

INSTRUCTION COUNCIL AGENDA – MEETING NO. 8

Friday, March 16, 2018

12:00-1:30 p.m.

Board Room

Distribution List:

Jude Baldwin

Elaine Eldridge

Todd Scott

Cora Brownell

Bill Hirt

Chris Wehman

Neil Carpentier-Alting

Dennis Roberts

Zack Zweigle

Dave Clarke

Valerie Roberts

Vickie Donaldson

Bart Scott

1. Approval of Minutes from February 16, 2018 - Attachment
2. Administrative Procedures/Board Policies - Attachment
 - A. AP 4026 – Philosophy and Criteria for International Education (no corresponding BP)
 - B. BP 4030 – Academic Freedom (no corresponding AP)
 - C. AP/BP 4060 – Delineation of Functions Agreements
 - D. AP/BP 4070 – Course Auditing and Auditing Fees
 - E. AP 4100 – Graduation Requirements for Degrees and Certificates
 - F. AP 4101 – Independent Study/Special Studies Course (no corresponding BP)
 - G. AP 4102 – Career and Technical Programs (no corresponding BP)
3. 2019-2020 Academic Calendar – Attachment
4. Update on Final Exam Schedule
5. Other

Future Agenda Items:

- AP 4235 – Credit by Exam
- Academic Affairs Policies
- Academic Affairs Procedures

c: Stephen Schoonmaker