

**INSTRUCTION COUNCIL AGENDA – MEETING NO. 2**

***Monday, December 8, 2014***

***8:00-9:00 AM***

***DLC 4 / RHSI 121***

**Distribution List:**

Brian Busk

Neil Carpentier-Alting

Dave Clarke

Vickie Donaldson

Jenny Heath

Eric Houck

Steve Reynolds

Dennis Roberts

Valerie Roberts

Charlie Roche

Nancy Shepard

Greg South

Bob Taylor

Chris Vancil

Dennis Weathers

1. Approval of Minutes from Meeting 1 – Attachment
2. Draft of Revised Mission Statement - Attachment
3. Update on Instructional Equipment Requests (Clarke)
4. Update on New Faculty Hires for 2015-16 (Clarke)
5. Program Review Timeline for Instructional Equipment and New Faculty (Clarke)
6. Overlapping Class Form (DRoberts) – Attachment
7. Enrollment Management Plan /Summer and Fall 2015 Schedules (Clarke)
8. Recruiting and Retaining Students (Clarke)
9. Criteria for Minimum Class Size (Clarke)
10. Reviewing/Approving Courses and Program for ADT Deadline (Clarke)
11. Instruction Council Goals for 2014-2015
12. Other

**Future Agenda Items:**

- Prioritize Instructional Equipment Needs (from Program Review)
- Prioritize New Faculty Hires (from Program Review)

c: Scotty Thomason