Montgomery College Governance

Academic Services Council 9 November, 2017 SC 151, Rockville 2:00 p.m. -- 3:30 p.m.

Attendees

Members Present: Debra Bright, Carol Burbage, Monique Davis, Cathy Giovannetti, Cathy Henley, Jason Lee, Joel Levine, Julie Levinson, Ngan (Kim) Huynh [student], (Amanda Stroud (proxy for Elizabeth Schlackman), Greg Wahl.

Guests: None

Call to Order

Chair Cathy Giovannetti called the meeting at order at 2:04 p.m.

Agenda and Minutes

The agenda was approved by consensus.

The minutes from the meeting on 12 October 2017 were approved by consensus.

Announcements

Joel Levine: On 13 January 2018, there will be a second conference for PT faculty. Approximately 100 PT faculty have indicated a desire to attend.

Cathy Henley: PCard use will end at the end of November.

Open Comments

None

Continuing Business

The goals of the Academic Services Council were finalized.

Liaisons

We need to assign liaisons to various functional units that the Academic Services Council may wish to advise or receive information from.

Some examples of units that we are planning to liaise with Advising and Counseling -- Julie Levinson Welcome Center -- Debra Bright Disability Support Services -- Monique Davis Veterans Services -- Joel Levine and Cathy Henley Assessment Center -- Greg Wahl Technology -- Jason Lee Information and Access (Libraries) -- Cathy Henley Tutoring-related services -- Amanda Stroud and Carol Burbage

Our expected outcome is for outreach and sharing information, to see if this council needs to share something with other governance bodies,

Updates

Super Sunday update from Carol Burbage

Cathy Giovannetti went to Student Council and College Council, and received unanimous approval to move forward with the Super Sunday expansion plan. The College Council received it very well. The recommendation is going forward to President Pollard.

Carol will be contacting various offices to see if they do anything that weekend, so that they can see about joining forces.

Dean's Meetings (Monique Davis)

We're getting deans to answer our survey. We'll look for another update next meeting.

Communications

Various surveys have gone out to college employees. College Council posted a photo of their council, Cathy Giovannetti proposes to get a group photo of the Academic Services Council at a future meeting, possibly on January 25, 2018.

New Business

WDCE Bridges -- Joel Levine

There is a discussion document to set goals for pathways between non-credit and credit courses. This studied various colleges, some in Maryland. Joel has created some objectives -- create a steering committee for a sounding board for this goal, and discussing different models to use.

An example of a model that is coming to MC: The mathematics department is essentially eliminating developmental math classes, and replacing those classes with "just in time support" with the non-STEM terminal mathematics classes.

Chair Report

Met with the Functional Committee Chairs. Some key points that were discussed: Discussed outreach to other committees FMLA recommendation status pending PT faculty representation on councils Standardization of processes across the institution Workday launch

Actions

None

Closing of the Meeting

A motion to adjourn the meeting was made and accepted unanimously. The meeting was adjourned at 3:15 p.m.

Next MeetingThe next scheduled meeting of the Academic Services Council will be on Thursday, 14 December 2017 from 200p to 330p in SC 151 on the Rockville campus.