

Northland Pioneer College
Instructional Leaders Council (ILC)
Friday, February 22, 2008
Audio System
9:30-11:30

Minutes

Attendees: Lynn Browne-Wagner, Bill Bohn, Lee Sweetman, Joan Valichnac (proxy for Shannon Newman), Clifton Lewis, Mike Solomonson, Sandy Johnson (proxy for Mike Lawson), Loyelin Aceves (presenter), Kenny Keith (presenter), Peggy Belknap, interim chair, Cindy Hildebrand, Jake Hinton, Rose Kreher (secty).

- 1) Committee Reports:
 - a) Kenny Keith said that the Faculty Professional Development Committee has incorporated some suggested input to the revised guidelines, but the group still needs information from the Human Relations about one of their recommendations.
 - b) Sandy Johnson asked what will happen with the Placement Committee recommendations that were approved by ILC at the last meeting.
 - i) Peggy Belknap suggested that a discussion of the procedure and its follow up be added to the March 14 meeting agenda
 - c) There was no report from the Instructional Technology committee. There seems to be a question if this group is duplicating what is being done by the Technology Task force.
 - i) Peggy recommended that this also be a point of discussion at the next meeting
 - d) Other (none)
- 2) Discussion/Action Items (general)
 - a) Minutes of 02/08/08 meeting were approved on a motion by Browne-Wagner, second by Solomonson
 - b) The request by the Faculty Professional Development Committee to approve revised guidelines withdrawn from the agenda by Keith. He will bring updated version to meeting in March
- 3) Curriculum Discussion/Action Items
 - a) A change in the prerequisites to BUS 128, 129 was approved with the modification of not totally deleting all the current prereqs, but keeping AIS 100 or instructor permission. Motion by Lewis, second by Johnson
 - b) In light of the approval of an entire new HQO program at the last meeting, Lynn Browne-Wagner made the motion to delete the current HQO courses (110, 112, 114, 116, 118, 120 & 198) but keep them in the course bank one year. Second by Lewis; unanimously approved.
 - c) Two new courses, ITP 270 & 271 unanimously approved on a motion by Browne-Wagner, second by Lewis.
 - d) AGR 098A, 098B (Horses & Horsemanship I & II) were stabled on a motion by Solomonson, second by Bohn.
 - e) New courses HPE 096 A, B; HPE 097 A, B, C, E, F were approved on a motion by Lewis, second by Browne-Wagner contingent on a change to the prerequisites in HPE 097C to read "instructor permission."
- 4) Other (none)
- 5) Next meeting: Friday, March 14, PDC/CEC, 9:30. (This is the only meeting in March.)