

Northland Pioneer College
Instructional Leaders Council (ILC)
Friday, April 11, 2008
PDC/CEC
9:30-11:30

Minutes

Attendees: Peggy Belknap (acting chair), Ruth Zimmerman, Jake Hinton, Cindy Hildebrand, Loyelin Aceves (presenter), Rose Kreher (sect'y), Trudy Bender, Mike Solomonson, Jeannie McCabe, Clifton Lewis, Michael Lawson, Lee Sweetman, Bill Bohn, Kenny Keith (proxy for Lynn Browne-Wagner)

- 1) Committee Reports:
 - a) Faculty Professional Development Committee (see Action item below)
 - b) Placement Committee -- no report
 - c) Instructional Technology – no report
 - i) ILC members urge action be taken to get this committee up and running
 - ii) ILC member Mike Lawson will be Fac Assn Pres next year and may be able to coordinate committee appointments for action in this area
 - d) Other (see “ASK” below)
- 2) Discussion/Action Items (general)
 - a) Minutes of the March 14 meeting were approved on a motion by Newman, second by Bohn contingent on corrections for revising credit overload statement; heading date and two typo at 3b and 3c.
 - b) Faculty Professional Development Committee recommendations (handout)
 - c) ILC members want a few changes to the proposed ASK subcommittee guidelines: spell out initialisms, add a responsibility to ASK subcommittee list to report each semester to the ILC in addition to presenting an annual report.
 - i) Document will be returned to Eric to revise and presented for a vote at the electronic May meeting.
- 3) Curriculum Discussion/Action Items
 - a) A motion to table a request to convert ENL 201, 202 to one year courses, second by Zimmerman, was unanimously approved. While year long status was deemed a scheduling issue, it was determined during discussion that the request also entailed a co-requisite change
 - b) On a motion by McCabe, second by Bohn, members approved new quilting courses, HCT 098 A, B, C, and D. One abstention.
- 4) Other
- 5) Next meeting: Members agreed to having an electronic meeting of the ILC to approve any final requests. Rose would send out requests, receive comments and motions, and record votes. All voting would need to be finished by May 9th. Deadline for submissions would be May 5th.