

Instruction Council Meeting

Meeting Date: Sept 17, 2020 Meeting Time: 12PM-2PM

Location: ZOOM

Present: Parham, K., Elwood, K., Craddock, A., Roberts, V., Miller, N., Carpentier-Atling, N., Van Alfen, C., Rexford, N.,

Roche, C., Baldwin, J., Chang, W., Anderson, L., Klever, M., Dutcher, D., Eldridge E., Perlas, C.

Topic		(I) Information/ (A) Action
Welcome and Announcements		Welcome and Announcements
Approval of the May 15th notes		Approval of the May 15th notes Katie Moves. Neil 2 nd . 8 approved. 1 Abstain.
Old Business		Old Business
l.	Follow-up regarding AP 4610 Instructional Service Agreements – Administrative Services (I)	I. Follow-up regarding AP 4610 Instructional Service Agreements – Administrative Services (I) ACTION: Move to next agenda
New Business		New Business
I.	AP 4100 Graduation Requirements for Degrees and Certificates (I/A) – Witherell	I. AP 4100 Graduation Requirements for Degrees and Certificates (I/A) – Witherell Nathan moves. Christina 2 nd . All approved. 4100 allows for auto awarding of degrees and certificates. In regards to financial aid, if a student reaches their maximum for financial aid funds and, they get auto awarded a degree/cert, the student can appeal for financial aid. CoAs and Associates Degrees are considered as an 'award'. Downside, students applying for financial aid appeal may need to wait up to three weeks or more prior to being approved for aid. ACTION: AP 4100 is approved and will move on to College Council.
11.	Course Challenge	II. Course Challenge Student wants credit for ENGL 1001 because she passed ENGL 1502. She has attempted ENGL 1001 3 times. The applicable AP states that a list of authorized 'challenge' courses was to be submitted to the Instruction Office by May 1 st . If approved, the student would be required to

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	take an exam for credit. High School articulation process has not followed the protocol regarding a 'list of authorized challenge' courses. Credit by Exam AP will be replaced with Credit for Prior Learning (which will be implemented by Dec. 31). ACTION: IC recommends that the Senate form workgroup to review and make recommendations on Applications for Credit by Course Challenges prior to the implementation of CPL. Val to ask ENGL faculty their recommendation on the application. Neil Moves. Val 2 nd . 10 approve. 2 oppose.
III. Spring 2021 Planning	III. Spring 2021 Planning Currently working to obtain data to determine what classes 'should' be offered online. After courses which are preferred to be offered F2F are identified, faculty in those areas will be approached to determine if they are able to teach F2F. Discussions should be occurring with faculty. It was recommended that this discussion occur in Senate. CTE and Athletics had weekly meetings with departments to develop and implement safety protocols. It was recommended that we have smaller size caps on classes to avoid having faculty Zoom from one room to another room. The decision has to made, regarding class caps, when the scheduled is being built. ACTION: Recommended that this be discussed in Academic Senate and a Spring 2021 meeting be scheduled. October 9 th is the deadline for the Spring Schedule.
IV. 20-21 Instruction Council Goals	 IV. 20-21 Instruction Council Goals Review and update, as needed, BP/APs Make recommendations on 2-year Academic Calendar Practice Equity-Centered Decision Making Address follow-up Items and complete action items
Adjourn	Adjourn 1:36pm
Future Items:	