

Instruction Council Meeting

Meeting Date: Oct. 4th, 2019 Meeting Time: 10AM-12PM

Location: Boardroom

Present:

	Торіс	(I) Information/ (A) Action
Welcome and Announcements		
Approval of the Sept. 20 th notes		
Old Busi	ness	
I.	Instructional Equipment \$\$ - \$53,727.67 (I/A)	
	a. Response from requestors	
	b. Finalization of allocations	
	b. Tillanzacion of anocacions	
II.	Review of APs and BPs (I/A)	
	a. AP 4260 Prerequisites and Co-requisites	
	Review. Revised Prerequisite Challenge form.	
	b. AP 4610 Instructional Services Agreements	
	Feedback from Academic Services.	
	c. AP 4040 – Follow up on ASC inclusion	
	or the following contractions.	
III.	ILO Assessment	
	a. CCSSE?	
New Business		
I.	AP/BP 4106 Nursing Programs (I/A)	
II.	Credit by Exam (I/A)	
III.	CQI Committee Charge (I/A)	
Future Items:		
Oct. 18 th :		
AP 4500, 4400, 4255 and 4250		
BP 4400, 4250		
DI 4400;	T ² J ²	
Adjourn		