

ACADEMIC COUNCIL MEETING MINUTES
Friday, February 21, 2020
Interactive Video Classrooms
Vernon Campus and Century City Center

Member	Vernon College Position	Present	Not Present
Dr. Elizabeth “Lisa” Crandall	Vice President of Instructional Services, Co-Chair	X	
Shana Drury	Dean of Instructional Services, Co-Chair	X	
Dr. Brad Beauchamp	Director of Instructional Assessment, Mathematics Instructor	X	
Christina Feldman	Director of Continuing Education	X	
Greg Fowler	Division Chair Behavioral & Social Sciences, Criminal Justice Instructor	X	
Clara Garza	Counselor	X	
Marian Grona	Director of Library Services	X	
Kristin Harris	Dean of Student Services	X	
Mark Holcomb	Division Chair Information & Technology, Industrial Automation Systems Instructor	X	
Bettye Hutchins	SACSCOC/ History Instructor	X	
Joe Johnston	Division Chair Communications, English Instructor	X	
Melissa Moore	Early College Start Coordinator	X	
Kirk Polk	Government/ Faculty Senate Representative	X	
Lori Arnold	Psychology/Faculty Senate Representative	X	
Amanda Raines	Director of Enrollment Management/ Registrar	X	
Dr. Mary Rivard	Director of Associate Degree Nursing	X	
Jon Schreiber	English/ Faculty Senate President		X
Paula Whitman	Division Chair Mathematics & Science, Mathematics Instructor	X	

I. OLD BUSINESS

A. Review of Minutes – January 31, 2019

Greg Fowler motioned to approve the minutes as presented; Shana Drury seconded the motion and the committee voted unanimously in approval.

II. NEW BUSINESS

A. Cosmetology

Shana Drury

Shana explained that as result of the State mandated reduction of contact hours from 1500 to 1000, the following revisions were approved by the program’s advisory committee.

Effective Fall 2020:

Additions:

CSME 1248 Principles of Skin Care

CSME 1410 Introduction to Haircutting and Related Theory

CSME 1443 Manicuring and Related Theory

CSME 1453 Chemical Reformation and Related Theory

CSME 2401 Principles of Hair Coloring and Related Theory

CSME 2410 Advanced Haircutting and Related Theory

Deletions:

CSME 1405 Fundamentals of Cosmetology

CSME 1543 Manicuring and Related Theory

CSME 1547 Principles of Skin Care/Facials and Related Theory

CSME 1553 Chemical Reformation & Related Theory

CSME 2250 Preparation for the State Licensing Written Examination

CSME 2251 Preparation for the State Licensing Practical Examination

CSME 2310 Advanced Haircutting and Related Theory

CSME 2343 Salon Development

CSME 2501 The Principles of Hair Coloring and Related Theory

Bettye Hutchins seconded the motion and it passed unanimously.

B. Emergency Medical Services

Shana Drury

Shana motioned to add a FISDAP Fee of \$84.00 to EMSP 1362 Clinical-Emergency Medical Technology/Technician (EMT Paramedic) (A). Greg Fowler seconded the motion and committee members voted unanimously in approval.

C. College Physics

Paula Whitman

Paula Whitman made a motion to delete PHYS 1401 College Physics I and PHYS 1402 College Physics II from the Vernon College course inventory. She explained that VC students do not typically need these courses. Shana Drury seconded the motion and it passed unanimously. Shana commented that these course deletions will be submitted to the Coordinating Board as core curriculum changes.

D. Occupational Skills Awards

Shana Drury

Shana presented the Occupational Skills Awards for 2020-2021 for council members to review and she motioned to accept the awards as presented. Greg Fowler seconded the motion and it was unanimously approved.

E. Associate of Science and Associate of Arts Degrees

Joe Johnston

Joe directed council members' attention to the revised degree plans for Associate of Science and Associate of Arts. Clara Garza suggested that electives for the Associate in Science degree be divided equally (6 each semester) between the Sophomore Year Fall and Spring semesters. Joe explained that the degree plan revisions lead students to reference the Vernon College Core Curriculum Requirements table and counselors will assist students in making the choices based on their future educational goals. Shana Drury seconded the revised motion and committee members voted unanimously in approval.

F. CTE Verification of Workplace Competencies

Shana Drury

Shana asked council members to review the CTE Verification of Workplace Competencies and she made a motion to approve the listings for 2020-2021. Greg Fowler seconded the motion and it was unanimously approved.

G. Substantive Change Policy

Shana Drury

Shana asked council members to review the Substantive Change Policy. No changes were recommended. Marian Grona seconded the motion and it was approved by unanimous vote.

III. OTHER

A. Advanced Technical Credit

Shana Drury

Shana reviewed the courses listed for Advanced Technical Credit for 2020-2021. She explained that this will be the last year for the credits to be offered but the college will continue to process credit requests as students graduate from high school.

B. Core Objectives Update

Dr. Brad Beauchamp

Brad Beauchamp reported that students are assessing social responsibility during the Spring

2020 semester. Communication will be the assessment topic for Summer 2020.

C. Developmental Math

Paula Whitman

Paula reviewed developmental course revisions proposed by the 60x30, SB 24, TX Guided Pathways Task Force. The bill mandates that students who do not successfully complete their first attempt in Developmental courses be given an intervention in addition to retaking the course. The proposed 2-hour labs for MATH 0400 and MATH 0313 will fulfill the requirements for HB 2223. This NCBO (Non Course-Based Option) may be required by Math faculty for those students who have either dropped or were unsuccessful in MATH 0400 Foundations of Math or MATH 0313 Developing Algebra Skills I. The Skills Lab courses will be submitted for approval at the next Academic Council Meeting. There is no additional charge for the intervention.

D. The next Academic Council Meeting will be conducted electronically.

IV. ADJOURN