

# **INSTRUCTION COMMITTEE**

## ***Meeting Minutes***

December 3, 2021

via Zoom

**Chairs:** Michael Blankenship (C), Debra Dart (B)

**Recorder: Debra Dart (B)**

**In Attendance:** Michael Blankenship (English-C), Debra Dart (Information Systems-B), Thomas Slopnick (History-B), Angela Slaughter (Business Management-B), Steve Litherland (District),

**Absent:** Sydney Gordon (B) Lisa Carter (Business Management-B- appointed by PAPC), Jennifer Ferguson (CTE Dean-Health Professions-limited role), Evgenia Harrison (Mathematics-C), Steve DeLong (Mathematics-B), Dr. Peter Agbakpe- (Transfer Dean of Engineering, Science, & Mathematics- C)

### **I. Roll call/ Introductions**

The meeting was called to order at 10:05AM. No Quorum.

### **II. Approval of Minutes from November Meeting**

No Quorum

### **III. Chair Updates**

No PAPC update

### **IV. Open Business**

- **Amend the November minutes, revise, and vote in the January meeting**
- **Quantitative Literacy- revisions will begin in March**
- **DEI collaboration with the Curriculum Committee will be done in the Learning Institute January 5, 2022**
- **Creating library resources (navigating Canvas) and placing somewhere on the modules and/or syllabus to help improve information literacy (placement on the Website) will be addressed during the January 2022 meeting**

### **V. New Business**

- **Minor word changes to the Professional Readiness and Civic Engagement rubrics are required (discussed briefly)**

### **VI. Next Meetings**

2021-2022 Academic Meeting Dates. Location: Zoom for Fall semester (Face-to-face TBD for Spring 2022), December 3(Zoom), January 7 (TBD), February 4 (TBD), March 4 (TBD), April 1 (TBD), May 6(TBD).

**VII. Adjournment**

The meeting adjourned at 10:26a.m.

Adjournment motion: Thomas Slopnick

Second: Angela Slaughter

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