**Vice Presidents of Instruction Council**

Meeting – April 14, 2009

**PRESENT:** Bill Coppola, Feleccia Moore-Davis, Julie Leidig, Gary Clark, Cher Brock, Linda Luehrs-Wolfe

**GUESTS:** Layton Gill, Jennifer Roberts, Deborah Ellington (for Julie Leidig), Christina Todd, Cindy Casparis (for Judy Murray), Karen Palmer

1. Curriculum Proposals – None
2. Psychology core – Approved PYSC 2301, 2306, & 2308 for core w/ removal of remaining PYSC courses
3. Modification to Sandra Grebe’s faculty exploration grant – Approved
4. Willis ISD/Conroe ISD CE Workforce Program – Layton Gill and Jennifer Roberts presented information on the Willis ISD/Conroe ISD CE Workforce Program; highlighted the benefits and challenges.
5. Accuplacer Recommendations – VP Council recommends that it goes through the Steering Committee before coming to them; wanted to insure the English curriculum team had been involved; wanted to know if Accuplacer included a diagnostic component and why we are replacing Asset with Accuplacer versus adding another option.
6. CRS Update – discussed the upcoming CRS meeting that is planned for April 22nd.
7. Honors Certificate – Tabled until May meeting.
8. Data Needs – Linda will send out document showing needs via email for final review. Data requirements for program review and the SACS DS response have been added.
9. Faculty Credentials – Philosophy faculty must have an MA in Philosophy or an MA with 18 hours in Philosophy; World Religion and Philosophy of Religion must have an MA in Philosophy, an MA with 18 hours in Philosophy or an MA in Theology or Religious Studies or a Masters with 18 grad hours in Theology or Religions Studies.
10. Stipends for Honors Contracts – VP Council did not approve until a review is done regarding honors faculty.
11. Proposal for a new grade option – Sending recommendation to CESD instead.
12. Perkins Grant – Christina Todd, Autumn Raynor and Karen Palmer presented proposals for system-wide efforts to address unmet needs on CB measures
	1. Completion data is needed by April 27th because final report if due May 15th.
	2. VP Council is recommending a marketing push for the recruitment of non-traditional and veteran students, an advising conference session with videotaping to be uploaded for later training and for an advisory committee member recruiting piece.
	3. Program of study for 2009-2010 will be CIT.
	4. VP Council approved the recommendation to move to a multi-program forum format for instruction team meetings for 2009-2010.
13. CLEP common process – Tabled until May meeting, waiting on Curr. Team response.
14. Program Review – Reviewed the program review template to be developed for CurricUNET and made suggestions for clarification; 15 criteria identified for reporting on healthy Workforce programs.

Next VP Council Meeting: May 12, 2009