October 31, 2023 MTC 313 1:00 p.m.

ATTENDEES: Lenora Cook, Leroy Cox, Anne Dotterweich, Jim Lane, Shelia Mauppin, Vince Miller, Brian Shawver, Gurbhushan Singh and Mary Wisgirda

Old Business

The meeting minutes from the October 10 meeting were posted on InfoHub.

New Business

Faculty Position (New and Replacement)

The deans discussed the list of new and replacement full time faculty positions. The discussion will continue at the December IDC meeting.

Winter term Course Max

Enrollment caps and the number of credit hours a student may enroll in during Winter term was discussed. No changes will be made for Winter term 2023. The topic will be revisited at a spring 2024 IDC meeting.

Part Time Faculty stipend for cancelling courses

The cancelled class stipend for adjuncts was discussed.

Action Item: Gurb will follow up with HR and Legal regarding best practices.

PTR to FT Staff

Combining several part time positions into full time positions was discussed. The discussion will be continued and will include information from the academic branch vacancy report at the December IDC.

Reminders

New & Replacement Capital Request added to TEAMS site by December 7 for discussion on December 12

Lieberman Award

- Nomination deadline is November 20
- Have Nominees to Anne by Thursday, November 16; CAO office submits the list to Faculty Development by November 20

• Portfolio/Application due in February

BNSF Award

- Nomination deadline is December 15
- Have nominees to Anne by Wednesday, December 13; CAO office submits the list to Faculty Development by December 15
- Portfolio/Application due in February

The meeting was adjourned at 2:00 p.m.