**Vice Presidents of Instruction Council**

Meeting – January 27, 2009

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

**GUESTS:** Marie Thibodeaux

1. **Curriculum Proposals** (Marie Thibodeaux) – All proposals were approved.
2. **Meeting with the Chancellor** – Dr. Carpenter met with VPI Council to share goals and expectations.
3. **VP Council Goals** (Julie Leidig and Feleccia Moore-Davis) – Edits and changes were suggested. Julie and Feleccia will make changes and place into the new format for the Strategic Plan.
4. **Developmental Studies Response to SACS** – VP’s were asked to review and complete missing information. To be returned to Linda Luehrs-Wolfe by February 3, 2009.
5. **VP Job Description** – Edits and suggestions were made. The Dean’s Council is working on their job description and the VP’s will request the Dean’s draft job description for the Department Chairs.
6. **CESD meetings** – It was proposed that we go to having CESD and sub-groups of CESD meetings spread out over the semester instead of the full CESD meeting monthly. Council agrees and Linda Luehrs-Wolfe will take the proposal to CESD.

Next VP Council Meeting: February 10, 2009