## Academic Leadership Council Meeting Minutes 1:00PM Friday, March 3, 2023 Zoom

**Present:** Officers and voting members: C. Almeda, J. Brady, K. Dockerty, K. Fuchs, C. Gearig, S. Hughes-Winfrey, J. Hunerjager, P. Jonas, D. Loucks, E. Martin, V. McCann, N. McClure, B. Murray, S. Myers, J. Ott, S. Ott, C. Pruis, J. Ratliff, K. Rivard, A. Rodgers, C. Schauer, T. Stefanick, J. Stotz-Ghosh, S. Walman

**Non-voting attendees:** M. Adams, D. Alexander, N. Bergan, J. Burns, A. Cederberg, M. Dunneback, R. Durkee, P. Eagan, T. Labadie, D. Lindsley, E. Pauken, S. Postula, W. Reynolds, K. Sparrow, R. Wagner, M. Walters, T. Welsh

- 1. Call to Order 1:02PM
- 2. Review/Revise Agenda
- 3. Meeting Minutes of February 3, 2023 Approved
- 4. Guests
  - 4.1. Alisha Cederberg, Student Financial Services, a.k.a. One Stop for Financial Aid/Pay Station
    - Pay Station and Financial Aid services combined starting April 3 Renamed to Student Financial Services.
    - Location for the combined services Financial Aid Office.
    - Financial Aid phone number will remain the same; Pay Station phone number will automatically be forwarded to Financial Aid.
    - Finaid@kvcc.edu email for both services.
    - Petty Cash Requests Business Services Office
  - 4.2. Alisha Cederberg and Evan Pauken, Student Voices Advisory Committee Update
    - Format change to better serve the students and college.
    - Ways to infuse student voices in college committees.
    - Committee wrap-up reports to indicate if student voices would be helpful for certain committees.
    - Leadership and growth opportunities for students.
- 5. Officer Reports
  - 5.1. Chair Jenny Ott
    - Addressed the violence at Michigan State University and reinforced that safety conversations (for students, faculty and staff) are happening with members of Cabinet.
    - D. Alexander Guide to Emergency Preparedness located in every classroom.
  - 5.2. Vice Chair- Philipp Jonas
    - No Report
  - 5.3. Secretary Cheryl Almeda
    - No Report

- 5.4. Master of Committees Kevin Dockerty
  - No Report
- 5.5. Faculty Liaison Erick Martin
  - Concerns
    - o Active Shooter Processes and Procedures / Revisit Training
      - D. Alexander Staff are required to complete trainings
      - P. Eagan Faculty to have trainings as well, possibly at Summit.
    - o Student Referral Forms (Early Alert) Process
      - Students are alerted when instructors submit a student referral form which may cause students to be confused or concerned.
      - Requested that the student not be updated when an alert is sent out.
      - P. Eagan Team involved with this process will need time to assess what everyone can see and work out a plan to change the system.
- 6. Academic Services Paige Eagan
  - 6.1. Course and Curriculum, with Joe Brady
    - No Report
  - 6.2. Other Updates Paige Eagan
    - Reminder Moving to a holistic admissions process for all credit health careers programs for Fall 2023 cohorts (application opens April 1).
    - Tim Welsh Print Services Update
      - Contact Larry Sandt with any questions or concerns Quality of work / Walk-Up availability / Interoffice mailing for print orders
    - Community Partners Group Positive feedback / Shared appreciation for KVCC
    - Variety of Advisory Committee Boards met March 2<sup>nd</sup> and 3<sup>rd</sup>
    - Teach/Talk/Tech 3<sup>rd</sup> Friday of every month Breakfast will be served.
- 7. Faculty Support Gail Fredericks
  - No Report
- 8. Unfinished Business
  - 8.1. Preferred Names
  - 8.2. Evaluation Kit Update Deb Coates
    - Committee members reconsidering Evaluation kit questions
    - Homework for the committee members validate or refute the questions asked.
    - Will bring recommendations to Paige Eagan.
  - 8.3. Welcome emails
- 9. New Business
  - No Report
- 10. Outstanding Issues and Updates
  - No Report

- 11. Upcoming meeting dates for 2022-2023
  - April 7 @ 1PM 4240, Commons Theater
  - April 28 Summit 4240, Commons Theater
  - June 2—TBD

## 12. Other

- 12.1. Reminders & Announcements
  - Lunch with the President March 22<sup>nd</sup> and April 6<sup>th</sup>
  - Women's History Panel March 21st Lunch will be served.

## 12.2. Dig Deep!

- Aubrey Rodgers Applied Arts & Media Technologies Shared PowerPoint
  - o Design & Draw fun and informal get together with AAMT instructors
  - o "Art In" Series
    - Showcases animation game art program
    - Promote Early Middle College camps
    - Character Gala Event April 1<sup>st</sup> meet-and-greet and photo opportunity with more than 10 characters, enchanting performances, and dancing.
    - Students will have the opportunity to draw and inspire others.
  - o Character visits in Kalamazoo
    - Olivia Grace & Company –
    - Character visits for children in hospitals
  - o "Art In" Comics
    - Comic Book Day May 6<sup>th</sup>
    - Workshop on 'how to' do simple drawings
- Chris Gearig Computer Information Systems Shared PowerPoint
  - o Course Updates for CIS 100 & CIS 105
    - CIS 100 Beginning Computer Skills
    - 2 Credit Hours No Pre-Requisite Geared towards anyone wanting to learn more about IT.
    - CIS 105 Introduction to CIS
    - 3 Credit Hours Geared towards students interested in IT field.
    - Both courses use a 'Test Out' curriculum Videos for students to watch / Descriptions and Instructions / Practice Questions
    - Contact Chris Gearig for more information.

## 13. Adjournment – 2:15PM