

IDC MEETING MINUTES

October 11, 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, and Mary Wisgirda

Old Business

The meeting minutes from the September 27 meeting were posted on InfoHub.

New Business

Faculty replacement/new faculty proposal deadlines and process

The process and deadlines for replacement and new faculty positions were discussed. It was agreed that an executive summary will be added to the rationales. The summary should include historical growth of the program, specialty areas of teaching and departmental needs based on curriculum/new programs. The initial faculty position discussion will be at the November 8 IDC meeting.

Budget deadlines for Capital requests

The deadlines for the upcoming budget cycle were discussed. It is expected that the budget cycle due dates will be similar to the previous budget year.

Action Item: Mickey will confirm the due dates with Rachel Lierz.

Retiree Award Committee Update

Jim reviewed the retiree award options presented to Cabinet on October 4.

Partial Pay Instructions

Updates to the partial pay instructions were reviewed.

Action Item: Anne will coordinate with Marketing to update the fillable PDF.

Faculty on Sabbatical

Mickey reiterated that faculty should not serve on any college committees, grants etc. while on sabbatical.

Action item: Anne will coordinate with Farrell Jenab on adding clarifying language to the sabbatical application and general sabbatical information distributed.

Systemwide KBOR Transfer

Mickey reviewed the details of the Systemwide KBOR GenEd Transfer Articulation Policy.

Outdoor Classroom Proposals

Mickey shared three architectural drawings of proposed outdoor classroom spaces.

The meeting was adjourned at 3:15 p.m.