MINUTES OF INSTRUCTION COMMITTEE MEETING, TUESDAY, FEB. 19, 1980

Present: D. Hadgis, Vice Chairperson

Prof. Hadgis opened the meeting at 3:30 p.m. in the absence of the Chairman. She announced that the meeting dates for this semester had been scheduled as follows: Mar. 4, Mar. 18, Mar. 25, Apr. 8, Apr. 22, May 6, and May 20.

"The next item of the agenda is the approval of the minutes of the last meeting," said Prof. Hadgis. Dr. Chang reminded the Committee that minutes of the Dec. 12 meeting, as well as the Jan. 2 meeting, will have to be approved. She promised to bring duplicate copies of both sets of minutes next time when a forum will be present to approve the minutes.

The next item was a report by Prof. Sokolsky on the recent Senate meetings in which it was agreed that Departmental Representation will be allowed in the Instruction Committee as it is in our existing structure. Also, the functions of our Committee will be enlarged and more people will be needed to do the work.

A discussion of the program on Convocation Day ensued. Some wanted to have feed-back from the faculty on the program. It was suggested that "planning ahead for a Staff Development for the next convocation day" may be put on the agenda for the next meeting.

Prof. Sokolsky said that he would like to have the Instruction Committee extend an invitation to the BCC Teaching Institute to come to our Committee to give us the benefit of their knowledge some time in the future.

Discussion reverted back to the Proposed New Governance Structure and how it will affect the Instruction Committee.

Prof. Sokolsky left the room to get a copy of the text of the new plan. Dr. Chang had to leave for a class.

When Prof. Sokolsky returned, he read from the Proposed New Governance Plan a list of the functions and responsibilities of the Instruction Committee. The consensus of those present was that we should devote part of our time this semester to plan the implementation of the New Plan, as it seems likely that the New Plan will pass the faculty referendum this spring. It was suggested that we use half of the time of our meetings for this matter.

We will continue to have presentations on teaching by the faculty at our committee meetings. It was suggested that we publicize these presentations by special flyers instead of by agenda as in the past.
Before the meeting was adjourned, Prof. Sorge suggested that the Instruction Committee invite Prof. Avis Pitman of the Nursing Department to give a talk to the Committee regarding her use of innovative methods in nursing courses.

Respectfully submitted,

Mabel L. Chang
Secretary