**ISP MEETING AGENDA**

**Date**: February 11, 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 471 & ISP 471A Courses Repeated for Additional CreditISP 391 Credit for Variable Credit Classes (formerly Variable Credit) |
| **Presidents’ Council Feedback** | Sue | 15 min | ISP 190 Academic Honesty |
| **ARC Liaison Report**  | Jennifer | 5 min | Update |
| **New Items** |  |  |  |
| **Old Items** | Tory/JenJen | 20 min10 min | Study AwayISP 350 Credit Hour Policy Standard |

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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** |
| ISP 160/160A Course Outlines and Course Syllabus Information | Sharron/Leslie/Jackie/Dru/Josiah/Scot Pruyn  | Review policy and address the concerns of the Curriculum Committee. | Winter or Spring Term |
| ISP 190 Academic Honesty | Sue | Scheduled for review at Presidents’ Council – February 1. |  |
| ISP 350 Credit Hour Policy Standard | Jen/Patty/Cathy/Berri | Jen will verify information and bring back for a quick pass. | February 11 |
| ISP 391 Credit for Variable Credit Classes (formerly Variable Credit) | Chris/Sarah/Sharron/Lars | Scheduled for the first read at College Council – February 4.  |  |
| 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 471 & ISP 471A Courses Repeated for Additional Credit | Dru/Sarah/Leslie | Scheduled for the first read at College Council – February 4.  |  |
| 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 |
| Mid-Year Check In on Goals | Sue | Revisit goals to see our progress. | Late Winter Term |
| Posthumous Degree | Chris/Sarah/Jackie/Jen | Create a new ISP for the college. | Winter or Spring Term |
| Study Away | Tory and Jen | Tory and Jen will clarify language, use DEI Framework Application Tool to review, and bring back.  | Winter Term |
|  **Upcoming Meeting Date** | **Start Time** | **End time** |  **Location**  |
| February 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