

Instruction/Student Services/Department Chairs
Meeting Minutes
October 9, 2019

Present: D. Coates, P. Eagan, G. Fredericks, C. Gibson, T. Hamann, P. Henning, P. Linden, D. Lindsley,
D. Miller, B. Reynolds, B. Taraskiewicz, L. Thomas, M. Walters

S. Hubbell, K. Dockerty, E. Pauken, E. Martin, S. Walman, J. Ott, S. Ott, R. Bair, M. Collins, J.
Brady, D. Martin, C. Almeda, D. Benard, P. Jonas, J. Abbott, J. Rix, S. Pearson, J. Gordon

1. Call to Order – The meeting was called to order at 8:30 a.m.
2. Course Scheduling (8:30 – 9:30 a.m.) – E. Pauken provided the group with a walk-thru of course scheduling opportunities and reported on possible next steps.
3. Information Sharing/Updates
 - 3.1 Cabinet – Postponed
 - 3.2 IDEA Replacement Committee – Postponed
 - 3.3 Fit Faculty – B. Taraskiewicz reported on work to pull together a chart of instructor qualifications noting master syllabi changes may be necessary.
 - 3.4 Online Programs – Postponed
 - 3.5 Guided Pathways – Postponed
 - 3.6 Credit/Noncredit Opportunities – Postponed
 - 3.7 Opportunities/Activities for Students – Postponed
4. Business
 - 4.1 Open Enrollment – Postponed to Wednesday, November 6, 2019.
 - 4.2 Format of “Faculty” Portion of the Summit – Postponed
 - 4.3 Requirements for Canvas Usage – Postponed
5. Highlights from Our Areas
 - D. Coates, P. Eagan, G. Fredericks, T. Hamann, P. Henning, D. Lindsley, B. Reynolds, L. Thomas and M. Walters shared highlights from their areas.
6. Other
 - Cheryl Almeda has agreed to be the fall 2019 faculty commencement speaker.
 - P. Linden provided the group with a personnel update.
7. Reality Checks – None presented.
8. Kudos! – None presented.
9. Student Success Shout-Outs – Postponed
10. Wrap-up/Next Steps/Agenda Items – As stated.
11. Next Meeting: November 6, 2019 at 8:30 a.m. in room 9318 – SSC Conference Room
12. Adjourn – The meeting adjourned at 10:20 a.m.