**INSTRUCTION & STUDENT POLICIES (ISP) COMMITTEE AGENDA**

**Date**: March 14, 2025 | **Time**: 8 to 9:30 a.m. | **Location**: Zoom | **Recorder**: Beth Hodgkinson

|  |  |  |  |
| --- | --- | --- | --- |
| **Topic/Item** | **Facilitator** | **Time** | **Key Points and Expected Outcome** |
| **Old Business** | Dru | 10 min | * ISP 181 Related Instruction
 |
| **New Business** | Kari Hiatt DW | 10 min15 min | * ISP 360A Non-Challengeable Course List
* New Artificial Intelligence (AI)
 |
|  **FUTURE AGENDA ITEMS FOR MEETINGS--Committee’s Standards Review from Past Years with Progress Status:** |
| **Policy/Procedure** | **Subcommittee** | **Progress Status** | **Report Back Date** |
| New Career and Technical Education (CTE) Program Advisory Committee | Sue/Armetta | The subcommittee will continue their work on this new policy, conduct a DEI review, and return for further discussion. | TBD |
| New Artificial Intelligence (AI)  | DW/Lupe/Jackie/Leslie/Robin | A subcommittee has been formed to create a new policy. | March 14 |
| ISP 160 Course Outline & Syllabus Information | Sue/DW/Leslie | A subcommittee is reviewing documents related to ISP 160 as part of our five-year review. | TBD |
| ISP 171 Academic Use of CCC Brand and Logo | Ryan/Lars | A subcommittee is reviewing documents related to ISP 171 as part of our five-year review.  | TBD |
| ISP 181 Related Instruction | Dru/Lars/Melinda | The subcommittee will finalize the form to guide the new related instruction process and establish a pilot group to test the effectiveness of the process. | March 14 |
| ISP 370 Advanced College Credit (ACC) | Scot/Dru | Scot returned with revisions to the procedure based on feedback to align with the full-time faculty contract for dual credit instructors. The committee determined that policies and procedures with minor changes can be adopted independently. Scot will provide the updated procedure for posting the policy and procedure on our webpage. | TBD |
| ISP 390 Work-Based Learning (Cooperative Work Experience) | Jen/Ryan/Forrest/Ada | A subcommittee is reviewing documents related to ISP 390 as part of our five-year review. The subcommittee will incorporate Dru’s request to correct and align with the state guidelines in their review.  | April 11 |
| ISP 392 Contractual Relationships with Organizations Not Regionally Accredited | Dru/Sarah | This policy will return to reflect feedback received to include clarifying language from the college’s perspective. Dru will eliminate the appendix and bring back the policy for further review.  | April 11 |
| Posthumous Degree | Sarah/Jen/Lupe | The subcommittee will continue their work and bring it back once reviewed with the DEI framework.  | Spring 2025 |
|  **Upcoming Meeting Dates** | **Start Time / End Time** | **Location** |
| **Winter Term**: March 14**Spring Term**: April 11 & 25, May 9 & 23 | 8 to 9:30 p.m. | <https://clackamas.zoom.us/j/4107104682> |

|  |  |
| --- | --- |
| **MEMBERS** | Jennifer Anderson, Aubrie Balkwill, Tory Blackwell, Armetta Burney, Lars Campbell, Forrest Carter, Craig Connors, Ryan Davis, Ada Echevarria, Jackie Flowers, Thomas Frank, Sue Goff (Chair), Beth Hodgkinson (Recorder), Mark House, Kara Leonard, Lupe Martinez, Jen Miller, Melinda Nickas, Leslie Ormandy, David Plotkin, Scot Pruyn, Sarah Steidl, Chris Sweet, Robin Tarter, Dru Urbassik, DW Wood, ASG Representative |

***Remaining Polices—in approval date order 2017 -2020:*** *Currently assigned out.*