

ABC Meeting April 8, 2024

RC 253 & Zoom

Attendance: Barry Bailey, Jeff Lewis, Andrea Vieux, Amanda Glass, Jim Leiker, Jessie Simpson, Emily Sewell, Jamie Cunningham, Vincent Miller, Amanda Kraus, Carol Smith

General Items:

- Bylaw revisions: Barry would like to create a comprehensive list of subgroups and committees that are present identified in by-laws as attending College Council, etc. but have in practice not been doing so. This anticipates a change to the by-laws.

Committee Reports:

- **College Council** - Has not met since last meeting. There is a draft of the shared governance document. It has not changed since our last meeting, but we are still open to feedback on that.
- **Adjunct Council** No update at this time
- **Instructional Deans Council:** Has not met since the last ABC meeting. No questions for IDC.
- **Faculty Development** No update at this time
- **Online Learning Advisory Committee**
 - Canvas will update the discussion tool after the spring semester. No one should see any major changes. It will allow for better accessibility and the interface will be better.
 - Vendors have been contacted to come to campus in the future to demo their proctoring tools. Faculty will be contacted to participate. Ed has asked for one OLAC member to serve as the contact person.
 - IDC gave its suggestions for the online quality review document. There will be a pilot to use this form fall 2024. It is still being revised.
 - Ed will revise the iteach course to include more of the RSI check off list.
 - A suggestion was made to find early alerts easier in Canvas. Now you can find it by clicking on the JCCC Assistance link.
- **Instructional Chairs Council:** ICC has not met since the last ABC meeting. Next meeting: Friday, April 19.
- **Educational Technology Advisory Council** No update at this time
- **Metrics Strategic Plan** - no updates at this time
- **Assessment Council** - has not met since our last meeting. Next meeting is Monday, April 22nd
- **Educational Affairs** Did not meet last week.

- **Faculty Association** There was a KNEA assembly this weekend. Amanda Glass attended. There were 11 faculty members from JCCC in attendance. There were several 1st time delegates representing JCCC
 - The faculty party is planned for May 17th (Friday after graduation)
 - The 2024-2025 elections have been completed and the new officers were announced.
- **Calendar Committee** - has not met since the last meeting.
- **ADA** : No update at this time
- **Counseling** : This is peak enrollment time for the summer and fall semesters
- **Office of the CAO:** Our guided pathways proposal was submitted to HLC, they have acknowledged its receipt and they will get back to us in 8-12 weeks if they have any questions.

Division Topics:

Over the past few weeks there was a request for ABC to help mediate an issue with a task force that was discussing cut scores for EAP classes. There was a meeting with the CAO and it was determined that some of the areas being discussed need to be discussed/decided on by the academic branch and Ed Affairs. It was determined that there needs to be a second faculty member on this committee as it is impacting topics that are determined by the academic branch and there were a lot of student services members but not a lot of faculty/academic branch representatives.

There is also the larger issue of task force expectations and charges. There has been some discussion of a document that would help clarify this type of confusion. We have discussed this in a previous ABC meeting. At our next ABC meeting we may get another draft of this.