



INSTRUCTIONAL COUNCIL

Meeting Minutes

Tuesday, November 16, 2010

3:30 pm – Student Center Conference Room A

Present: Tim Allwine, Rick Atkins, Laura Brener, Chair, Renee Carney, Mike Dugaw, Kristy Enser, Brendan Glaser, Wendy Hall, Kyle Hammon, Joan Herman, Jon Kerr, Helen Kuebel, Jeff Lucas, Tamara Norton, Charlotte Persons, Carmen Robinson, Courtney Shah, Mary Stone, Adam Wolfer

Absent: Joyce Niemi (Recorder)

Guests: Darlene deVida, Lisa Matye Edwards

❖ Old Business

➤ WP/WF Grading Options

- Department Chairs reported feedback from their departments on the WP/WF grading option.
- Official vote was taken on adopting the WP/WF grading option.
 - WP/WF grading option did not pass

➤ Summer Quarter Dates

- A discussion was held on summer quarter dates.
 - Lisa Matye Edwards explained the financial aid implications of starting summer classes on or after July 1.

➤ Network Support

- Tim Allwine and Darlene deVida brought forward a concern about network support for evening classes, weekends, and campus downtimes.
 - After some discussion, it was agreed that Laura would relay the concerns to Ellen Peres.

❖ Other