CABINET MEETING MINUTES

Wednesday, March 8, 2023

March

| Members | 8 | | |
|---|---|--|--|
| Dr. Orinthia Montague | X | | |
| Brett Stoller | X | | |
| Dr. Jennifer Brezina | X | | |
| Dr. Emily Short | X | | |
| Karen Mitchell | X | | |
| Nick Bishop | X | | |
| Greg McCalley | A | | |
| Tami Wallace | X | | |
| Lori Cutrell | X | | |
| Faculty Council Acting Speaker Laura Black | X | | |
| Professional Staff Council Chair Meredith Young | X | | |
| Staff Council Chair Darrell Rogers | A | | |
| Recorder Karen Waller | X | | |
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Others in Attendance: Delois Reagan

| TOPIC | DISCUSSION/CONCLUSION/RECOMMENDATION | ACTION / FOLLOW-UP | |
|-------------------------------------|--|---|--|
| CALL TO ORDER | 9:30 AM | | |
| ED READY PILOT (Delois Reagan) | Discussion: October 2022, TBR invited colleges to participate in the optional extension of the Corequisite Placement Pilot Three Community Colleges participating: VSCC, Chattanooga State, and Columbia State A math and English readiness tool used for learning support placement or an alternate method for course placement Two Pilots: adult students and HS students – Vol State is participating in both pilots Initial proctored diagnostic test: | | |
| CREDIT HOUR ASSIGNMENT POLICY | Discussion: The new policy was presented for review/approval Information formerly listed in catalog One correction to the chart was made Conclusion/Recommendation: Motion carried to approve as presented | Motion carried to approve as presented. | |
| SUMMER SCHEDULE | Discussion: Determine to have or not to have summer schedule this year Possible options, if campuses closed on Fridays, that would need to be approved by individual supervisor Work extra hours Mon – Thursday Work remotely on Friday Work extra hours on campus and remotely Mon – Thursday Conclusion/Recommendation: Deferred for further discussion | | |
| ADJOURNMENT | There being no further business, the meeting adjourned. | Meeting adjourned at 10:45 | |