

INSTRUCTION COMMITTEE

Meeting Minutes

April 8, 2021

10:02 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), Steve Litherland (AVP-Library - District), Jennifer Ferguson (), Evgenia Harrison (Math - C), Lisa Carter (Business Management-B), Stacey Laney (A&H – B)

Absent: Angela Slaughter (Business Management-B), 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 10:07 a.m. Quorum was established at 10:09 a.m.

II. Approval of Minutes from March Meeting

Approve March 2022 @ 10:09 a.m.

Jennifer Ferguson abstained due to not being at March meeting

III. Chair Updates

PAPC – no update at the meeting. Debra Dart kept her space for her program.

IV. Open Business

Revisions to Quantitative rubric – Judy and math faculty made suggestions to the rubric. VCCS definition cannot be changed.

Assumptions definition may need to be address at a future date, due to not having enough information on the definition.

Clean up the Quantitative rubric by the Instruction Committee and give it to Becky Green to be published and reviewed. Adopt the rubric with the changes submitted reached quorum @ 10:39 a.m.

Charges for 2021 to 2022 have been completed.

Nominations for the next meeting in May 2022

Mike will continue as Chair for Instruction Committee. Sydney will continue as recorder. Email will be sent out to recruit and who will roll off.

V. Next Meetings

2021-2022 Academic Meeting Dates. Location: Spring semester: April 8 (Zoom) and May 6(Zoom).

VI. Adjournment

The meeting adjourned at 10:57 a.m.