

QCC WID/WAC COMMITTEE
An Academic Senate subcommittee of the Curriculum Committee

Minutes

Meeting of September 20, 2001 1 PM

Attending: David Lieberman, Dion Pincus, Art Corradetti, Peter Gray, Philip Pecorino, Maryann Magaldi

Absent: Julia Ortiz-Griffin

1. David Lieberman convened the first meeting of the committee.
2. The Curriculum Committee will appoint a replacement for Ed Brumgnach.
3. The committee elected Philip Pecorino as chair. Professor Pecorino announced that he would serve only one term in that capacity.
4. The committee accepted that the position of secretary would rotate amongst the three members: Maryann Magaldi, Peter Gray and Julia Ortiz-Griffin
5. All future voting on motions and policies etc. will be by closed ballot. Only the results of such ballots will be reported in the minutes, not the details.
6. The committee approved as WI classes for the Fall of 2001 the list of classes as prepared by the Director of the WID WAC Program. Such list would be sent to the committee by Peter Gray and then forwarded to the Office of Academic Affairs.
7. A working group to draft policies and procedures for the committee was set up with Peter Gray as its head. Joining him are Mary Ann Magaldi, Julia Ortiz-Griffin and Philip Pecorino.
8. A working group to draft a five-year plan, fiscal impact statement, and five-year study was set up with Arthur Corradetti as its head. Joining him are Dion Pincus, David Lieberman and the replacement for Ed Brumgnach.
9. The committee set the following dates related to its annual report and review.
 - a. March 1, 2002: initiate work
 - b. April 1, 2002 : submission to the Curriculum Committee
10. The committee will consider including in the WID/WAC Program a series of incentives for veteran WI instructors. Items to consider include:
 - a. Opportunities to run workshops as a guest speaker
 - b. Opportunities to act as a host at a working group meeting
 - c. Stipends to serve as peer mentors
 - d. Sponsorship to present at professional meetings (1 per /semester)
 - e. Notation of WI service on forms submitted for promotion and tenure
 - f. Opportunities to act as workshop leader for ISS student tutors
 - g. Annual appreciation reception hosted by college administration
 - h. Support for writing papers for publication related to WID/WAC.
11. The committee meeting times will be Thursdays at 1 pm. Most likely location will be M-401.

Time for the next meeting will be set after the working groups have developed materials for review.