

# **Instructional Affairs Council Meeting**

Friday, November 6, 2020 1:30 PM Virtual via Zoom

#### **Ex-Officio Members:**

Dr. Michael Heindl\*
Mr. Jeff Horton\*
Dr. Tonyalle Rush
Mr. Dan Smith\*

#### **Council Members:**

Katie Broadway\* Phyllis Johnson Dr. Keith Reed Jared Brownlee Dr. Don Jones Stacy Taylor Dwayne Casey Jay Lowrey Carla Townsend Calvin Cooper Audrie McCann Cathy Wilburn Philip Correro Shelley Miller Dr. Carolyn Wiley Dr. Matthew Domas, Chair Dr. Stephanie Mullins Denise Willis Angela Dortch Lori Philley Dr. Melissa Wright Sarah Holt

Guests: Ginger Robbins, Brian Hale \*Denotes absence

# I. Call to Order/Agenda Review

Dr. Matthew Domas called the meeting to order at 1:33 PM. The agenda for this meeting has one change: Dr. Domas moved Dr. Wiley to speak first. Accept as amended. Dr. Wiley motioned, Mr. Casey second. The motion passed unanimously. Agenda approved.

### II. Approval of Minutes

Dr. Matthew Domas made a motion to approve the minutes of the IAC meeting held in October with no amendments. Dr. Wiley motioned, Ms. Johnson second. The motion passed unanimously.

#### III. Academics and IE

Dr. Wiley motioned to add a new course to start Fall 2021 is BIO 1813 Medical Terminology for Health Professions it will take the place of BOT Medical Terminology. Ms. Taylor second. The motion passed unanimously.

Dr. Wiley asked Ms. Willis to give an update on the Honors Committee which included, creating a policy manual which will be voted on in the next meeting, possible grants, looking into joining a National Honors Council to give the program more credibility and

give resources. Members of the committee include Cathy Buchanan, Matt Johnson, Bonnie Griffis, Bart Allen, Rebecca Allen, and Denise Willis

## IV. Editorial Review Board (Committee)

Policy Number 604 submitted by Dr. Mullins motioned to approve the 5 procedure points which have been reviewed by HR and to send forward for the Review Board and then on to Executive Counsel. Mr. Casey second. The motion passed unanimously.

#### V. Division of Health Science

Dr. Mullins motioned the deletion of PAX testing in RN and replace with TEAS. Switch will start for Fall 2021 admission. Ms. Taylor second. The motion passed unanimously.

#### VI. Career-Technical Education

Mr. Casey motioned to increase credit hours for 2 CDT courses. First course is Early Childhood Education Technology Program, increase course 1213 to 1214 so this class can be offered on MSVCC. Second course is Child Health Safety and Nutrition, increase 1343 to 1344 because this class includes the lab that prepares the meals for the children and this will better represent the time that is dedicated to this class. Change in the bulletin for next semester. Mr. Lowrey second. The motion passed unanimously.

### VII. No questions

# VIII. Adjournment

Meeting adjourned at 2:08pm.