

ABC Meeting January 23, 2023

RC 253 & Zoom

3pm-5pm

Attendance: Christina Wolff, Jeff Lewis, Judi Guzzy, Andrea Vieux, Brett Cooper, Barry Bailey, Jamie Cunningham, Holly Dressler, Lori Shank, Farrell Hoy Jenab, Jim Lane, Amanda Kraus,

General Items

- Proposed bylaw updates
 - Focus on departments for membership first. Built similar to OLAC or Ed Affairs
 - Committee membership as well, as is done now.
 - More update proposals to come, but first we figure out membership
- Officer Voting and Nominations

Committee Reports

- **ADA Instructional Committee:** The first meeting of Spring is February 9th.
- **IRT:** N/A
- **KOPS Advisory Committee: Meeting now twice during Spring Semester and twice during Fall Semester; next meeting scheduled February 21, 9-10 a.m. Reminder of Committee Charge:** To solicit feedback from JCCC constituency groups and facilitate communication with the president's cabinet to provide input for making strategic decisions about safety and security issues.
- **FA:** Has not met since December. Meeting dates will be the 2nd (executive) and 4th (general membership) Mondays of each month. Sending 9 delegates
- **Adjunct Council:** Working to build membership. Have been meeting with Mickey regularly to keep everyone updated.
- **Chairs Council:** ICC met Friday, January 20. Discussion centered-around opportunities for new Chair training. Subcommittees will continue to meet and gather information re: the chair formula and to review and finalize the ICC bylaws.
- **DEI Committee:** No updates. We have not met yet this semester.
- **Ed Affairs:** First meeting of spring semester 1/25/2023. Expected to have numerous course edits in spring semester in response to KBOR general education mandate.

- **OLAC:** Nothing new to report. Next meeting Feb 3. Someone from OLAC will come to the Feb. 6 meeting in my (Christina Wolff) place.
- **ETAC:** No report
- **Assessment Council:** Will not meet in January. A meeting is being planned for February.
- **Program Review Committee:** Meeting is set for the end of January (Jan. 27). The committee will review the process, and ensure understanding of sub-committee groupings, review period, and access to materials.
- **IDC:**
 - Curriculum
 - Valerie Dorsey reviewed the process for how and why a course becomes deactivated at JCCC and drops off from the KBOR inventory, the cascading effect and how to again begin offering a class that has not been offered for several semesters. The Ed Affairs process for curriculum approval was discussed including timelines, deadlines, submission steps, approvals, etc.
 - The deans will review the inactive courses list with program faculty/chairs and take appropriate actions. The deans will also communicate new curriculum approval timelines to faculty/chairs and division curriculum committees.
 - Academic Calendar
 - Jim Lane reviewed the AY24/25 academic calendar.
 - Budget
 - Approved replacement faculty positions can be posted. Any significant budget increases should be accompanied by a justification.
- **Faculty Development:**
 - Beg, Borrow, & Steal: *First Impressions: CTL Tips for Canvas Home Pages*, Jan. 30 @2pm. <https://jccc.zoom.us/j/95944006776?pwd=cUNPcWozSGhPNzYzSHYzWTZUakh6UT09#success>
- **Academic Calendar Committee:** AY 24 / 25 Calendar to be sent to the Board at either the February or March meeting for approval. Due to Spring changes by KU and KSU to their AY24/25 calendar start dates, we no longer have the need to add a Fall Break to our Fall 2024 semester.
 - Work begins on the AY 25 / 26 Academic Calendar later this Spring.
- **Counseling:** Wrapping up January Peak-Time – Students seen through 1/20 = 2,147 last year same period in 2021 = 1,887

- **Mickey's Office:** KBOR meeting: A somewhat surprising proposal from NW Technical and NCentral Technical to become affiliated with Fort Hayes (making them departments of the University rather than independent bodies). Presidents of those campuses would become VPs reporting to Fort Hayes. This is similar to Wichita Technical College becoming part of Wichita State and requires state legislation and took ~2years. We will see if this occurs more quickly now that there has been a precedent. While this should not affect service areas at the moment, this could lead to "interesting" conversations going forward.
- **Subcommittee on Academic Integrity:** Two members have stepped away from this body. Looking for a replacement for those seats. There have been discussions about updating the Student Code of Conduct to address newer ways that students can use online tools for academic dishonesty. Will meet again next month. At the next College Council meeting there will be a discussion about the goals of this committee.