



Instruction Council Meeting

Meeting Date: Nov. 5th, 2020

Meeting Time: 12PM-2PM

Location: ZOOM

Present: NCarpentier-Alting, VDonaldson, NRexford, KParham, RWeston, AOreck, DDutcher, ACraddock, WChang, CPerlas, RBrown, NMiller, MKlever, CRoche, KElwood, VRoberts, JBaldwin

| Topic | (I) Information/ (A) Action |
|---|--|
| <p>Welcome and Announcements</p> <p>Approval of the Oct. 15th notes</p> <p>New Business</p> <p>I. BP/AP 4235 Credit for Prior Learning</p> <p>II. AP 4103 – Cooperative Work Experience a. Work Experience Certification/Plan</p> | <p>Welcome and Announcements</p> <p>Approval of the Oct. 15th notes Motion to approve (Rexford/Carpentier-Alting). 10 approved. Follow-up question: What are the next steps for the academic calendars? Executive Cabinet is meeting tonight to discuss the calendars and if no changes Darlene will share them with CTA.</p> <p>New Business</p> <p>I. BP/AP 4235 Credit for Prior Learning</p> <p>ACTION: Motion to approve BP and AP 4235 (Craddock/Van Alfen). 15 approved. There is some urgency to have these approved by December 30, but we can ask for an extension from the Chancellor's Office if they are not approved by that date. IC reviewed and made further revisions to AP 4235 & BP 4235. Because an education plan is required for any student to be eligible for CPL, AP 4050 will need to be updated. This will be on a future IC agenda. Char will find out if we have a District IB equivalency guide. Motion was amended to approve AP/BP 4235 with revisions.</p> <p>II. AP 4103 – Cooperative Work Experience b. Work Experience Certification/Plan</p> |

ACTION: Motion to approve AP 4103 and the Work Experience plan (Klever/Carpentier-Alting). 15 approved. No changes were made to the AP and Val will correct some typos in the Work Experience plan. The Work Experience plan will go to the Board on November 17 and then it will be submitted to the Chancellor's Office.

20-21 Instruction Council Goals

- Review and update, as needed, BP/APs
- Make recommendations on 2-year Academic Calendar
- Practice Equity-Centered Decision Making
- Address follow-up Items and complete action items

Adjourn

Future Items:

- I. BP/AP 4220 & 4235
- II. AP: 4260 & 4022
- III. Follow-up regarding AP 4610 Instructional Service Agreements – Administrative Services (I)

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Adjourn: 2:00pm

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