NOTICE AND AGENDA
BOARD OF TRUSTEES COMMITTEE MEETING

THE ACADEMIC COMMITTEE OF THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT #502, COUNTIES OF DuPAGE, COOK AND WILL, STATE OF ILLINOIS, WILL HOLD THE FOLLOWING COMMITTEE MEETING IN THE STUDENT SERVICES CENTER (SSC), ROOM SSC-2200, MAIN CAMPUS, 425 FAWELL BLVD., GLEN ELLYN, ILLINOIS:

MONDAY, NOVEMBER 27, 2017
2:00 P.M. ~ ROOM SSC-2200

MEETING: ACADEMIC COMMITTEE OF THE BOARD

AGENDA

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
2. APPOINTMENT OF COMMITTEE SECRETARY
3. ROLL CALL
4. COMMENTS BY COMMITTEE CHAIRMAN
   a. Welcome
   b. Introduction of Members
   c. Academic Committee Charter and Bylaws, 11/5/15
5. PUBLIC COMMENT
6. FOR APPROVAL – COMMITTEE MINUTES:
   a. April 20, 2017 Meeting Minutes
7. REVIEW: August 17, 2017 RESOLUTION OF COMMITTEE OVERSIGHT
8. REVIEW: Revised Policy and Procedure 25-76, Assignment of Credit Hours
9. COMMITTEE DISCUSSION
10. NEXT MEETING DATE – Monday, December 11, 2017 at 2:00 p.m. / Room SSC2200
    a. Meeting Materials due: Monday, December 4
    b. Agenda item: Status Report from Office of Academic Affairs and Faculty/Faculty Senate - Process Revisions to Address HLC Core Components 3.A & 4.A in preparation for the report due May 2018
11. ADJOURNMENT

CHRISTINE FENNE, SECRETARY
BOARD OF TRUSTEES OF COMMUNITY COLLEGE
DISTRICT NO. 502, COUNTIES OF DuPAGE, COOK AND WILL, STATE OF ILLINOIS
Posted 11/22/17
1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
   At 3:00 p.m., Chairman Olsen called to order the April 20, 2017 meeting of the Academic Committee of the College of DuPage Board of Trustees and led the Pledge of Allegiance.

2. OPENING ROLL CALL
   Chairman Olsen asked the Secretary to please call the roll.

   Present: Cheryl Baunbach-Caplan, Charles Bernstein, Earl Dowling, Susan Dreghorn, Robert Hazard, Donna Stewart and Chairman David Olsen.

   Absent: Richard Jarman and Kiley Pooler.

   A quorum was present.

   Also Present: Staff members.

   Please Note:
   Kiley Pooler arrived at 3:04 p.m.
   Richard Jarman arrived at 3:05 p.m.

3. COMMENTS BY COMMITTEE CHAIRMAN
   Chairman Olsen noted that this will be his last meeting as Chairman of the Academic Committee. Chairman Olsen mentioned that it has been his pleasure working with everyone on the committee and that the committee will be reconstituted with new membership with the new Board coming in.

4. PUBLIC COMMENT
   None.
5. **Approval: Committee Minutes**
Chairman Olsen entertained a motion that the Academic Committee approves the Minutes of the following meetings:

   a. November 22, 2016; and

Donna Stewart moved and Robert Hazard seconded the motion.

**On roll call voting aye:** Charles Bernstein, Earl Dowling, Susan Dreghorn, Robert Hazard, Donna Stewart, Cheryl Baunbach-Caplan and Chairman David Olsen.

**On roll call voting nay:** None.

Chairman Olsen declared the motion passed.

6. **FACULTY RECRUITING/HIRING**
Donna Stewart, Interim Vice President of Academic Affairs discussed the Faculty Recruiting/Hiring process at this time.

*Kiley Pooler arrived at 3:04 p.m.*
*Richard Jarman arrived at 3:05 p.m.*

7. **DISCUSSION: IMPEDIMENTS TO TEACHING/LEARNING**
This was a continuation of the discussion that began in the Fall of 2016. Discussion of the process going forward with specific discussion of access to classes for those students with disabilities.

There was discussion of Future Topics:
- Transfer process
- Honors Program
- D&I Training
- Hire more diverse faculty/staff
- Space for part-time faculty
- Optimum enrollment numbers
- Affordability
- Disruptive student responses
- Dissemination of decisions
- Rename to Academic & Student Affairs Committee

8. **COMMITTEE DISCUSSION**
Dr. Rondeau acknowledged that it was both Kiley Pooler and Chairman Olsen’s last meeting. Dr. Rondeau thanked Chairman Olsen for his guidance and leadership and she also thanked Kiley Pooler for her sober and intelligent student opinion.
Richard Jarman echoed Dr. Rondeau’s sentiments and thanked Chairman Olsen for stepping on to the Board during a very contentious time on the Board and for his work on the Buffalo Theatre Ensemble. Richard Jarman noted that the faculty was universally in favor of bringing BTE back and you were instrumental in that effort.

Chairman Olsen noted that it has been an honor to serve with the committee and that he appreciated the discussions that were had.

9. **ADJOURN, Sine Die**
   At approximately 4:02 p.m., seeing no other business to come before the Committee, Chairman Olsen called for a motion to adjourn sine die. Robert Hazard moved and Richard Jarman seconded the motion.

   Motion passed on a voice vote.

   Chairman Olsen declared the April 20, 2017 meeting of the Academic Committee of the College of DuPage Board of Trustees adjourned, *sine die*.

   Dated: November __, 2017

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Earl Dowling, Secretary