

IDC MEETING MINUTES
May 14, 2024, MTC 313
1:30 p.m.

ATTENDEES: Leroy Cox, Anne Dotterweich, Jim Lane, Shelia Mauppin, Vince Miller, Brian Shawver, Gurbhushan Singh and Mary Wisgirda

Old Business

The meeting minutes from the April 9 meeting were posted on InfoHub.

New Business

Special Project – Data Science Project; approved online prior to the meeting

Section Roll

Lisa Dunitz previewed what the section roll process would look like. It will be piloted with the summer schedule before possibly implementing it for the fall and spring terms. A training meeting with the administrative assistants is scheduled for July.

Chair Stipend

The chair compensation process for release time and the off-contract cash stipend was discussed. It was clarified that the total chair compensation will not be reduced in a three-year chair term due to changes in the three – year credit hour formula, but it can be increased if the data exists to support an increase. The total chair compensation can be reset at the end of the three-year term to give the chair the opportunity to decline the role. The cash stipend amounts for chair duties outside of the teaching contract and the accompanying schedule are listed the current Master Agreement appendix.

Adjunct Faculty Handbook Revisions

The handbook policies were discussed and clarified.

Vacant Faculty Positions

The two vacant faculty positions (formerly allocated to the Cosmetology program) were discussed.

Action Item: Faculty position rationales will be discussed at the June IDC meeting.

The meeting was adjourned at 3:00 p.m.