**Vice Presidents of Instruction Council**

Meeting – June 6, 2009

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

**GUESTS:** Nithy Sevanthinathan, William Durham

1. Faculty Exploration Grants
	1. Nithy presented the applications for the FIE grants for the 09-10 academic year. The results are as follows:
		1. Claire Phillips, Reuben Howard (???) – APPROVED as presented
		2. Melissa Kirkpatrick (Italy/Greece) – VPI Council is concerned that this trip will have a low impact on students but APPROVED.
		3. Franklin Eineka, Honora Diaz, Sharon Kenemore (Egypt) – tour proposal versus research proposal; it is not demonstrated how they will be going beyond the tour to study Muslims; not supported academically – NOT APPROVED.
		4. Heather Gamba, Chinyoung Bergbauer (Korea) – APPROVED as presented
		5. Venancia Ybarra (Germany) – APPROVED pending date change; if not cannot be changed, justification must be provided
		6. Masoud Shafia (Russia) – APPROVED pending a specific contact list
		7. Ron Jones (England) – Dissemination plan weak and needs a better budget proposal – APPROVED pending revised documentation as requested
		8. Ronnie Nespeca, Clay White (Costa Rica) – VPI Council requesting the addition of a research facility on the trip circuit and clarification on how the biology portion will be accomplished; APPROVED pending additional documentation as requested
		9. Cliff Huddler (Japan) – APPROVED with the note that the dissemination plan needs to be strengthened
		10. Gary Conners (Mongolia) – APPROVED as presented
	2. VPI’s decided that funding will only be provided for the maximum of two faculty, regardless of how many are going and that if the trip is to the faculty member’s home country, justification needs to be provided.
	3. Nithy will provide a report showing number of FIE grants approved compared to how many follow through and create a study abroad program
	4. Nithy will provide reports of program outcomes via SharePoint
	5. Nithy requested the VPI Council’s support on ways to better market the study abroad program
2. Online Dual Credit - William Durham discussed House Bill 2480 and is creating a proposal to go to EC to create an online dual credit school which will include the faculty hiring and assessment process
3. 50% DL workload limit - William Durham stated that he is still getting questions from many faculty requesting his permission for a 50% DL workload and that this is not his permission to give. He shared that the Deans are creating a proposal to bring resolution to this matter to take to the VPI’s and then on to the EC.
4. One day per week RN program system-wide - Cher Brock and William Durham shared that LSC-NH is piloting this program and then it will go system wide. It will allow us to move to clinical only one day a week.
5. Load for non-health program directors – tabled until August meeting
6. CLEP, CAPE & Heritage Exams
	1. CAPE and Heritage interviews – Curriculum Teams will form a grading rubric for interviews by October 1, 2009; Deans are being asked for a recommendation on a mechanism for moving from one level to another if it is discovered that a student should be in a higher level class.
	2. CLEP interviews – no interview; view scores for placement
7. Elect VP Council Chair – Judy Murray volunteered and will be the Chair for the 09-10 academic year
8. Workload Committee VPI Representation – Julie Leidig will be the VPI representative for the 09-10 academic year
9. Student Success Course – Judy Murray proposed that the pre-req be removed from EDUC 1300, VPI Council approved; VPI Council approved that the Student Success Course will be named EDUC 1300; AtD will purchase the books for the Fall 2009 course.