to the policy.
- Section 4, #9 prohibits endorsements – what about honor society’s, etc. who wish to advertise a bake sale?
- Section 8, #3 – should add a prohibition against breaking agency guidelines or federal, state, or local law (in addition to college policies as listed).

- Section 1 and Section 4, # 6 refer to “official college social media presence” – a definition of this terminology should appear under section 5. Definitions.
- The Learning Council has also requested that a Social Media Workshop be held at one of the upcoming All College Forums, so all may learn about Facebook, for example, how it works, what can be done with it, etc.
- What happens to all of the existing Facebook pages? Many already have sites.

### **Student Voting Policy – proposed by the Student Senate**

Concerns and discussion took place regarding the Student Voting Policy.

- Positive and negative aspects were discussed.
- Recommended changes:
  - **Current Item 4:**
    - **Policy:** All students in attendance at *governance forums* shall be included in quorum numbers and shall have equivalent voting as all faculty, staff, and administration in attendance at the forum.
  - **Proposed Item 4:**
    - **Policy:** All students in attendance at *All College Forums* shall be included in quorum numbers and shall have equivalent voting as all faculty, staff, and administration in attendance at the forum.
- **Current Item 5:**
  - **Definitions:** Students shall be defined as all students enrolled in credit classes at *all* QCC locations.
- **Proposed Item 5:**
  - **Definitions:** Students shall be defined as all students enrolled in credit classes at *any* QCC locations.
- **Current Item 6:**
  - **Responsibilities:** It is the responsibility of the Governance Steering Committee to ensure that the same notification concerning *Governance Forums* is extended to students, as the QCC Family.
- **Proposed Item 6:**
  - **Responsibilities:** It is the responsibility of the Governance Steering Committee to ensure that the same notification concerning *All College Forums* is extended to students, as the QCC Family.

Philomena declared the meeting adjourned at 2:50pm.

s/ Leslie Bolinger Horton

Note-taker

Date Approved: 2/21/14