



## Instructional Council Minutes

### December 4, 2012

### Heritage Room – 3:30 pm

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**Attendance:** Laura Brener, Renee Carney, Don Derkacht, Dawn Draus, Kristy Enser, Brendan Glaser, Wendy Hall, Joan Herman, Susan James, Karen Joiner, Lynn Lawrence, Peter Livins, Lisa Matye Edwards, Tamara Norton, Natalie Richie (recorder), Maggie Stuart, Michal Ann Watts, Larry Woodriff

**Guest:** Brad Benjamin (Instructional Assessment), Sue Groth (12/13 catalog discussion)

**Absent:** Don Correll, Iris Gonzalez (ASLCC), Kyle Hammon, Courtney Shah

#### Consent Items:

- Minutes of the October 2<sup>nd</sup> meeting were approved as written. It was moved and seconded to approve the minutes as amended. The minutes were approved by unanimous vote.

#### Discussion Items:

- **Instructional Assessment Critical Thinking Rubric Update**– Brad Benjamin presented a change to the Critical Thinking Rubric, by eliminating “from a variety of sources” from Outcome B. This change was brought forth from the Summer 2012 Institute. It was moved and seconded to approve the change as presented.
- **12/13 Catalog** – Don Derkacht brought forth an inquiry about the status of the 12/13 academic catalog. Sue Groth informed the council a copy would be available when faculty return in January. It was shared that current Program Planners are available on our website and are updated after each Curriculum Committee meeting as necessary.
- **Major Related Program deletion**– Laura shared that in Fall 2014, a variety of transfer degree options will no longer be available. The joint Transfer Council has voted to eliminate them as there have been no graduates in 5 years. This will be particularly valuable information for entry advisors. The degrees being eliminated include:
  - Associate in Biology Education
  - Associate in Chemistry Ed
  - Associate in Earth Space Ed
  - Associate in General Science Ed
  - Associate in Physics Ed
- **Event Planning Form** – A draft of the event planning form was distributed to Council. This form has been created to serve two purposes: 1) notify the office of VPI of Instructional events 2) Allow Vice President for Instruction to provide support for the events. A request was made to make this available online.
  - **Action Steps:**
    - Natalie will reflect suggestions made on the form and post online.
- **MOOC's** –There was discussion on MOOC's. The majority of departments were not interested in offering MOOC's. Using tape of faculty teaching on website would promote programs. There were several questions on how MOOC's support our mission and what benefits MOOC's offer the college & faculty.

**Meeting Adjourned:** 4:20 pm

**Next meeting scheduled for:** January 8<sup>th</sup> at 3:30 pm in the Heritage Room

#### Our Mission:

The mission of Lower Columbia College is to ensure each learner's personal and professional success, and influence lives in ways that are local, global, traditional, and innovative.