

Academic Council

Minutes

Treasure Valley Community College

Academic Council

Friday, March 5, 2021 – 1:00 pm

In attendance: S Bolyard, T Dominick, E Alves, D Gill, D Galan, P Mahaffey, D Koehler, B Paddon, A Smith, S McCaslin, V Vorwaller, C Feibert, T Crawford, J Humble, D Kriegh, B Hammond, M Nichols, R Weber, K Tomkinson, Z Widner, C Yasuda

Meeting started at 1:02 pm

Motion made to accept agenda as presented.

T Dominick makes a motion to approve, S Bolyard seconds.

ACTION:

Motion carries.

Motion made to accept minutes from January 15.

A Smith motions to approve, P Mahaffey seconds.

ACTION:

Motion carries.

Old Business:

- Policy GCN/GDN Evaluations
 - T Crawford-what if faculty chair is too busy to observe/teaches classes at same time? There are people to help with this, so please reach out.
 - J Humble-what if an adjunct only teaches one course? There really isn't a good solution, just try to evaluate the one class that they teach while they are here.
 - C Feibert-some people do both adjunct work as well as a full-time position, how do we handle that? They need to be evaluated in a timely manner as well for both.

R Weber motions to approve, A Smith seconds the motion.

ACTION:

Motion carries.

- Policy GCN/AR
 - D Gill-why are we submitting observation forms now as we have not done that before? This has been done this way for a while. You give a copy of the observation to the adjunct and submit the evaluation. The observation is to help the adjunct with input, etc. K Tomkinson asked if maybe there could be 1 form with both the observation and the evaluation.
 - Next step: Table for now-modify the process, draft a new form, send to Department Chairs and bring back to Academic Council.

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- Further discussion: K Tomkinson proposed a rating system/rubric to accompany the observation form. D Gill asked if the adjunct could submit a taped lesson to their chair to review if they can't make it to a live class. This process is the same for both online and live classes.

New Business:

- AV111 – Increase Course to 3 credits
 - This course has enough materials to cover to move it from 2 to 3 credits.P Mahaffey motions to approve, T Dominick seconds the motion.
ACTION:
Motion carries.
- AV211 – Increase Course to 3 credits
 - This course has enough materials to cover to move it from 2 to 3 credits.C Yasuda motions to approve, J Humble seconds the motion.
ACTION:
Motion carries.
- AV257 – Move Course to Elective
 - The reason for moving this course to an elective is because the flying aspect of the course can not be completed. This will not effect anyone who is currently seeking an AV degree.T Dominick motions to approve, M Nichols seconds the motion.
ACTION:
Motion carries.
- AV272 – Flight Lab New Course
 - This will offer more hours in the flight lab as well as help with tracking rental costs.T Crawford motions to approve, K Tomkinson seconds the motion.
ACTION:
Motion carries.
- AV2048 – Program Change
 - Taking a class out and putting one back in to change the credits from 92 to 91.T Dominick motions to approve, C Yasuda seconds the motion.
ACTION:
Motion carries.
- HPE195-New Course
 - This course was created during COVID and should be kept in case having to go online has to happen again in the future. Students pick a goal at the beginning of the term to strive toward (drink more water, drink less energy drinks, etc.) No textbooks are needed.
 - How is this course different from a 295 class? It goes less in depth/covers less.

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- Athletes can not use it for a conditioning class, but they can use it as an elective.
- Clarifying question: the only thing that may be changed is the course number.

T Dominick motions to approve, P Mahaffey seconds the motion.

ACTION:

Motion carries.

- Geospatial Analyst NW CPCC-repackage pathway certificate
 - Will no longer include GEO165.

T Crawford motions to approve, S Bolyard seconds the motion.

ACTION:

Motion carries.

- Report Out Strategic Goals

Social Sciences

The **GOALS** for 2020-21 are:

- 1) Replace G Hampshire: Joe Kurth has taken his new position and is doing a fabulous job.
- 2) Continue working on study guide for Introduction to Psychology Series.

Long Term Goals are:

- 1) Improve physical space: Childhood Education observation space for students.
- 2) Upgrade technology in classrooms (BH 113, 114 and 224 screen issues).
- 3) Improve Staff: full-time criminal justice instructor, addiction studies instructor.
- 4) Improve Instruction: Create clear pathways/build an advising sheet specific to elementary education.

*Addiction Studies grant is currently being worked on.

*MILO system has been purchased for Criminal Justice and will be going into the CTE Center.

- Policy IM G1: this will come back to the April 9 meeting.
- Policy IM RD1: student evaluations
 - Please take a look at this and feel free to make changes as you see needed.

Announcements

- T Dominick-the library has more availability. There are 2 chairs at opposite ends of each table and students can go look at stacks-2 at a time.
- C Yasuda-the foundation is in the process of awarding scholarships right now. It will be about a month until they are all done.

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- D Gill-the English Department will be losing Phil to retirement this summer. He will continue to teach but will be replaced by Laura Faulk.
- S McCaslin-Nicole Baird has started developing a Basic Computer Skills Class.
- D Galan-currently collecting information to see if the music department can open again.
- T Crawford-please encourage your students to sign-up for activity classes.
- K Tomkinson-currently in the middle of writing a grant for the FAA. Seeking input from professionals in the field.
- J Humble-there are 71 applicants for the nursing program. Also applying for a grant for the Simulation Lab. Will be interviewing for a Nursing Instructor. C Yasuda reminded everyone that the RFP Feasibility study deadline is today, and the next project will be for the Nursing and Allied Health Center.

P Mahaffey moves to adjourn, D Gill seconds.

ACTION:

Meeting adjourned.

Next meeting will be April 9.