

## ***INSTRUCTION COMMITTEE***

### ***Meeting Minutes***

October 5, 2018

10:00am in Virginia Beach, Joint-Use Library L-209

**Meeting Facilitator:** Jessica Morales (C)

**Recorder:** Brittany Horn (VB)

#### **In Attendance:**

Angela Bell (Health Professions-B), Elizabeth Briggs (Communications-C), Lisa Carter (Information Systems-B), Jennifer Ferguson (District), Glenn “Bert” Fox (Social Sciences-C), Brittany Horn (Libraries-B), Steve Litherland (District), Corrine Lilyard-Mitchell (Fine Arts-P), Richard McCammon (Humanities-N), Jessica Morales (Natural Sciences-C), Angela Slaughter (Business Management-P)

#### **Absent:**

David “Steve” Delong (Mathematics-B), Harlan “Skip” Krepcik (Industrial Technologies-P), Victoria Proffitt (Mathematics-P)

#### **I. Roll call**

The meeting was called to order at 10:00. Quorum was established at 10:15.

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

A motion was made to approve the September meeting minutes as submitted. The motion was approved.

#### **III. Update by OIE on Performance Funding Metrics**

A. Curt Aasen presented on the VCCS PFM plan, the impact of the plan on TCC funds, and the 10 metrics used to distribute General Funds.

B. Kim Bovee presented on the College’s planning transition and future strategic planning efforts.

#### **IV. General Education Policy Draft**

A. Steve Litherland presented the two comments received from faculty after the call for feedback on the VCCS GE Policy Draft. The feedback will be included in the report to office of the Associate Vice President for Academic Affairs, Academic & Student Affairs.

B. IC discussed the need to be able to conduct meaningful assessment of the competencies. Jessica Morales and Jennifer Ferguson will work together to initiate IC discussion of the VCCS Resource Guide via email. The discussion will be concluded by Friday, October 12. Conclusions will be incorporated in the report to Kellie Sorey.

#### **V. Revised Scientific Literacy and Critical Thinking Rubrics**

Jennifer provided copies of the revised SL and CT rubrics for IC to review for alignment with the General Education Policy Draft definition.

IC discussed the Benchmark vs. Milestones and expectations for community college students across all disciplines as well as the need for improved curricular mapping to build CT and other skills and competencies throughout students’ progress.

The motion to declare that the revised TCC Critical Thinking rubric meets the spirit of and is in alignment with the VCCS General Education Policy definition of critical thinking was approved with one abstaining vote.

The motion to declare that the revised TCC Scientific Reasoning rubric meets the spirit of and is in alignment with the VCCS General Education Policy definition of scientific literacy was approved unanimously.

**VI. Next Meetings**

2018-2019 Academic Meeting Dates & Campus Locations:

November 2 (C), December 7 (N), January 11 (P), February 1 (VB), March 1 (C) (meeting and retreat), April 5 (N), May 3 (P).

**VII. Adjournment**

The meeting adjourned at 12:13pm.