

Academic Leadership Council
Meeting Minutes
1:00PM
Friday, March 4, 2022
Zoom

Present: Officers and voting members: C. Almeda, C. Barrett, D. Benard, J. Brady, K. Dockerty, K. Fuchs, C. Gearig, K. Grubka, P. Jonas, T. Keena, D. Loucks, E. Martin, N. McClure, B. Murray, S. Myers, J. Ott, S. Ott, S. Pearson, B. Purdy, K. Rivard, C. Schauer, S. Walman

Non-voting attendees: M. Adams, D. Alexander, R. Bair, T. Batson, N. Bergan, R. Cipicic, D. Coates, W. deDie, L. Depta, M. Dunneback, P. Eagan, G. Fredericks, T. Hamann, J. Hunerjager, P. Joswick, D. Lindsley, A. Marsh-Peek, A. Moore, M. Pauken, C. Pruis, W. Reynolds, A. Snead, S. Tanis, R. Wagner, M. Walters, L. Wells

1. Call to Order – 1:01pm
2. Review/Revise Agenda- Guests, item 4- A. Cederberg unable to attend and A. Snead will be attending.
3. Meeting Minutes of February 4, 2022- Approved
4. Guests
 - 4.1. Megan Pauken- enrollment management updates:
 - Tracking for the 22-23 applications are trending ahead of the last two years.
 - Targeted messaging is going out to prospective students.
 - Spring recruitment events will be taking place along with individual & group tours.
 - Summer recruiting opportunities will be taking place and volunteers will be needed.
 - 4.2. Trice Batson- Diversity and Bias
 - Bias Awareness Workshop- required training for hiring committees.
 - Additional dates will become available for employees to register for.
 - Adding a position to the Diversity Office.
 - Mental Health First Aid- these are half-day trainings as a two-part series. See the Faculty & Staff Development to view and register for sessions.
 - 4.3. Aaron Snead
 - Moodle will be decommissioned on May 20th. A video is available to faculty on the FSC YouTube channel to show how to download resources from Moodle. https://www.youtube.com/watch?v=Lx3_SsgqbrU
5. The Shuffle – “What is on your mind?” Written for a 5-6-1 (people-minutes-questions). <https://forms.gle/tUCQvzGD4a2i16se6>

6. Officer Reports

6.1. Chair – Jenny Ott

- Welcomed Mark Dunneback the new dean of business & technology.
- Please let ALC leadership know of issues that need to be brought forward for meetings with administration.
- March 18th the college will be closed.
- May 6 Summit is moving forward for in-person attendance.

6.2. Vice Chair – Philipp Jonas

- Incomplete Grades form is located in My Valley under Faculty Resources. This form needs to be completed by faculty including work that needs to be completed by student and the final date for incomplete grade.

6.3. Secretary – Cheryl Almeda

- Reminder that M. Morehouse provides the official meeting minutes while C. Almeda provides an informal and more time sensitive document to faculty.

6.4. Master of Committees – Kevin Dockerty

- Student ID now have an in-person option.

6.5. Faculty Liaison – Erick Martin,

- Benefits Manager position status update. New hire will be starting soon.

7. Academic Services – Paige Eagan

7.1. Course & Curriculum – with Joe Brady

- New Program- SH. AAS (Sustainable Horticulture Associate of Applied Science)
 - Motion to approve new program brought by C. Schauer, 2nd by K. Grubka- motion passed
- Course Change- EDU 108 from a 3-3-0 to a 4-4-0
- New Course- EDU 213 (Writing in the Elem Classroom)
 - Motion to approve new course & course change brought by C. Gearig, 2nd by P. Jonas- motion passed

7.2. Other-

- Thanked D. Alexander and his team for the speed in implementing in-person student ID's.
- The new deans will start March 16th and be joining the April ALC meeting.
- MyQuest will take place in May and be in-person. Reach out to D. Coates if you will be attending.
- April is Community College Month. Dedicated web site has been created www.kvcc.edu/ccmonth
- Student Voices Advisory Council- SVAC is returning. Announcement will be going out to students in order for them to apply for this opportunity.

- Strategic Planning Focus group college wide meetings will take place March 30 & 31. College wide announcement will be going out in regards to this including link to required RSVP.
- Non-traditional Roles in Skilled Trades & Health Careers event on March 25th at 9:30am. This is a free event but you will need to register by March 23.
- May 6 Summit plan is for in-person. Lunch will be provided by Dr. Washington.

8. Faculty Support – Gail Fredericks-

8.1. Call for presentations will go out next week for the May 6 Summit.

- Seeds of Pedagogy will take place on March 25.

9. Unfinished Business

- No report

10. New Business

- No report

11. Outstanding Issues and Updates

11.1. Covid Updates – Dannie Alexander

- Go to kvcc.edu/coronavirus for the most up to date information.
- AWH now closes at 6pm. Employees & students are still able to access via key card entry.

12. Upcoming meeting dates for 2022

12.3. April 1, 2022 @ 1pm

12.4. May 6, 2022 @ 1pm

12.5. June 3, 2022 @ 1pm – TBD

13. Other

13.1. Reminders & Announcements

- Taps on Tuesday on March 29th at 4:30pm at the 418 restaurant. Sponsored by alumni. Cost is \$5 per person.

13.2. “Above and Beyond” – Cheryl Almeda

- N. McClure recognized B. Reynolds for being a great interim dean to the math department.
- C. Schauer recognized G. Fredricks for being an amazing interim dean to the Science department.
- S. Walman recognized M. Morehouse for all of her help to faculty.

14. Adjournment- 2:23pm