

**INSTRUCTION COUNCIL AGENDA – MEETING NO. 11**

***Friday, May 11, 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

Jesse Mullin

1. Approval of Notes from April 27, 2018 - Attachment
2. Standing Committee Annual Report – Attachment
3. AP/BP 4040 – Library and Learning Support Services - Attachment
4. AP/BP 4106 – Nursing Programs – Attachment
5. Update on Final Exam Schedule (Hirt)
6. Other

***Future Agenda Items:***

- Academic Affairs Policies
- Academic Affairs Procedures
- Criteria for New Faculty Hires (next year's agenda)

c: Stephen Schoonmaker