

INSTRUCTION COMMITTEE

Meeting Minutes

October 4, 2019

10:00am in Virginia Beach, Joint-Use Library Room 201

Meeting Facilitator: Steve Litherland (D)

Recorder: Brittany Horn (VB)

In Attendance:

Angela Bell (Health Professions-B), Debra Dart (Information Systems-B), Brittany Horn (Libraries-B), Amanda Leo (Guest, Health Professions-B), Corrine Lilyard-Mitchell (Fine Arts-P), Steve Litherland (District), Laura Sanders (Guest, Social Science-B)

Absent:

Michael Blankenship (English-C), Elizabeth Briggs (Communications-C), Lisa Carter (Information Systems-B), David "Steve" DeLong (Mathematics-B), Jennifer Ferguson (District), Glenn "Bert" Fox (Social Sciences-C), Harlan "Skip" Krepcik (Industrial Technologies-P), Richard McCammon (Humanities-N), Jessica Morales (Natural Sciences-C), Victoria Proffitt (Mathematics-P), Angela Slaughter (Business Management-P)

I. Roll call/ Introductions

The meeting was called to order at 10:05. Quorum was not established.

II. Approval of Minutes from April and May Meetings

Tabled due to lack of quorum

III. Election of Officers for 2019-2020

Tabled due to lack of quorum

IV. Open Business

A. Professional Readiness General Education Competency Rubric (Leo and Horn)

Those present opted to table this discussion for a future meeting due to lack of broad representation from academic disciplines including transfer programs.

V. New Business

A. Proposed Charges for 2019-2020 (Litherland)

Tabled due to lack of quorum

VI. Next Meetings

2019-2020 Academic Meeting Dates & Campus Locations:

November 1 (N), December 6 (P), January 3 (VB), February 7 (C), March 6 (N) (meeting and retreat), April 3 (P), May 1 (VB)

VII. Adjournment

The meeting adjourned at 10:35am.