

MEETING MINUTES

Institution-Wide Committee

Monday, April 27, 2020

2:30 p.m.

Meeting by Conference Call

I. Call to Order

The meeting was called to order at 2:42 p.m. by Sam Hirsch. He thanked the IWC members present for being willing to meet by conference call since the College has been closed in response to the Covid-19 (Coronavirus) pandemic.

II. Attendance

Delegates

Federation: Rainah Chambliss, Sean Sauer, Stan Walling, Jalyn Warren
Administration: Carol de Fries, Jacob Eapen, Judith Gay, Samuel Hirsch
Students: None

Alternates

Federation: Roberta Massuch, Brian Seymour
Administration: Mary Anne Celenza
Students: None

Guests

Bill Bromley, Pam Carter, Beth Hicks

III. Approval of Minutes of March 23, 2020

Stan Walling made a motion to accept the minutes of March 23, 2020. Sean Sauer seconded the motion. All voted in favor of acceptance. The minutes of March 23, 2020 were approved.

IV. Old Business - None

V. New Business

- a. Implementation of a new Instructional Method Synchronous Online - Technology Coordinating Committee.

Pam Carter presented the proposal on behalf of the Technology Coordinating Committee. She said that the proposal addresses a change in procedure, not in policy. There was a brief discussion but ultimately Pam Carter withdrew the proposal because she stated that the procedure for identifying synchronous learning had already happened. The issue has been resolved. The Technology Coordinating Committee will discuss policy changes.

VI. Adjournment

The meeting was adjourned at 3:06 pm.