

**INSTRUCTION COUNCIL AGENDA – MEETING NO. 8**

**Friday, March 22, 2019**

**11:00 am – 12:30 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

1. Approval of Notes from March 1, 2019 – Attachment
2. Administrative Procedures/Board Policies – Attachments
  - a. AP/BP 3750 – Use of Copyrighted Material
  - b. BP 4030 – Academic Freedom
  - c. AP 4050 – Articulation
  - d. AP 4235 – Credit by Examination
  - e. AP 4237 – Transfer Credit
  - f. AP 4260 – Prerequisites and Co-requisites
3. Guided Pathways Update (Zweigle)
4. Draft of Institutional Master Plan (Bogue) – Attachment
5. 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

C: Stephen Schoonmaker