



Instruction Council Meeting

Meeting Date: Nov. 19th, 2020

Meeting Time: 12PM-2PM

Location: ZOOM

Present: VDonaldson, KElwood, ACraddock, JBaldwin, CPerlas, KParham, WChang, VRoberts, CROesch, MKlever, DDutcher, NMiller, NRexford, CVan Alfen, NCarpentier-Alting

Topic	(I) Information/ (A) Action
<p>Welcome and Announcements</p> <p>Approval of the Nov. 5th notes</p> <p>New Business</p> <p>I. BP/AP 4220 Standards of Scholarship – Roche</p> <p>II. AP 4022 Course Approval – Perlas</p> <p>III. AP 4260 Prerequisites and Co-Requisites</p> <p>20-21 Instruction Council Goals</p> <ul style="list-style-type: none"> 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 	<p>Welcome and Announcements</p> <p>Approval of the Nov. 5th notes ACTION: Craddock moves, Dutcher 2nd. 8 approved.</p> <p>New Business</p> <p>I. BP/AP 4220 Standards of Scholarship – Roche AP 4220 – No questions BP 4220 – No questions ACTION: Rexford moves, Elwood 2nd. 12 approved</p> <p>II. AP 4022 Course Approval – Perlas Update in policy area: PCAH 7th Edition. Update the Pre-Approval form process once CRC reviews and provides feedback. Also make the certification form statement an action statement. ACTION: Craddock Moves, Miller 2nd. Craddock moves to table until CRC returns with feedback on the pre-approval process. Miller 2nd.</p> <p>III. AP 4260 Prerequisites and Co-Requisites – Roberts League language changes. Some minor grammatical changes were recommended. ACTION: Van Alfen Moves. Carpentier-Alting 2nd. Van Alfen Tables. Craddock 2nd. 13 approved.</p>

Adjourn

Future Items:

- I. BP/AP 4020 – Program and Curriculum Development
- II. AP 4106 – Nursing Programs
- III. Follow-up regarding AP 4610 Instructional Service Agreements – Administrative Services (I)

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: 12:32pm

Future Items:

- I. BP/AP 4020 – Program and Curriculum Development
- II. AP 4025 - Philosophy & Criteria for Associate Degree and General Education
- III. AP 4106 – Nursing Programs
- IV. Follow-up regarding AP 4610 Instructional Service Agreements – Administrative Services (I)