

ACADEMIC COUNCIL MEETING MINUTES
Friday, October 13, 2017
Interactive Video Classrooms
Vernon Campus and Century City Center

Member	Vernon College Position	Present	Not Present
Shana Drury	Associate Dean of Instructional Services, Interim Chair	X	
Dr. Brad Beauchamp	Coordinator of Instructional Assessment, Mathematics Instructor	X	
Sherrie Denham	Director of Vocational Nursing		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	Associate Dean of Student Services		X
Joe Hite	Dean of Admissions & Financial Aid/Registrar	X	
Mark Holcomb	Division Chair Information & Technology, Industrial Automation Systems Instructor	X	
Bettye Hutchins	SACSCOC Leadership Team, History Instructor	X	
Dr. Adrien Ivan	Faculty Senate Representative, History Instructor	X	
Joe Johnston	Division Chair Communications, English Instructor	X	
Melissa Moore	Early College Start Coordinator	X	
Dr. Mary Rivard	Director of Associate Degree Nursing		X
Chase Thornton	Faculty Senate Representative, Government Instructor		X
Paula Whitman	Division Chair Mathematics & Science, Mathematics Instructor		X

Also present: Jackie Polk, Counselor; Dr. Donnie Kirk, Director of Quality Enhancement, Speech Instructor.

I. OLD BUSINESS

Approval of Minutes – September 8, 2017

Greg Fowler made a motion to accept the September 8, 2017 minutes, seconded by Mark Holcomb. The motion passed unanimously.

II. NEW BUSINESS

A. Program & Discipline Evaluation Instrument

Greg Fowler

There was discussion of the usage of the documents. No changes have been made to the documents since last year and they worked well last year. It was noted that when the

Discipline or Program is filling out the reports to be sure and update the dates and other information such as changes from Blackboard to Canvas. The form will change in the future when the college converts to Unit 4 with Ivy Harris helping to coordinate the creation of an online option. For now the documents are saved to the OneDrive.

Greg Fowler made a motion to approve the Program and Discipline Evaluation Instruments. Joe Hite seconded.

The motion passed unanimously.

- B. Industrial Automation Systems Mark Holcomb
Item was taken off the agenda until after the Advisory Committee meeting and will be left as it stands for the 2017-2018 catalog.

III. OTHER

- A. Core Objective Subcommittee Update Dr. Brad Beauchamp
Dr. Brad Beauchamp shared that they would be assessing social responsibility this fall. The team selection and training would be soon. Common assignments will be collected after the Fall II drop date and the assessment will be the week after school is out.

- B. The next Academic Council meetings will be Friday, November 17, 2017

IV. ADJOURN