



EXCELLENCE, SUCCESS, DIVERSITY, RESPECT, PROFESSIONALISM, LIFE-LONG LEARNING

REVISED Agenda

11:00 – 11:05 p.m. Approval of Agenda
Approval of Minutes: March 11, 2010; April 8, 2010; May 13, 2010

Information/Discussion Items

11:05 – 11:20 a.m. Finalizing Philosophy of Education – **All** (*to be distributed at meeting*)
Comparing final version with suggestions.

- **BOT:**

- Make critical thinking expectation clearer and more descriptive in bullet # 5
- Replace “Who we are” and “Purpose” with Mission and Philosophy of Strategic Plan

- **CWF:**

- Reinsert at appropriate place the idea of addressing “diverse learning styles” (previously in purpose)
- Insert as noted (to accommodate WDCE faculty) in bullet #9: “Instructional methods should be developed by full and part-time professional educators *and practitioners*. Instruction should be dynamic...”

11:20 – 11:35 a.m. DRAFT – Guiding Principles of General Education – **N. Plants**

11:35 – 12:05 p.m. DRAFT of College’s Strategic Plan – **A. Lex**

12:05 – 12:10 p.m. Questions about Opening BlackBoard – **M. Doss**

12:10 – 12:30 p.m. Standardizing Template for Online Courses – **M. Doss**

12:30 – 12:40 p.m. Request from AAC&U – **S. Dunnington**

- *Giving Community College Students a Roadmap*

12:40 – 12:55 p.m. Follow-Up on Governance Issues with CWF – S. Dunnington

Action Item

Reports – NONE

Questions and Answers

12:55 – 1:00 p.m. *Fall Membership*

August 2010

- Update on Textbook Ordering; Follow up on DEV courses/students; Follow Up on Student Behavior