**ISP MEETING AGENDA**

**Date**: October 8, 2021 | **Time**: 8:00am-9:30am | **Location**: Zoom | **Recorder**: Beth Hodgkinson

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| **COMMITMENTS** | | | | | | | |
| **Date** | **Who** | **What** | | | | **Committed To** | **When** |
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| **­ TOPIC/ITEM** | | | **Facilitator** | **Time** | **Key Points Provide 50 words or less on expected outcome** | | |
| **Welcome and Introductions** | | | Sue | 5 min | Welcome to 2021-22 | | |
| **College Council Feedback** | | | Sue | 5 min | ISP 170, Textbook and Instructional Materials Adoption – 2nd Read | | |
| **ARC Liaison Report** | | | Chris/Jennifer A. | 5 min | Update | | |
| **ISP Orientation** | | | Sue | 20 min | ISP Committee Charter  2021-22 Membership  Goals for the Year  DEI Framework  Norms | | |
| **Old Items** | | | Sue | 15 min | ISP 190 Academic Honestly  Study Away  ISP 460 Underage Enrollment – Students Under 18 | | |
| **New Items** | | | Sue | 10 min | Standards to Be Reviewed – Every Five Years  Other | | |

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| **FUTURE AGENDA ITEMS FOR MEETINGS--Committee’s Standards Review From Past Years With Progress Status:** | | | | |
| **Topic/Item** | **Facilitator** | **Key Points Provide 50 words or less on expected outcome** | | **Report Back Date** |
| Study Away | Tory and Ryan | Ryan and Tory will update language and bring back for continued conversation. | | October |
| ISP 190 Academic Honestly | Sue | Review standard to see if it is ready for College Council. | | October |
| **Upcoming Meeting Date** | **Start Time** | **End time** | **Location** | |
| October 22, November 12 | 8:00am | 9:30am | https://clackamas.zoom.us/j/4107104682 | |

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| **MEMBERS** | Jennifer Anderson, Tory Blackwell, Lars Campbell, Frank Corona, Ryan Davis, Patty DeTurk, Taylor Donnelly, Willie Fisher, Jackie Flowers, Sharron Furno, Sue Goff (Chair), Beth Hodgkinson (Recorder), Jason Kovac, Jen Miller, Melinda Nickas, Tracey Pantano-Rumsey, David Plotkin, Cynthia Risan, April Smith, Chris Sweet, Dru Urbassik, and Cathy Warner |

*Remaining Standards—in approval date order 2016 -2017:*

Feb. 19, 2016 ISP 170 Textbook & Instructional Materials Adoption Standard

Feb. 24, 2016 ISP 350 Credit Hour Policy Standard

May 27, 2016 ISP 471 Courses that Can be Repeated for Degree Completion

Aug. 3, 2016 ISP 480 Academic Standing

Oct. 14, 2016 ISP 391 Credit for Variable Credit Classes (formerly Variable Credit)

Oct. 14, 2016 ISP 460 Underage Enrollment – Students Under 18

Oct. 14, 2016 ISP 461 – Registration and Transcript Restrictions \*Saved Date on File

Oct. 14, 2016 ISP 470 Course Substitution or Waiver

Oct 28, 2016 ISP 180 Continuing Education Units (CEUs)

Feb. 14, 2017 ISP 370 Advanced College Credit (ACC) \*Saved Date on File

Feb. 24, 2017 ISP 290 Educational Progress

Feb. 24, 2017 ISP 374 Dantes Subject Standardized Tests (DSST)

Mar. 24, 2017 ISP 490 Catalog Designation for Graduation Requirements