

INSTRUCTION COUNCIL AGENDA – MEETING NO. 10

Friday, April 26, 2019

11:00 am – 12:30 pm

Board Room

Distribution List:

Jude Baldwin

Carole Bogue

Cora Brownell

Liz Carlyle

Vickie Donaldson

Elaine Eldridge

Katie Gale

Bethany Golly

Mark Klever

Tyler Morrison

Kim Parham

Nathan Rexford

Dennis Roberts

Valerie Roberts

Chris Wehman

Zack Zweigle

ACTION ITEMS

1. Approval of Notes from April 12, 2019 – Attachment
2. AP/BP 4025 – Philosophy and Criteria for Associate Degree and General Education- Attachment
3. Campus Wide Standing Committee Form (Bogue) – Attachment

INFORMATION ITEMS

4. Student Equity and Achievement Plan (VRoberts) – Attachment
5. Full-Time Faculty Hiring Process (Bogue) – Attachment
6. Academic Senate Full-Time Faculty Prioritization – Attachment
7. Excused Withdrawal Memo (Bogue) – Attachment
8. Certificates (Bogue)
9. Interstate Passport COA (Bogue) – Attachment
10. Other

Future Agenda Items:

- Academic Affairs Policies (ongoing)
- Academic Affairs Procedures (ongoing)
- Final Exam Schedule
- Administration of Justice Program Update

C: Stephen Schoonmaker