INSTRUCTION COMMITTEE Meeting Minutes March 18, 2022 10:57 a.m via Zoom

Chairs: Michael Blankenship (C), Debra Dart (Portsmouth) **Recorder:** Sydney Gordon (Library – B)

In Attendance: Michael Blankenship (English-C), Debra Dart (Information Systems-B), Sydney Gordon (Libraries-B), Thomas Slopnick (History-B), Lisa Carter (Business Management-B), Steve Litherland (AVP-Library - District), Evgenia Harrison (Math - C), Stacey Laney (A&H – B)

Absent: Angela Slaughter (Business Management-B), Jennifer Ferguson (),Peter Agbakpe (Science & Mathematics – Chesapeake Dean), Jennifer Briggs (Health - B), David (Steve) DeLong (EM & ST -B), James Roberts (BCS & IT - B)

I. Roll call/ Introductions

The meeting was called to order at 11:01 a.m. Quorum was established at 11:02 a.m.

II. Approval of Minutes from February Meeting

Minutes approved at 11:04 a.m.

III. Chair Updates

PAPC submitted the language for the video on the Shared Governance Committee

IV. Open Business

Faculty will be joining at 12 p.m. for the Quantitative rubric review

Meeting in April will finalize the rubric

Push out the rubric in May

Reach out to John Morea to move up the "Library Resource" link up in the syllabus builder – right near the Canvas site link near the instructor information.

V. New Business

VI. Next Meetings

2021-2022 Academic Meeting Dates. Location: Zoom for Fall semester (Zoom for Spring 2022), March 18 (Zoom), April 1 (Zoom), May 6(TBD).

VII. Adjournment

The meeting adjourned at 11:20 a.m.