

INSTRUCTIONAL COUNCIL

Meeting Minutes Tuesday, January 18, 2011 3:30pm – Student Center Conference Room A

Present: Tim Allwine, Rick Atkins, Pat Boerner, Brendan Glaser, Wendy Hall, Jeanne Hamer for Tamara Norton, Kyle Hammon, Joan Herman, Jon Kerr, Helen Kuebel, Jeff Lucas, Joyce Niemi (Recorder), Charlotte Persons, Carmen Robinson, Courtney Shah, Adam Wolfer

Absent: Laura Brener, Renee Carney, Mike Dugaw, ASLCC Representative

Guests: Jim Franz and Nadine Lemmons

Brendan Glaser opened the meeting at 3:35pm.

❖ Old Business

New Business

- Civic Responsibility Outcomes (handout of outcomes distributed).
 - Adam explained the changes made to the Outcomes by the gen ed committee.
 - Outcomes were previously sent out to department chairs for review with department members.
 - Adam noted that feedback had been received from Language & Literature department and suggestions were noted on handout with strike- throughs.
 - Brendan facilitated a discussion to clarify the process that was agreed upon, as well as where we were in that process.
 - After discussion, it was decided to delay the final decision for one month to allow time for additional feedback. Adam was willing to solicit and review additional feedback.
 - Civic Responsibility Outcomes will be on the February agenda at which time department chairs should come prepared to take action.

* Round Table

- ➤ Pat Boerner told the Council that he will attend in future as the department chair replacement for Mary Stone who retired the first week of January. Pat also said that he is currently a one person department but interviews are taking place to hire adjunct counselors.
- ➤ Joan Herman no report.
- ➤ Jon Kerr Library received two more LSTA grants the most in Washington State.
- ➤ Carmen Robinson encouraged faculty to submit titles for library purchase. Library is very busy giving orientations.
- Charlotte Persons Northwest Voices will host Lana Hechtman Ayers, local poet from Kingston, Washington, on January 31.
 Greg Mortenson, Nobel nominee and author of the bestselling "Three Cups of Tea" and "Stones into Schools" will be in Longview at RA Long High School on March 1.

- Adam Wolfer The 2011 Science Olympiad is scheduled for March 12. Three teams from the Longview/Kelso area will be participating this year. Anyone interested in volunteering should contact Adam or David Rosi.

 The Gen Ed Committee is collecting artifacts for Interpersonal Skills Outcomes. Any instructor with artifacts they would like considered should contact Adam or Wendy.
- ➤ Helen Kuebel there was water damage in one of the nursing labs over the weekend. IT is working to dry out the computers affected by the damage.
- ➤ Nadine Lemmons told the Council that LCC will be co-hosting the FBLA with Mark Morris on February 11 from 8am 12pm. Nadine and Jim Stanley are working to schedule enough rooms for the event.
- ➤ Kyle Hammon spring schedule is ready for review.
- > There was discussion and concerns raised by several department chairs over the recent campus network problems and the communication that was received by faculty and staff concerning the problems.
 - Brendan told the group that Laura and the deans agreed that the first priority was to get the network up and stabilized. After that occurs, a close look will be taken at the causes of and initial responses to the problems. He explained that the I.T. staff was working very hard to correct problems and had been working with Instruction closely to determine priorities. Angel was the top priority as it has the greatest impact on instruction.
 - Questions arose about other planned changes, such as the implementation of the new phone system. Faculty particularly wanted to ensure that the timing of transitions to new systems was considered in relation to the instructional calendar in the future. They also asked that they be updated on the progress and priorities of the network upgrade given that changes in staffing have caused several activities to be rescheduled. Brendan felt an update could be provided and said he would take that forward to Laura and Ray Lindsey.

The meeting adjourned at 4:23pm