**ISP MEETING AGENDA**

**Date**: January 14, 2022 | **Time**: 8:00am-9:30am | **Location**: Zoom | **Recorder**: Beth Hodgkinson

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|  **COMMITMENTS** |
|  **Date** |  **Who** |  **What** | **Committed To** | **When** |
| 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 |  |
| **College Council Feedback** | Sue | 1 min | ISP 190 Academic Honesty – 2nd Read |
| **ARC Liaison Report**  | Chris/Jennifer | 5 min | Update |
| **New Items** | Beth HodgkinsonScot PruynJennifer/Felicia ArceJennifer | 5 min15 min10 min10 min | ISP Review/Edit ProcessDiscussion about ISP-160 Course Outline and Course Syllabus InformationARC-ISP Service Animal policyDiscussion Posthumous Degree |
| **Old Items** | JenChrisDru | 10 min10 min10 min | ISP 350 Credit Hour Policy StandardISP 391 Credit for Variable Credit Classes (formerly Variable Credit) 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. | Winter Term |
| 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. | January 14 |
| 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. | January 14 |
| 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.  | February 25 |
| 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 a second review. | January 14 |
| 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