AS Council Standing Committee Reports (17 April 2018)

Distance Education Committee (Co-chair: Rachel Messenger)

Met April 14

* Viewed a demo of Proctorio
* Developed a recommendation for common language and presentation for DE scheduling and registration
* Discussed the role of DE in the Guided Pathways process
* Discussed developments regarding the DWDE Committee

EdCAP (Co-chair: Nathan Bowen)

Met April 3

* Discussed the inclusion of an optional box where faculty can notify Institutional Research about discipline-specific grants
* Approved Tracdat/Tableau/Program Plan workgroup recommendation to move to a 3-year cycle for programs to meet with Vice Presidents and Academic Senate President.  PPs must be completed each year.  Programs can opt in or VP/ASP can recommend a program to meet on an annual basis as needed.
* Approved moving metrics for Tracdat/Tableau to be categorized among the five Strategic Plan initiatives for the PP layout.
* ACCJC Institution Set Standards: We are exceeding our goal for both Annual Completion of degrees and also Annual Completion of Certificates.  By September we’ll have new metrics, but in the Fall we’ll be looking to set the next three-year round of Institution Set Standards.
* The Vps and ASP presented their summary of PP reviews: all but four programs (who received ’no action needed’) categorized as ‘strengthen the program’.  There are a few programs remaining to be reviewed.

F/T CAP (Co-chair: Erik Reese)

Met April 4

* Updates from IT on all of the immense work being done, including the rather large project upgrading our internet bandwidth across campus
* Updates from Maintenance and Operations, including a Wayfinding update: architects are working on designs that incorporate input from the college and out to have preliminary plans by our next meeting
* Voted to approve the recommendations from FRAWG on facilities requests after minor updates to the spreadsheet to facilitate sorting more simply
* Dan McMichael presented the updated Information Technology Operations Plan for review and will be revisited and voted on next meeting

Professional Development Committee (Co-chair: Lee Ballestero)

Met March 21—reminders

* Save the date for April FLEX has gone out for April 26-27. Please RSVP, if possible to Brian Burns [brian\_burns2@vcccd.edu](mailto:brian_burns2@vcccd.edu)
* We hope to have the save the date for FALL PD week out before faculty leave in May