**ISP MEETING AGENDA**

**Date**: October 22, 2021 | **Time**: 8:00am-9:30am | **Location**: Zoom | **Recorder**: Beth Hodgkinson

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| **COMMITMENTS** | | | | | | | |
| **Date** | **Who** | **What** | | | | **Committed To** | **When** |
| 10-8-21 | Jennifer | ARC Information for Associate Faculty Members | | | | Leslie |  |
| 10-8-21 | Sue | ISP Information for Associate Faculty Members | | | | Leslie |  |
| 10-8-21 | Beth | Link to the Institutional and Student Services Policies and Procedures site. | | | | ISP Committee | October 18, 2021 |
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| **­ TOPIC/ITEM** | | | **Facilitator** | **Time** | **Key Points Provide 50 words or less on expected outcome** | | |
| **Welcome and Introductions** | | | Sue | 5 min | Reminder for Sue: Record Meeting, Turn on Live Transcript, Share Land Acknowledgement | | |
| **Review Commitments** | | | Sue | 5 min |  | | |
| **College Council Feedback** | | | Sue | 5 min | ISP 190 Academic Honesty – 1st Read | | |
| **Presidents’ Council Feedback** | | | Sue | 5 min | ISP 170 Textbook and Instructional Materials Adoption | | |
| **ARC Liaison Report** | | | Chris/Jennifer | 5 min | Update | | |
| **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 Jen | Tory and Jen will clarify language, use DEI Framework to review, and bring back for discussion. | | October |
| ISP 460 Underage Enrollment - Students Under 18 | Chris and Jennifer | Review policy and procedure. College needs technological way to enforce this policy. Delay until winter or spring term. | | Winter or Spring Term |
| Mid-Year Check In on Goals | Sue | Revisit goals to see our progress. | | Late Winter Term |
| **Upcoming Meeting Date** | **Start Time** | **End time** | **Location** | |
| 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

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)

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