

Instruction Council Meeting

Meeting Date: May 1, 2020 Meeting Time: 10AM-12PM

Location: ZOOM

Present: Dutcher, D., Roberts, V., Baldwin, J., Rexford, N., Klever, M., Parham, K., Tischler, M., Van Alfen, C., Elwood,

K., Daffern, S., Donaldson, V., Perlas, C., Roberts, D., Korkowski, M., Eldridge, E.

Topic		(I) Information/ (A) Action
Welcome and Announcements		Welcome and Announcements
Approval of the April 17 th notes		Approval of the April 17 th notes Dutcher moves. Rexford 2nd. All Approved.
Old Business Review of APs and BPs (I/A)		Old Business Review of APs and BPs (I/A)
I.	AP 4222 Remedial Coursework – V. Roberts	I. AP 4222 Remedial Coursework – V. Roberts Klever moves. D. Roberts 2nd. AP was revised to reflect AB 705 and movement from assessment to
II.	AP 4025 Philosophy & Criteria for Associate Degree and General Education (I/A) – Nathan and Mike T.	multiple measures. On page 2, changes were made to unit limitations (non applicable so has been striked out). Question regarding 'interview with a student'. ACTION: Move with changes, Klever. Rexford 2nd. Change to Interview with a student may be conducted. English 'as' a second Language. Also, capitalize 'Title 5' and 'Section' so it's consistent. All approved. Forward to CC.
New		II. AP 4025 Philosophy & Criteria for Associate Degree and General Education (I/A) – Nathan and Mike T. Rexford moves to table.
l.	Strategic Enrollment Management (SEM) Plan	New
		I. Strategic Enrollment Management (SEM) Plan Review of SEM Plan. Discussion regarding surveying students to determine their enrollment/scheduling preferences. Discussion also ensued around the drop of local FTES compared to the rise in Online FTES. At times, we

Future Items: AP 4255 and AP 4610	Future Items: AP 4255 and AP 4610	
Adjourn	Adjourn	
II. Extending the Spring Semester	are forced to offer online sections due to lack of local instructors. Discussion ensued regarding Fridays/Saturdays as well as Evening classes. Athletes wouldn't be able to take advantage of Saturday classes. DR mentioned that perhaps Intercollegiate courses should be changed to reflect a Mon-Sat meeting schedule. Also recommended getting feedback from community members regarding the schedule and offerings. II. Extending the Spring Semester Group of RN students not being able to complete due to the inability to obtain clinical hours. They will not be able to graduate on-time. Also. questions arose about the use of the Incomplete. Discussion ensued about faculty contracts beyond the end of the semester. For Nursing students, it could result in 'rolling' completes (students completing one at a time). For FT Faculty, their contract ends after 175 days. Need to negotiate an adjunct rate. PT faculty could be given an adjunct contract. Extending the semester doesn't make sense institutionally, because the students currently enrolled in a 'prerequisite' class wouldn't be able to enroll in the subsequent class. It was mentioned that we wouldn't need to extend the semester for all disciplines. We do have the option to extend a specific course.	