

## University High School Keystone Council Meeting

Jan. 6, 2010

**1:00 pm, Library Conference Room**

**In attendance:** Janeice Ives, Andy Davis, Brian Conant, Shyla Anderson, Diane Walker, Michelle Panizzi, Dixie Lewis, Jeff Hill, Steve Wilder

**Absent:** Marc Feaster, Tom Holbrook, Kim Rojas

**Approval of December Minutes:** Brian Conant motioned to approve the minutes.  
Steve Wilder seconded.

### **I. Informational Items**

Keystone Council Bylaw Revision Vote passed. This change will require the Keystone Council minutes to be approved at the next meeting before being circulated among the faculty.

The Keystone Executive Committee will be creating and distributing a survey instrument to the faculty to receive their feedback regarding the efficacy of our shared governance system.

There will also be an open forum this year for faculty to address issues.

Orchesis students are still arriving tardy. Could they park in the Senior lot?

Students taking online courses. Issues that have come up are what should happen if a student does 0% of the course work? Should they repay the tuition? Should they be allowed to take another class online? What happens if a student fails an online course? Should they be allowed to take another one. There is a Keystone policy on this topic for reference.

#### **A. Co-Curricular – None**

**B. Clinical Experiences** – Information for 212 is inaccurate on the UHigh's homepage and will be removed. Concerns about having a meeting between ISU C&I 216 instructors over to UHigh to have a meeting together. It does not seem possible. It was suggested that 216 instructor's emails are readily available for communication purposes.

TSA form is ready for piloting and collecting feedback for further discussion next fall.

Dr. Brown suggested that the lab time should be extended from an hour to an hour and a half. Not possible.

UHigh faculty members lead a discussion for 216 students on technology use here at UHigh and how it might be used in their teaching.

#### **C. Personnel – None**

#### **D. School Development – None**

#### **E. Parent/School Relations – None**

#### **F. Shared Governance – None**

**G. Student Conduct – None**

**H. School Safety – None**

**I. Diversity –** IRB form has been submitted to do a student survey on diversity issues here at U-High.

**II. Other Information or Reports: None**

**III. Discussion Items: None**

**IV. Action items: None**

**Move to Adjourn:** Dixie made a motion to adjourn. Diane seconded.

**The next Keystone meeting: First Wed of Feb. 1 PM .**

**Submitted by:**

Andy Davis, 2009-2010 Keystone Council Secretary