| 2023-2024 | Chair | Management Lead | Description and Charge | MSCF Membership |
| :---: | :---: | :---: | :---: | :---: |
| AASC | Lynette Neppel, MSCF Faculty, EGF Sociology | VP ASA | To provide direction for the College President in all matters included in academic affairs, including course outlines, award requirements, academic standards, course and program components, and the inventory of course and program offerings (MSCF Contract, Article 8. Section 2. 1), and maintenance of academic integrity. AASC approves all academic and curricular decisions for SAO consideration. | Determined by Contract |
| ASA |  | VP ASA |  | N/A |
| Academic Appeals |  | VP ASA | Review and make recommendations on all first ley | committee) <br> Registrar's office rep, Financial Aid Director, Student Services Rep, Academic Dean, <br> 1 AASC member, <br> ADA specialist, <br> 1 ntmalnot/nntinnell |
| Access Committee |  | Dean of Student Services | This Team is responsible for the Implementation of Strategic Priority 1-Access, Meeting Students where they are to ensure all have access to high quality educational opportunities. <br> Expand Recruitment to Underserved populations Provide Flexible Learning opportunities Remove financial barriers for students Provide clear pathways for students Remove student enrollment barriers Streamline transition from pre-college services to programs | 2 faculty from each campus, one in Liberal Arts, one in Technical |


| Advancing Equity Committee | Sara Johnson, Director of the Academic Success Center | Director of HR | This committee is responsible for the Implementation of Strategic Priority 4-Create an inclusive culture where all can reach their full potential. <br> Strategies <br> Embody a welcoming and inclusive environment for all. <br> Ensure equitable access to resources for historically underserved individuals. <br> Ensure our campus community represents a rich array of experiences and viewpoints. <br> Establish community bonds through an understanding of our common humanity. | 2 faculty from each campus |
| :---: | :---: | :---: | :---: | :---: |
| Assessment and Program Review |  | VP ASA | Provide direction to improve student learning, including oversight of assessing student, and institutional outcomes. Coordinate and facilitate the Center for Teaching and Learning and provide professional development opportunities for faculty to improve student learning outcomes. Establish and evaluate programs and disciplines through an annual review or program outcomes. Establish ad hoc workgroups to support programs. | Division Chairs, 2 additional faculty from each campus ( one LA and one technical) |
| Athletics Advisory Workgroup |  | Director of Athletics and Student Life | This workgroup will provide the cabinet suggestions to support students who are athletes and our athletic teams and athletic programming. This workgroup may be called upon to complete feasibility of athletic programming. | N/A |
| Campus Operations Team |  | Facilities Director | Provides bi-weekly input and discussion in the areas of interest for the EGF and TRF campuses, including the airport and Roseau sites. Topics may include, but are not limited to class schedules, facilities, personnel changes, and student activities. The chair provides pertinent feedback for the President's Council and ASA Deans group. | N/A |
| Commencement Planning Workgroup | Tiffany Beneda, Graduation Coordinator | Dean of Student Services | Coordinate and plan the TRF and EGF graduations. | 1 faculty from each campus |
| Facilities and Technology Committee |  | Director of Technology | To provide recommendations for the continuous improvement and future direction of facility and information technology infrastructure including campus technology that supports students, faculty and staff. | 2 faculty from each campus |


| Grants Team |  | Director of Institutional Research | Coordinate Post-Award Grants Management <br> Activities including reporting and grant <br> accounting activities. |
| :--- | :--- | :--- | :--- | :--- |
| Institution Review Board (IRB) |  | Oversight of human subject research at NCTC; <br> and ensure that human subject research <br> conducted at NCTC is conducted in an ethical <br> manner, to protect the rights of participants, and <br> to help investigators find appropriate subject <br> pools within our population. (Chair should be a <br> faculty member with experience in Human <br> Subjects Research) |  |
| HLC Interim Monitoring Report Workgroup |  |  | 2 faculty from each campus/flexible |
| Partnerships Committee |  |  | The charge of this workgroup is to complete the <br> interim monitoring report for HLC. |


| President's Cabinet | President | The President's Cabinet is the college communication coordination, advisory and approval/endorsement authority. Specifically, the President's Cabinet is the final approval body for policies and procedures, budget, and any other decisions that impact the college. The President's Cabinet receives input from other college committees and provides feedback where appropriate. The President's Cabinet is responsible for oversight of all college planning and strategic outcomes. The President's Cabinet does not supersede decision-making required by the president but does allow feedback and input wherever possible. | N/A |
| :---: | :---: | :---: | :---: |
| People Development Team | Director of HR | The charge of this workgroup is to coordinate, assess, and implement the need for professional development activities across the college, as well as lead employees through the implementation of Workday. | 1 faculty professional development coordinators |
| Research and Data Governance Team | Director of Institutional Research | To oversee uniform data-use and knowing the data needs of departments | N/A |
| Resource Development Committee | Director of Foundation | This committee is charged with the coordination and development of non-tuition resources, including foundation funding, grant funding and identifying alternative sources of revenue to support college operations and programming. | 1 faculty from each campus |
| SGC | President/Chapter Presidents | The parties agree that the council is established to make recommendations to the college on the following topic areas: Personnel, Student Affairs, Facilities, Fiscal Matters and General Matters. | Determined by Contract |
| Student Services Appeals | Dean of Student Services | Review and make recommendations on all first level student services appeals. | 1 faculty from each campus |
|  |  | This Committee is responsible for the Implementation of Strategic Priority 2: Improve outcomes, success, and completion through |  |


|  |  |  | quality programs, advising, and student <br> development. <br> Strategies <br> Support students in achieving their educational <br> goals. <br> Provide high-quality, relevant, engaging, and <br> rigorous coursework. <br> Create a vibrant, supportive, and welcoming <br> environment for students. <br> Provide exceptional student support services. <br> Provide individualized services to increase <br> retention and support learning, education, and <br> career goals. <br> Close equity gaps to improve success for all <br> students. |
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| Safety and Security Committee |  | VP ASA | To provide recommendations for all aspects of <br> safety and security for the college. |
| Security Task Force Team in |  | To provide recommendations for all aspects of <br> security for the college and to make <br> recommendations to the safety and security <br> committee. | N/A faculty from each campus |

FY2024 College Committee Meeting Schedule
5-8-23

| First | Monday | Tuesday | Wednesday | Thursday | Friday |
| :---: | :---: | :---: | :---: | :---: | :---: |
|  | Campus Management Team \|9-10 | President's Cabinet $9-12$ |  | Academic and Student Affairs Team $\begin{array}{\|l} (\mathrm{ASA}) \\ 9-10 \\ \hline \end{array}$ | Fiscal Committee 9-10 TBD |
|  |  | People Development Team 2:30-3:30 |  |  |  |
| Second |  |  |  |  |  |
|  | Campus Management Team \|9-10 |  |  | Academic and Student Affairs Team $\begin{array}{\|l} (\mathrm{ASA}) \\ 9-10 \\ \hline \end{array}$ | Research and Data Governance Team 11-12 |
|  | Staff Advisory Council 10-11 |  |  | Student Success Committee \|11-12 |  |
|  |  |  |  | Assessment and Program Review 3-4 |  |
| Third |  |  |  |  |  |
|  | Campus Management Team \|9-10 | President's Cabinet $9-12$ |  | Academic and Student Affairs Team $\begin{array}{\|l} (\mathrm{ASA}) \\ 9-10 \\ \hline \end{array}$ |  |
|  |  | Access Committee 3-4 | Athletics Advisory Work Group \|2:30-3:30 | Resource Development Team \|11-12 |  |
|  |  |  |  | Advancing Equity Committee \|3-4 |  |
| Fourth |  |  |  |  |  |
|  | Campus Management $\begin{aligned} & \text { Team } \\ & 9-10 \end{aligned}$ | Safety Committee 1-2 | Partnerships Committee \|11-12 | Academic and Student Affairs Team $\begin{array}{\|l} (\mathrm{ASA}) \\ 9-10 \\ \hline \end{array}$ |  |
|  |  | Facilities/Technology Committee 3-4 |  |  |  |

## Committees

## Workgroups

Teams

Cross functional standing groups, must have a chair or administrative lead, minutes published to the Teams website. MSCF leadership selects the representatives for committees. Committee actions, requests, and progress will be reported to Cabinet.

Shorter term to "solve a challenge", cross functional. They can have a chair and are not required to have published minutes. Ad hoc membership. Workgroup actions, requests, and progress will be reported to Cabinet.

Generally with a specific group or department for operational support based on job duties.

