

**INSTRUCTION COUNCIL AGENDA – MEETING NO. 7**

***Friday, February 16, 2018***

***12:00-1:30 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 February 2, 2018 - Attachment
2. Final Exam Schedule
3. CTE Advisory Committee
4. Administrative Procedures/Board Policies - Attachment
  - A. AP/BP 4100 – Graduation Requirements for Degrees and Certificates
  - B. AP/BP 4220 – Standards of Scholarship – Delegation
  - C. AP/BP 3750 – Use of Copyrighted Material
5. Other

**Future Agenda Items:**

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

c: Stephen Schoonmaker