

Northland Pioneer College
Instructional Leaders Council (ILC)
January 25, 2008
Audio System
9:30-11:30

Minutes

Attendees: Curtis Casey (presenter); Reginald Tenney (presenter), Deb McGinty (presenter), Mike Solomonson, Jeannie McCabe, Ruth Zimmerman, Peggy Belknap, Kenny Keith (proxy for Lynn Browne-Wagner), Clifton Lewis, Eric Henderson, Shannon Newman, Trudy Bender, Jake Hinton, Cindy Hildebrand, John Darst (presenter), Linda Peed (presenter), Tom Munde (presenter), Loyelin Aceves (presenter), Rose Kreher (sect'y)

1) Committee Reports:

- a) Kenny Keith says the Faculty Professional Development Committee is nearing an end to developing the guidelines, will now attach Carl Perkins amendment
- b) Sandy Johnson presented a report from the Placement Committee to the ILC with six recommendations for changes in placement policy and procedures.
 - i) On a motion by Belknap, second by Solomonson ILC members voted to accept the report. The recommendations will then be placed on the Feb 15 meeting action items agenda for discussion and voting
- c) Instructional Technology – no report
- d) Other
 - i) Scott Burt is moving to adjunct faculty status so ILC needs replacement member for him; Mike Anderson, adjunct faculty member will be teaching during meeting time this year, so a replacement will be needed for his slot as well

2) Discussion/Action Items (general)

- a) Minutes of 12-14-07 meeting approved on a motion by Lewis, second by Zimmerman, 1 abstention due to absence from that meeting
- b) Other

3) Curriculum Items:

- a) EMT items entered in error
- b) The request for HQO program and course changes were tabled on a motion by Belknap, second by Solomonson; revisions will be presented at the next ILC meeting
- c) On a motion by Belknap, second by Newman, the request adding SPT 150 & 155 to two AGECE degrees previously missed (AGS in Early Childhood Management & Infant/Toddler) was approved. Solomonson abstained.
- d) WLD program changes (Delete 270 from Required electives and add 240-243 & 291; modify CoPs title changes for Arc and Tig + course changes, add Mig Welding and Plastic Welding CoPs,

- e) 33 WLD request to delete courses 119, 120, 121, 124, 125, 126, 145, 210, 220, 221, 224, 225, 226, 230, 270 unanimously approved on a motion by Zimmerman, second by Newman.
 - f) A request for new courses BOC 172 Carpentry Level III and BOC 173 Carpentry Level IV were approved, contingent on changes to both as noted following; motion by Belknap, second by Newman. Changes: Lecture hours increase to 2, Lab hours to 4 for total of 6 contact hours (90 per semester) and load factor of 4.8. Prerequisites need to specify course correctly
 - g) HPE yoga courses HPE 098A, HPE 101A, HPE 101B and HPE 101C were approved contingent on a name change for HPE 098A from Yoga Workshop to Yoga Overview. Motion by Newman, second by Zimmerman; Belknap abstains
 - h) The request for program changes to ATO were tabled on a motion by Newman, second by Keith; unanimous vote Requestors must get new course numbers and make adjustments to credit hours.
 - i) Prerequisite changes to NUR 117 & 118 (require enrollment in nursing program or instructor permission) were approved on a motion by Newman, second by Lewis
 - j) The request to modify the prerequisite for NAT 101 (Asset reading score of 35, Compass score of 61; co-requisite EMT 104 or equivalent) was approved on a motion by Keith, second by Lewis
 - k) On a motion by Newman, second by Belknap, the committee approved a change in the prerequisites for PHT 101 (Add EMT 104 or equiv. as co-req; remove typing requirement)
 - l) On a motion by Belknap, second by Keith, the committee approved deletion of SPT 120 as an alternative to ENL 102 in nursing program gen ed requirements
 - m) Regarding the request to change credit hour status to completers of the required NUR 219 NCLEX Review, the committee recognized the dean's right to offer a test out option as long as the procedure is formalized within the program. This option is allowable this semester.
 - n) Request to delete SPT 120 from Nursing program gen ed requirements was approved on a motion by Belknap, second by Keith.
 - o) The request to make further program changes to nursing was tabled on a motion by Newman, second by Keith.
- 4) Other
- a) Next meeting will be Friday, February 8, at the PDC/CEC, 9:30-11:30