

INSTRUCTION COUNCIL AGENDA – MEETING NO. 1

Friday, August 31, 2018

11:00 am – 12:30 pm

Board Room

Distribution List:

Jude Baldwin

Cora Brownell

Neil Carpentier-Alting

Vickie Donaldson

Elaine Eldridge

Katie Gale

Jesse Mullin

Dennis Roberts

Valerie Roberts

Bart Scott

Todd Scott

Chris Wehman

Zack Zweigle

1. Approval of Notes from May 11, 2018 – Attachment
2. Business Program Update (DRoberts) – Attachment
3. Draft of Administrative Procedure for Academic Research at COS (Nathan Rexford)
4. Program Review (TScott)
5. Earth Science Instructor (TScott)
6. Instructional Equipment Priority List (TScott) – Attachment
7. Other

Future Agenda Items:

- Academic Affairs Policies
- Academic Affairs Procedures
- Criteria for New Faculty Hires

c: Stephen Schoonmaker