

Instructional Council Meeting Agenda

Date: 11/17/23 | Begin: 8:30am | End: 10:30am | Location: Zoom Only - Recorder: Cat Graham- Fill in for Sara Wade

Topic	Presenter/ Facilitator	Time (Minutes)	Key Points/Expected Outcome <i>(Provide 50 words or less)</i>	Category
VPIS Update	Jarett	10	Faculty eval reminder; Dean of Academic Pathways recruitment plan; CCSSE survey data (next step?); Adoptions meeting update (agenda); NWCCU update; P4 budgets	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Ad-Hoc Report Activity #1: Grades Data	Jarett	50	Small group discussion on disaggregated grades data! Link to IC Observations. Heads-up: Activity #2: Credits Attempted/Completed. JG WILL COMPILE GROUP WORK AND SHARE AHEAD OF DEC 2023 MTG.	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
IS Operational Planning	Jarett	30	Small group discussion on Operational Planning. Link to IS Operational Planning Template. ACTION PRIOR TO DEC 2023 MTG, BUT DISCUSSION AT MTG.	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Open Educational Resources	Jarett	10	Discussion on current use of and interest in OERs. MOVE TO DEC 2023 MTG.	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Pre-Reqs	Rob K/ Jarett	5	Are we having issues with prerequisite overrides? What do we do for a student in co-requisite courses that fails one of them?	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Calibrating Non-Faculty for Instruction	Rob K/ Jarett	10	Calibrating new instructors. Who would like to be a part of establishing baseline training/prep protocol?	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
General Check-in	All	5		<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information

Announcements

Next Meeting Date	Start Time	End time	Location
December 8, 2023	8:30 am	10:30 am	TDC 3.203
Future Agenda Items		Notes*	
Course Cross-Listing Instructional Modalities: HyFlex, Dual Delivery, etc. Midterm Grade Reporting Course Cancellation Rubric (December 2023)			

