**ISP MEETING AGENDA**

**Date**: November 12, 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 |  |
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|  **­ TOPIC/ITEM** | **Facilitator** | **Time** | **Key Points Provide 50 words or less on expected outcome** |
| **Welcome and Introductions** | Sue | 5 min |  |
| **Review Commitments** | Sue | 5 min |  |
| **ARC Liaison Report**  | Chris/Jennifer | 5 min | Update |
| **Old Items** | SueTory/JenDru/Sarah/Leslie | 15 min15 min15 min | ISP 190 Academic HonestyStudy Away ISP 471 & ISP 471A Courses Repeated for Additional Credit |

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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 review. | November 12 |
| 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. Chris will take lead with Jennifer’s assistance. | Winter or Spring Term |
| ISP 350 Credit Hour Policy Standard | Jen/Patty/Cathy/Berri | Jen Miller will take lead and the subcommittee will include Patty, Cathy, and Berri. The standard is ready for review. |  |
| ISP 471 & ISP 471A Courses Repeated for Additional Credit | Dru/Sarah/Leslie | Dru will take lead and the subcommittee will include Sarah and Leslie. The standard is ready for review. |  |
| ISP 480 Academic Standing | Chris/Dustin Bare/Tracey/Jackie/Josiah | Chris will take lead and the subcommittee will include Dustin Bare, Tracey, Jackie, and Josiah. The standard is ready for review. |  |
| ISP 391 Credit for Variable Credit Classes (formerly Variable Credit) | Chris/Sarah/Sharron/Lars | Chris will take lead and the subcommittee will include Sarah, Sharron, and Lars. The standard is ready for review. |  |
| Mid-Year Check In on Goals | Sue | Revisit goals to see our progress. | Late Winter Term |
|  **Upcoming Meeting Date** | **Start Time** | **End time** |  **Location**  |
| January 14 & 28February 11 & 25March 11 & 25April 8 & 22May 13 & 27 | 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), Berri Hsiao, Beth Hodgkinson (Recorder), Jason Kovac, Jeff McAlpine, Jen Miller, Melinda Nickas, Leslie Ormandy, Tracey Pantano-Rumsey, Russ Pasewald, David Plotkin, Cynthia Risan, April Smith, Chris Sweet, Dru Urbassik, Cathy Warner, DW Wood |

*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 Repeated for Additional Credit

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