

INSTRUCTION COUNCIL AGENDA – MEETING NO. 6

Friday, February 15, 2019

11:00 am – 12:30 pm

Board Room

Distribution List:

Jude Baldwin

Carole Bogue

Cora Brownell

Neil Carpentier-Alting

Vickie Donaldson

Debbie Dutcher

Elaine Eldridge

Katie Gale

Tyler Morrison

Kim Parham

Nathan Rexford

Dennis Roberts

Valerie Roberts

Chris Wehman

Zack Zweigle

1. Approval of Notes from November 9, 2018 – Attachment
2. Administrative Procedures/Board Policies – Attachments
 - a. AP/BP 4020 – Program and Curriculum Development
 - b. AP 4021 – Program Discontinuance
 - c. AP 4022 – Course Approval
 - d. BP 4030 – Academic Freedom
 - e. AP 4237 – Transfer Credit
 - f. AP/BP 4240 – Academic Renewal
 - g. AP/BP 4260 – Prerequisites, Corequisites and Advisories
 - h. AP 4610 – Instructional Service Agreements
3. Other

Future Agenda Items:

- Academic Affairs Policies (ongoing)
- Academic Affairs Procedures (ongoing)
- Develop Criteria for New Faculty Hires
- Final Exam Schedule
- Administration of Justice Program Update

C: Stephen Schoonmaker