

Meeting Agenda

Friday, October 2, 2020 • 1:00 p.m. • via Zoom

Topic: ALC Meeting

Time: Oct 2, 2020 01:00 PM Eastern Time (US and Canada)

Join Zoom Meeting*

<https://zoom.us/j/97040460859>

Meeting ID: 970 4046 0859

*for other ways to access this meeting, please see the full link at the end of this document, also sent via email.

1. Call to Order
2. Review/Revise Agenda
3. Meeting Minutes of September 3, 2020 –
 - 3.1. Revision - Under Academic Services, the Academic Dishonesty Policy was noted as having updates and that the document would be distributed to the ALC. Instead of the Academic Dishonesty Policy, the reference should have been to the Academic Standing Policy, which was distributed for review and discussion at this meeting.
4. Guests
 - 4.1. Simple Syllabus Demo and Information – Wes Miller
 - 4.2. Financial Aid – Alisha Cederberg, Director of Financial Aid
 - 4.3. Student Services – Coty Dunten, Director of Student Life
5. Officer Reports
 - 5.1. Chair -
 - 5.2. Vice Chair - Philipp Jonas
 - Nominations - Serve out remaining Chair term for Nov & Dec. 2020
 - Elections – vote in Dec. 2020 on Secretary and Chair positions.
 - Term Appointment Faculty & Portfolio process
 - 5.3. Secretary - Cheryl Almeda
 - Master Syllabus – Class Syllabus Definition – subcommittee report (attachment)
 - 5.4. Master of Committees - Jenny Ott
 - Committee on Committees report – call for feedback by Oct. 9 (next Friday) to Kathy J.
 - Voting Membership of the ALC - request to Deans to update representation per our records & reminder to representatives to share all ALC materials with their “areas”
 - 5.5. Faculty Liaison - Steve Walman
6. Academic Services - Paige Eagan
 - 6.1. Welcome to Paige Eagan as Provost/VP of Instruction and Student Success Services & Acknowledgment of Dennis Bertch as interim Vice President
 - 6.2. Course & Curriculum Committee – (attachments) - Paige Eagan and Joe Brady
 - 6.3. Academic Standing Policy (attachment)
 - 6.4. Incomplete Policy – update from September’s meeting & call for work group members (memo to be forthcoming)
7. Early Middle College – Deb Coates
 - 7.1. Chromebook issues, Enrollment, and Winter Advising

8. Ed2Go and Groves update -- Kate Miller
9. Online learning -- Gail Fredericks
 - 9.1. Seminar Days update
10. Unfinished Business (none from September, per minutes)
11. New Business
 - 11.1. Academic Calendar Changes – Call for subcommittee members from academic areas - Jenny Ott
 - 11.2. COVID on Campus – Updates and Report - Mike Collins
 - 11.3. Diversity, Equity, and Inclusion Committee – Strategic Plan Initiative Report - Billy Reynolds
 - 11.4. Faculty Instructional Manual – Request for Volunteers to review document & report any changes to Paige by October 23, 2020 (attachment)
 - 11.5. Testing and Tutoring Center – updates - Denise Lindsley
 - Call for task force members regarding open hours and accessibility – Nicole McClure
12. Outstanding Issues
13. Upcoming meeting dates and times
 - 13.1. Friday, November 6, 1:00 p.m. via Zoom
 - 13.2. Friday, December 4, 1:00 p.m. via Zoom
14. Other
 - 14.1. In Memoriam of Bob Badra — Cynthia Schauer
 - 14.2. “Above and Beyond” or “Al Moss’ One Last Word” – Cheryl Almeda
15. Adjournment

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