

INSTRUCTION COMMITTEE

Meeting Minutes

May 3, 2019

10:00am in Virginia Beach, Joint-Use Library L-206

Chair: Jessica Morales (C)

Recorder: Brittany Horn (VB)

In Attendance:

Michael Blankenship (English-C), Elizabeth Briggs (Communications-C), Jennifer Ferguson (District), Glenn “Bert” Fox (Social Sciences-C), Brittany Horn (Libraries-B), Steve Litherland (District)

Absent:

Angela Bell (Health Professions-B), Lisa Carter (Information Systems-B), Debra Dart (Public Services – P), David “Steve” Delong (Mathematics-B), Harlan “Skip” Krepcik (Industrial Technologies-P), Corrine Lilyard-Mitchell (Fine Arts-P), Richard “Chris” McCammon (Humanities – N), Jessica Morales (Natural Sciences-C), Victoria Proffitt (Mathematics-P), Angela Slaughter (Business Management-P)

I. Roll call

The meeting was called to order at 10:08AM. Quorum was not established for the duration of the meeting.

II. Approval of Minutes from April Meeting

The minutes from the April meeting were tabled for a future vote.

III. Civic Engagement Rubric Feedback

IC discussed the overall positive faculty feedback from the IC open meeting in April. Faculty are still determining which disciplines will support this competency.

IV. Bylaws

Due to lack of quorum, discussion was tabled for a future discussion, likely over email.

V. Year-End Report

Due to lack of quorum, discussion was tabled for a future discussion, likely over email.

VI. Charges 2019-2020

Due to lack of quorum, discussion was tabled for a future discussion, likely over email.

VII. Officers 2019-2020

Due to lack of quorum, discussion was tabled for a future discussion, likely over email.

VIII. Next Meetings

2019-2020 Academic Meeting Dates & Campus Locations:

TBD

IX. Adjournment

The meeting adjourned at 11:00AM to open a discussion with faculty about the Professional Readiness rubric.