

Northland Pioneer College
Instructional Leaders Council
PDC/CEC
Friday, March 23, 2007
9:30

Meeting Minutes

Attendees: Tom Nagle, Eric Henderson, Cindy Hildebrand, Dan Simper, Clifton Lewis, Mark Vest, Claude Endfield, Trudy Bender, Dick Heimann, Gregory Roberts, Deb McGinty, Heidi Fulcher, Jeanne Swarthout, Peggy Belknap, Mike Solomonson, Rose Kreher, sec't'y.

- 1) Action Items:
 - a) On a motion by Nagle, second by Lewis, the members, with two abstentions, approved the minutes from 03-09-07 meeting
- 2) On a motion by Dick Heimann, second (tie between) Fulcher/Nagle, 1 abstention, the new course LIB 120 and LIB program changes were approved.
- 3) Committee Reports:
 - a) A report by the Ad Hoc chair consolidation committee was tabled as the members were not in attendance (interviewing job candidates).
- 4) Discussion/Possible Action Items:
 - a) AGECS and the A.S. degree final revisions were approved to take to APASC. Motion by Belknap, second by Nagle.
 - b) Adjunct faculty representative to ILC still remains up in the air. Only Eric has submitted list of possibles.
 - c) Grading policies will be presented as a topic at the Fall Division meetings.
 - i) As a starting point for change of grade dates (faculty initiated), Jeanne suggests a 5-year limit; documentation would be required for change requests prior to that time..
 - d) Discussion of procedures for handling course development, payment, approval, etc. was tabled on a motion by Belknap, second by Solomonson.
- 5) Under other items, Deb McGinty wanted to have a discussion on how to approach having a "test out" policy for students for the required NUR 219 (NCLEX review).
 - a) As an interim solution, require 219 for all students, but give them a pass when they achieve passing the HESI
 - b) Next fall initiate formal change of requirement through curriculum committee.