



**Trinity Valley Community College
SACS Reaffirmation Project
Quality Enhancement Plan Task Force
Meeting Minutes – January 27, 2006**

**Meeting Held in the LRC Meeting Room 245 on the Athens Campus
between 2:00 p.m. and 4:00 p.m.**

Members Present: Director Kay Pulley, Dean McMillen, Judy Callicoatt, Vicki Dossett, Linda Gann, Janet Lumpkin, Wanda Mayes, Russell Self, Rob Risko, Terry Spurlock

Present on Palestine Campus: Eric Moseley; Also Present: Glenda Gunnels

Director Kay Pulley called the LI Council meeting to order at 2:00 p.m. The Council was asked to review the minutes from the January 4, 2006 LI Council meeting. Jeremy McMillen motioned to accept minutes as written and Wanda Mayes seconded the motion.

There were no action items due to the fact that the January 4th meeting was for In-Service preparation. The new secretary, Glenda Gunnels was introduced to the Council.

Kay Pulley shared an e-mail from Dr. Huffstutler thanking everyone for their efforts in preparing and presenting the spring 2006 In-Service.

New Learning Initiative posters were shown with plans for the Council to distribute and display on all campuses. Friday's issue of the School newspaper front page article with the new graphic was noted.

The following important impending dates were discussed:

February 6 – Telephone Consultation with SACS Rep. Dr. David Carter

February 23-25 – A&M Assessment Conference

March 10 – Compliance Report Due

May 28 – CCSSE Workshop

August 1 – QEP Report Due

August 21 Fall In-Service

October 24-26 SACS Visit

Janet Lumpkin reported on the progress of the new in-class engagement project called "Student Networking Groups." She reported that many of the teacher manuals had been distributed, but four teachers - Floyd Brigdon, Cherie Henson (part-time), Janet Lumpkin (all Terrell), and Brenda House (Athens), were the active participants. A few other teachers have agreed to give surveys while they consider whether to try groups in the future.

Russell Self reported on his research into the textbook websites. He shared about the Pearson Addison-Wesley, etc. "My Math Lab". Russell will be conducting an experimental class using free access through Course Compass.

Linda Gann reported on plans for the beginning of Academy and the Lunch and Learns this semester.

Kay Pulley shared the results of CAAPS testing done in the fall. Vicki Dossett talked about the plan to do CAAPS in the spring and the development process of Discipline Specific Reading Tests. Five tests are currently being developed with a goal of five departmental tests per semester thereafter. Dr. Sharon Pate will be consulted in developing these tests.

Wanda Mayes talked about the reading software recommendations that she had worked on with Ella Faye Carlile. This software will be necessary to create the Discipline Specific Reading Tests.

Kay Pulley addressed the need to develop Reading Outcomes for the Learning Initiative.

Eric Moseley via Interactive Video shared about the Palestine meeting held after In-Service. He reported that many teachers talked about small changes that they were making to increase engagement. Kay Pulley asked Eric to gather any syllabi that reflected those changes. Kay also talked about the Update Team's goal of addressing student groups about the LI. She reported that Gayla Roberts shared the Learning Initiative information with her Adult/Community Education personnel at their In-Service.

Terry Spurlock gave advice about the technology considerations for the textbook website inquiry. He also addressed the web CT numbers dilemma and the added college cost of going to an unlimited number of web CT users. Terry agreed to go to Terrell to work with Janet Lumpkin and Linda Gann on web CT training.

Kay Pulley asked the council to decide on future meeting dates. The following dates and times were selected:

February 17th, 2:00 p.m., LRC

March 24th, 2:00 p.m., LRC

April 21st, 1:00 p.m., LRC

May 12th, 2:00 p.m., Country Club

(Terry Spurlock agreed to arrange a special meeting to end this semester)

Meeting was adjourned at 4:00 p.m.