

**INSTRUCTION COUNCIL AGENDA – MEETING NO. 10**

***Friday, April 27, 2018***

***12:00-1:30 p.m.***

***Board Room***

**Distribution List:**

Jude Baldwin

Cora Brownell

Neil Carpentier-Alting

Dave Clarke

Vickie Donaldson

Elaine Eldridge

Bill Hirt

Dennis Roberts

Valerie Roberts

Bart Scott

Todd Scott

Chris Wehman

Zack Zweigle

1. Approval of Notes from April 13, 2018 - Attachment
2. Administrative Procedures/Board Policies - Attachments
  - A. AP/BP 4300 - Field Trips and Excursions
  - B. AP/BP 4106 – Nursing Programs (**RECOMMENDATION TO DELETE**)
3. Faculty Prioritization and Criteria – Attachments
  - A. Communications Instructor
  - B. Fire Instructor
  - C. Kinesiology Instructor
  - D. Microbiology Instructor
  - E. Sociology Instructor
4. Update on Finals Exam Schedule (Hirt)
5. Other

**Future Agenda Items:**

- Academic Affairs Policies
- Academic Affairs Procedures
- Standing Committee Annual Report

c: Stephen Schoonmaker