

# COAT Meeting Minutes

## 11 13 2023

### I. Welcome

### II. Approve minutes from October 16, 2023 meeting

- a) Meeting minutes approved.

### III. COAT Reports (as needed):

- a) CARC (Julia Wickett)
  - None
- b) COAT Rubric Review (Neal Alexandrowicz)
  - Need to discuss issues with the CTL change after this meeting.
- c) Core Curriculum Assessment Draft Review (Randy Kinnett)
  - None
- d) Canvas Development (Irene Bowen and Alicja Usarek)
  - Subcommittee working hard polishing up the spring courses.
- e) Policies and Procedures (Calin Scoggins)
  - None
- f) Adjunct Outreach Committee (Sarah Fish)
  - None
- g) History and Memory Ad Hoc Committee (Krystal Humphreys)
  - None

### IV. New business:

- a) VOTE: New 2024-2026 Co-Chair
  - Randy Kinnett
  - (1) Voted, approved.
- b) Potential Handbook Changes
  - Assessment days and COAT member participation (discussion in February)

- Need to ensure there are stronger co-chair options or more co-chair options moving forward.
  - May need a special caveat for allowing co-chairs to serve an extended one semester.
- c) COAT Representation on Various Collin Councils
- Discussion of COAT Co-Chairs being given a seat on the Academic, Governance, and Strategic Planning Council.
  - Academic Affairs Advisory Council: Sarah Fish, new representative
  - Faculty Council COAT Reporting Position: volunteers?
    - (1) Maybe a rotating position for more than one person.
      - (a) Volunteers can Zoom into the meeting.
- d) VOTE: To cancel the final meeting of the semester (27 November 2023)
- Voted. Final meeting cancelled.

**v. Next meeting 3 PM Monday, January 8, 2024**

**vi. Post-COAT Meeting Subcommittee Meetings**