

NOTE TAKER	Carolyn Kuchera
FACULTY AT-TENDEES	Bruce Gjeltima, Matt Mingus, Bridgette Ray, Laura Blalock, Teresa Wilkins, RachbBeah Hewett, Robert Galin, Lora Stone, Joe Kee, June Eastridge, Marfi Campbell, Rachael Stewart, Ann Jarvis, John Zimmerman, Ralph Casebolt, Floyd Kezele, Stephen Buggie, Frank Loera, Chris Platero, Eric McFadden, Carmela Lanza, Jennifer Wheeler, GloriaDyc, Kamala Sharma, Irene Den Bleyker, Carolyn Kuchera
GUESTS	

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 public for a vote in November.
 Motion: Matt Mingus
 Seconded: Majji Campbell
 Voice Vote: Unanimous

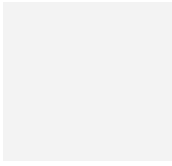
3. Changing April Meeting Date to the Friday after the Easter weekend
 Motion: Matt Mingus
 Seconded: Marg8 (o)-4i

Update: Review by Higher Learning Commission, an Assessment report to be done annually on a number of levels, including Academic. Copies of the Assessment handbook are available in Dr. Dyer's office. Do not "invent" information for the Assessment, but report on "where we are." Make sure to include Student Learning Outcomes in courses. An Assessment Committee will be formed and composed of staff, administration and faculty. 5 faculty have alr eady been identified to serve. Dyer encourages websites with course descriptions and student learning outcomes. Looking to increase internships

and apprenticeships and to include an experiential component in all courses.

Congratulations to Nursing Program on excellent site visit. Passed all criteria. The lead evaluator was impressed with the community turn out.

Update- Gallup READS. ~~N~~w



Voice Vote- Unanimous

Carmela Lanza suggests considering relocating the IT office to make it more customer-friendly. Jim Blackshear says that renovations are underway to revamp IT with a service counter.

Laura Blacklock question regarding inability to view campus website from on-campus. Jim Blackshear reports that it's their understanding that the problem has been fixed.

Colleen Arviso Why don't we have Administrative privileges on our own laptops? Blackshear responds