

INSTRUCTION COUNCIL AGENDA – MEETING NO. 5

Friday, November 9, 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

Nathan Rexford

Dennis Roberts

Valerie Roberts

Stephen Schoonmaker

Chris Wehman

Zack Zweigle

1. Approval of Notes from October 12, 2018 – Attachment
2. Administrative Procedures/Board Policies – Attachments
 - a. AP/BP 4030 – Academic Freedom
 - b. AP/BP 4050 – Articulation
 - c. AP/BP 4230 – Grading and Academic Record Symbols
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
- Instruction Council Membership (Schoonmaker)