

Academic Council Co-Chairs Meeting Notes

Friday, October 31st 10am until 12pm - WD 354

I. Attendance

1a. Approval of Minutes (Motion-Dyer Second- Eric Nuebaur

II. Academic Council Updates –

- Tracy went to OAA meeting with Jack C's meeting of his reports.
 - Budget is down 6% and budgeted to be down 3%. Michelle Arnold is now assigned.
 - Unfilled jobs are making up \$ difference.
 - Enrollment is down 1/3 from peak of 2 years ago. (Based on credit hours. We are below 200,000 now). This is system wide. Anticipate possible closings of some smaller CCs in Ohio. Going from 20 to 10 or even 5. Owens has axed 10-12 programs. Many higher ed institutions are challenged (especially 4 year liberal arts).
 - Confusion regarding Apple training and new grants. These are different initiatives.
 - Deans sent message that they are "there" for faculty

A. Integration Committee – No update?

B. Charter's, New Members and News and Updates – These are coming soon

C. Gen Ed Task Force/Committee – Update – Jeff B – Looking at GE statements and outcomes and terminology. Will have campus forums in November to show these to campus. Have a new GE statement and 8 new GEs. Don't need to assess each one each semester. (TIMING - College has bought Curric-unet – New assessment software. So will try to integrate. Bought assessment and catalog module. Need to input it first, which is big project. SP15 might pilot. Curric-unet steering committee forming.)

III. Digital Learning Committee Items - iBooks Author Application – Department reviews concept of book. Vote: Motion to approve-Rita, second Eric. Approved.

IV. Faculty Entry, Training and Professional Development item - Dedicated Professional Development, Entry, Training Person for Faculty Proposal – Recommend - Rich James move to Academic Affairs as a lateral (or higher) level move to be Director of Faculty Enrichment and Initiatives. Vote –Motion to approve-Rita motion and Eric second. Approved.

V. Curriculum Committee Item

A. Disability Statement on Syllabus – Clarification of rules for students. Council made some more wording changes and we will approve next meeting. These will be put into syllabus. Council recommends this change in wording to the policy/procedure, but the whole procedure should be

updated. And student support or curriculum or student services could review the policy 5-10b in the near future.

B. Student Misconduct – If a student is viewed as threatening, a faculty member should be able to remove that student until the issue is resolved. This procedure, including one with public safety and Behavioral Intervention Team (BIT) will be reviewed. Public Safety will come to OAA chairs meeting in the near future.

Specifically, if a student is removed by public safety, they can come back the next meeting of the class if they want to. Council wonders if student should have to pass through some process before they can return. Perhaps faculty just needs to learn what the procedure is. And learn that they have the option of public safety near the classroom. Tracy will contact the BIT and Public Safety.

VI. Dual Enrollment Committee Item: Dual Enrollment Policy – High school teachers are not credentialed. Students being given grades they have not earned. Someone mentioned - At least force high school teachers to take one of our classes. Most people think this is not nearly enough. Another problem is students getting high school credit mixed in with CSCC students in one room. OBOR looking for CSCC to “take the lead” on dual enrollment for the state. CSCC must do this per state law. CSCC admin wants CSCC to be on the front edge of this. Faculty observation: Seeing that high school implementations are very poor. For instance; multiple student groups, high school teacher lack of knowledge. Committee thinks we should continue to work on this faculty policy statement from the dual enrollment committee. Scott and Gilberto taking suggestions.

VII. Tenure and Promotion Process Committee Item - Tenure and Promotion Handbook – Having forums. Working on updating and improving. Motion to approve – Dyer, Second Mark B. Approved.

VIII. Academic Pathways Committee Item - PLA an Getting to 30 Document – Giving Associate of Technical Studies to students who went to adult educational/vocational centers (which are now called Technical Centers). CSCC gives them 30 hours to start off CSCC. Students can get associates degree in one year or 30 hours. It will be gen eds that they are taking. This has been passed, and college wide PLA committee is working on implementation. No vote needed.

IX. Student Support Committee Item - Testing Center Advisory Committee was restarted.

Announcements, Updates and Old Business (5 Minutes)

1. Building Entry/Classroom Entry – Public safety is coming sometime
2. Scenario Planning – The MOOC Threat is back – Coursera is expanding into more “for-credit” offerings.

Respectfully submitted by Jack Popovich 11/3/14