

**INSTRUCTION COUNCIL AGENDA – MEETING NO. 11**

**Friday, May 17, 2019**

**12:00 pm-1:30 pm**

**Board Room**

**Distribution List:**

Jude Baldwin

Carole Bogue

Cora Brownell

Liz Carlyle

Vickie Donaldson

Elaine Eldridge

Katie Gale

Bethany Golly

Mark Klever

Tyler Morrison

Kim Parham

Nathan Rexford

Dennis Roberts

Valerie Roberts

Chris Wehman

Zack Zweigle

**ACTION ITEMS**

1. Approval of Notes from April 26, 2019 – Attachment
2. APs/BPs - Attachments
  - a. AP 4025 - Philosophy and Criteria for Associate Degree and General Education
  - b. BP 4025 – Philosophy and Criteria for Associate Degree and General Education
  - c. AP 4102 – Career and Technical Education Programs
  - d. AP 4103 – Cooperative Work Experience
  - e. AP 4104 – Contract Education
  - f. AP 4105 – Distance Education
  - g. AP 4400 – Community Services
  - h. BP 4400 – Community Services Programs
  - i. AP 4610 – Instructional Service Agreements

**INFORMATION ITEMS**

3. Possible IC Agenda Items for 2019-2020 - Attachment
4. Results of Shared Governance Survey – Attachment
5. Results of Instruction Council Survey – Attachment
6. Recommended Changes to Title 5 – Attachments
  - a. 55050 – Credit for Prior Learning
  - b. 55150 – Approval of Noncredit Courses and Program
  - c. 58146 – Emergency Conditions Allowance for Districts Unable to Maintain College for Prescribed Time
7. ADT Progress Report (VRoberts) – Attachment
8. Other

**Future Agenda Items:**

- Academic Affairs Policies (ongoing)
- Academic Affairs Procedures (ongoing)
- Final Exam Schedule

C: Stephen Schoonmaker