

Meeting Agenda

Friday, November 6, 2020 • 1:00 p.m. • via Zoom

“A leader is anyone who takes responsibility for finding the potential in people and processes and who has the courage to develop that potential.” – Dr. Brené Brown, Dare To Lead

Topic: Academic Leadership Council - Zoom Meeting

Time: Nov 6, 2020 01:00 PM

Join Zoom Meeting*

<https://zoom.us/j/94265876784>

Meeting ID: 942 6587 6784

*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 October 2, 2020
4. Guests
 - 4.1. Guest Visitor – Sarah Pernie, Introduction of & Welcome to Paige Zajda – Nursing Clinician
 - 4.2. Student Services – Paige Eagan, Introduction of & Welcome to Allison (Grimes) Moore – new Associate Director for Accreditation and Continuous Quality Improvement Initiatives
 - 4.3. Faculty Success Center – Gail Fredericks, Introduction of & Welcome to Dave Zokvic – new Instructional Designer
 - 4.4. Student Services – Tracey Corbett – Student Employment Relations Liaison: Student Vets & Employment Services
 - *Understanding Veterans on Campus* – 1-hour Zoom webinars for faculty/staff. Thursday, November 12: 1-2pm and Monday November 23: 9-10am
To Register -- <https://p2.kvcc.edu/staffdev/events?type=Scheduled>
 - 4.5. KVAAP – Louis Thomas – Updates
 - 4.6. KV Foundation -- Linda Depta – Bob Badra Scholarship Fund <https://www.kvcc.edu/foundation/>
5. Officer Reports
 - 5.1. Chair – Jenny Ott
 - Drive-In Graduation in December
 - "State of the College" Town Hall meeting from Dr. Washington being planned for December
 - Reminder – Bookstore orders are due Monday, November 9
 - 5.2. Vice Chair - Philipp Jonas
 - 5.3. Secretary - Cheryl Almeda
 - 5.4. Master of Committees – Cynthia Schauer
 - Committee on Committees report
 - 5.5. Faculty Liaison - Steve Walman
6. Academic Services – Paige Eagan
 - 6.1. Course & Curriculum Committee – (information forthcoming on an ELT course) –with Joe Brady
 - 6.2. MI-BEST and the Trellis Financial Wellness Survey
 - 6.3. Small Group Discussions
 - 6.4. Safety/PPE updates - Eye Protection

- 6.5. Kalamazoo Valley Museum and connection with other areas of the College – with Bill McElhone – Director of the Museum
- 6.6. Assessment ILO update and recommendation – with Deb Coates
- 6.7. Academic Calendar
- 6.8. Incomplete Contract – workgroup update
- 7. Early Middle College – Deb Coates
 - 7.1. HCR 116 (MAT program), Dee Loucks
 - 7.2. Request to use CASPeRs for EMC/DE students
 - 7.3. Discussion of graded work in classes – request for Chairs to discuss with faculty
 - 7.4. Update on a new law impacting summer class enrollment
- 8. Ed2Go and Groves update - Kate Miller
- 9. Online learning - Gail Fredericks
 - 9.1. Virtual Summit Days - January 7 & 8, 2021 - update
- 10. Unfinished Business (none from October, per minutes)
- 11. New Business
 - 11.1. WFC and KVM – Reopening and Updates – Mike Collins
 - 11.2. How best to support students during Covid – Laura Cosby
- 12. Outstanding Issues and Updates
 - 12.1. COVID on Campus – Updates and Report -- Mike Collins
 - 12.2. Evaluation Kit – Mary Morehouse
 - 12.3. For Dec. 2020 – ALC Officer Elections – for Secretary and Chair positions
- 13. Upcoming meeting dates and times
 - 13.1. Friday, December 4, 1:00PM via Zoom
 - 13.2. TBD, January Summit Day via Zoom
 - 13.3. Friday, February 5, 1:00PM via Zoom
 - 13.4. TBD, March
 - 13.5. Friday, April 2, 1PM via Zoom
 - 13.6. Friday, May 7, 1PM via Zoom
- 14. Other
 - 14.1. Tracy Labadie, Introduction of and Welcome to Karen Rivard -- new Faculty & Director of Law Enforcement
 - 14.2. Recognizing & Congratulation the Nursing Department for receiving their accreditation
 - 14.3. Acknowledgement of Gratitude – Cynthia Schauer
 - 14.4. Round Robin – Cheryl Almeda – “Above and Beyond” or “Al Moss’ One Last Word” – What something our area has done or is in the process of doing that goes above and beyond to support our college?
- 15. Adjournment

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