**Meeting for CIA/CSA/CWE**

**AGENDA**

February 5-7, 2020

Wyndham Orlando Hotel

**Wednesday, February 5**

**12:30-3:30 p.m. Learning Resources Standing Committee**

Meeting Room: Valencia West Library, Room 6-327

**1:30-2:00 p.m. CWE Meeting**

**Wyndham Orlando Hotel** Meeting Room: Oleander

Perkins V State Plan- CLNA/Performance/Accountability Update

Division of Career and Adult Education Update

**2:00 – 3:15p.m. CIA and CWE Joint meeting**

**Wyndham Orlando Hotel,** Meeting Room: Oleander

Discussion Topics:

* *General Education for A.S. Degrees*
* *FCS Degree Audit Update*
* *CIP to SOC*

**(Guest:** Henry Mack, Chancellor, Career and Adult Education and Executive Vice Chancellor, Florida College System, Carrie Henderson)

**Council of Student Affairs:** No Meeting

**3:30-4:30 p.m. Baccalaureate Rule Workshop Carrie Henderson**

**Wyndham Orlando Hotel,** Meeting Room: Oleander

**4:45-5:45 p.m. CSA Steering Committee Meeting**

Meeting Room: Salon F

**CIA Steering Committee Meeting**

Meeting Room: Salon G

**CWE Steering Committee Meeting**

Meeting Room: Hibiscus

**6:00-7:00 p.m. Council’s chairs meeting**

**Thursday, February 6**

**General Assembly Meeting**

**LOCATION: Valencia College West Campus (Building 8)**

**8:30a.m. Welcome by Dr. Kathleen Plinske**

**Executive VP Provost, Campus President OSC Valencia College**

**8:45 a.m. Introduction of New Members**

**9:00-9:30 a.m. Council of Presidents Updates President Jim Murdaugh**

**9:30-10:30a.m. Equity workshop by the Peace and Justice Institute/Valencia College**

**10:30-10:45a.m.** *Break*

**10:45 -11:00a.m. Sponsor: CertiPort,** Scott Stoddart

**11:00-12:00noon Division of Florida Colleges and Career & Adult Education Update**

Carrie Henderson, Executive Vice Chancellor, FCS

Henry Mack, Chancellor, Career and Adult Education (CAE)

**12:00noon – 1:00p.m. Lunch**

**1:00 - 1:50p.m. Division of Florida Colleges and Career & Adult Education Update Continued**

**1:50 - 1:55p.m. Michael Brawer, Association of Florida Colleges**

**1:55 – 3:25p.m. Workgroup Breakouts Sessions**

*Meeting locations to be announced on Thursday*

* + **Articulation & Innovation Building 8 Room 111**
  + **Student Success Building 11 Room 106**
  + **Access & Affordability Building 11 Room 115**

**3:30-3:50 p.m. Work Group Reports**

**3:50-5:00 p.m. CIA/CSA/CWE Breakout sessions**

**CIA**

**LOCATION: Building 8 Room 101**

**“Curriculum Alignment through Direct Connect to UCF”**

Dr. Teresa Dorman (UCF) and others

**CSA**

**LOCATION: Building 11 Room 106**

**Disciplinary Notations on Academic Transcripts**

* Research Findings *(Dr. Peter Barbatis and Mr. John Scarpino (PBSC)*
* Discussion on Pros/Cons from a Legal Perspective

(Guest: Mr. Bill Mullowney, General Counsel, Valencia College)

**CWE**

**LOCATION: Building 11 Room 115**

* ***Introduction of New Members***
* ***CWE Workgroups***

*Discussion on the work of the new workgroups including goals, purpose, progress, reports, and strategies for deliverables.*

**5:00 p.m. Adjourn**

**6:00 p.m. Reception at the Wyndham Orlando Hotel**

**Friday, February 7 8:30 – 11:00 a.m.**

| **CSA : Room Magnolia** | **CIA: Room Jasmine** | **CWE: Room Oleander A** |
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| **Welcome and Introduction of New Attendees**  **Business Meeting**   * **FLVC Advisory Council (CSA Rep needed for 2020-2021/Dr. Tim Wise currently serves)**   **Understanding Gen Z (Presented by Dr. Claire Brady and Dr. Rich Barnhouse)**  **Nuts & Bolts**  **Agenda Item Topics for June Meeting (Review of Survey Results)** | **Welcome and Introduction of New Attendees**  **Legislative Issues**  **Nuts & Bolts**  **Updates**   * **Officer and Chair Reports** * **Region Reports** * **CAESC** * **Learning Resources** * **EAP** * **FALSC**   **Agenda Item Topics for June Meeting Other business** | **Review and approval of Guidebook and October meeting**  **minutes**  **Soft Skills-modernize curriculum frameworks-close the skills gap**  **Member’s Updates**  **Agenda Topics for June Meeting**  **Open discussion/Other Business** |

**Next meeting June 10-12, 2020**