

IDC MEETING MINUTES

May 24, 2022

MTC 313

1:30 p.m.

ATTENDEES: Lenora Cook, Leroy Cox, Anne Dotterweich, Richard Fort, Jim Lane, Shelia Mauppin, Mickey McCloud, Vince Miller, Larry Reynolds, Gurb Singh, and Mary Wisgirda

Old Business

The meeting minutes from the April 26 meeting were posted on InfoHub.

New Business

Special Project – Respiratory Care Sim Lab; approved online prior to the meeting

Guest: Pam Vassar, Alex Wells, Cathy Mahurin

Pam, Alex, and Cathy provided an overview of the Stellic product Plan My Classes which provides faculty, counselors, students, and college leaders with a holistic platform to ensure students stay on track academically. The deans discussed program areas that would be strong candidates for the fall 2022 pilot. The deans were encouraged to provide feedback during the development/pilot phase.

PTR Position Discussion (Sustainable Ag & Police Academy)

Two rationales and options for a vacant part-time regular position were discussed. A PTT solution in the Police Academy will be explored, and the Sustainable Ag position will be revisited at a future IDC meeting.

Special Projects language

The language on the directed study, CBA, special projects, and independent study forms was discussed. IDC confirmed that all Special Projects applications need to be presented and approved by the appropriate Dean and IDC before the project is set to begin.

Academic Calendar AY 24-25

Jim reviewed the proposed AY 24-25 calendar.

Advisory Committee Meeting Minutes

Gurb asked the deans to ensure that the meeting minutes from the advisory committee meetings include comments/recommendations from advisory and community members. The minutes should better reflect the conversations and discussions at the meetings. These minutes become part of the documentation required for the HLC accreditation process.

Meeting Minutes for HLC

Going forward all committee meetings, even Ad-Hoc meetings, need to retain meeting minutes to document the committee's work over time. These minutes may become part of the documentation required for the HLC accreditation process and should accurately reflect the committee's work.

The meeting adjourned at 3:15 p.m.