

**INSTRUCTION COUNCIL AGENDA – MEETING NO. 6**

***Friday, February 2, 2018***

***12:30-1:30 p.m.***

***Board Room***

***Distribution List:***

Jude Baldwin

Cora Brownell

Neil Carpentier-Alting

Dave Clarke

Vickie Donaldson

Elaine Eldridge

Bill Hirt

Dennis Roberts

Valerie Roberts

Bart Scott

Todd Scott

Chris Wehman

Zack Zweigle

1. Approval of Minutes from December 1, 2017 - Attachment
2. Advanced Manufacturing (Christina Van Alfen/Aaron Wilcher, Centers of Excellence) - Attachment
3. Evening Class Start Time (from 7 to 6 pm)
4. CTE Advisory Committee
5. Administrative Procedures/Board Policies
  - A. AP/BP 4100 – Graduation Requirements for Degrees and Certificates
6. Other

***Future Agenda Items:***

- AP 4235 – Credit by Exam
- Academic Affairs Policies
- Academic Affairs Procedures

c: Stephen Schoonmaker