

Instruction Council Meeting

Meeting Date: Sept. 20, 2019 Meeting Time: 10AM-12PM

Location: Boardroom

Present:

	Торіс	(I) Information/ (A) Action
Welcome and Announcements		
Old Business		
	Leader of constant to the second of (1/A)	
l.	Instructional Equipment \$\$ - \$53,727.67 (I/A)	
	a. Review of 19-20 ranked Instructional Equipment and	
	Technology and discuss allocation process	
	b. New Request – Psychophysiology Teaching Kit - \$4,367	
l.	Review of APs and BPs (I/A)	
	a. AP 4260 Prerequisites and Co-requisites	
	Review and discussion of current Prerequisite	
	Challenge Form.	
	b. AP 4610 Instructional Services Agreements	
	Discussion regarding Board Approval requirements.	
New Business		
I.	Cannabaceae Studies Program Presentation (I)	
II.	BP/AP 4040 Library Learning Support Services (I/A) a. ASC?	
III.	II O Undate (I/A)	
111.	ILO Update (I/A) a. ILOs have been found! Now what?	
	a. ILOS Have been round. Now what.	
IV.	Application for College Credit by Course Challenge (I/A)	
	a. ECE 1002	
Future Items?		
Adjourn		