



Instruction Council Meeting

Meeting Date: Dec. 3, 2020

Meeting Time: 12PM-2PM

Location: ZOOM

Present: C.Peras, J.Baldwin, K.Elwood, N.Carpentier-Alting, W.Chang, A.Craddock, K.Parham, A.Oreck, C, Van Alfen, D.Dutche, V.Roberts, M.Klever, C.Roche, R.Brown, N.Rexford

Topic	(I) Information/ (A) Action
<p>Welcome and Announcements</p> <p>Approval of the Nov. 5th notes</p> <p>Old Business</p> <p>I. AP 4022 – Course Approval</p> <p>II. AP 4260 – Prerequisites and Co-requisites</p> <p>New Business</p> <p>I. Verto ISA</p>	<p>Welcome and Announcements</p> <p>Approval of the Nov. 19th notes ACTION: Motion to approve (Rexford/Van Alfen). 14 approved.</p> <p>Old Business</p> <p>I. AP 4022 – Course Approval ACTION: Motion to approve (Klever/Carpentier-Alting). 14 approved. ACTION: Amend motion to add language regarding faculty compensation (Klever/Craddock). 13 approved.</p> <p>II. AP 4260 – Prequisites and Co-requisites ACTION: Motion to table (Klever/Roberts). 14 approved.</p> <p>New Business</p> <p>I. Verto ISA The program is similar to a travel abroad study program. Verto has CA students and they are looking for a CA school to partner with to offer their classes. Each student would be enrolled in 15-16 units which is equivalent to ½ FTS. A contract would be developed for Verto, similar to the one we currently have with FIELD. Verto claims it will provide all services to students—orientation, advising, financial aid, registration, etc. All of the courses are credit course and COS will have to do a substantive change if we move forward with the program. COS will likely have to develop some courses, but there are at least a couple that already exist. IT will need to be involved because students cannot access mySiskiyous from another country at this time.</p>

<p>II. BP/AP 4020 – Program and Curriculum Development</p> <p>III. AP 4025- Philosophy and Criteria for Associate Degree and General Education</p> <p>IV. AP 4106 – Nursing Programs</p> <p>V.</p> <p>VI. AP 4102 – Career and Technical Ed</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>Adjourn</p> <p>Future Items:</p> <p>I. BP/AP 4020 – Program and Curriculum Development</p> <p>II. Follow-up regarding AP 4610 Instructional Service Agreements – Administrative Services (I)</p>	<p>II. BP/AP 4020 – Program and Curriculum Development ACTION: Neil proposed that a workgroup be created to look at programs , create timelines, look at procedures, etc. Neil will chair the group and Nathan, Mark, Val, Charlie, Christina Van Alfen, Michelle Knudsen and Nancy Miller will be part of the workgroup.</p> <p>III. AP 4025 – Philosophy and Criteria for Associate Degree and General Education The Senate looked at this AP at their meeting on 11/17 . ACTION: This AP will be sent back to College Council with no revisions.</p> <p>IV. AP 4106 – Nursing Programs ACTION: Motion to approve the AP (Rexford/Roberts). 14 approved.</p> <p>V. AP 4102 – Career and Technical Ed ACTION: Motion to table the AP (Klever/Rexford). 12 approve.</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>Adjourn</p> <p>Future Items:</p> <p>I. BP/AP 4020 – Program and Curriculum Development</p> <p>II. Follow-up regarding AP 4610 Instructional Service Agreements – Administrative Services (I)</p>