

IACET Council Teleconference

Agenda and Minutes

June 9, 2016

2 pm EDT

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AGENDA

1. Call to Order
2. Review of Minutes of April, 2016
3. Results of Election of New Members and Introduction
4. Report of Distance Learning Task Force
5. Process to Record Feedback on Categories
6. Discussion of Category 1
7. Discussion of Category 2
8. Review Category 3 for next meeting
9. Date and time of next meeting
10. Other Business
11. Adjourn

Attendees: Tara Orłowski, Barb Riley, Stuart Karasik, Carol Martsolf, Natalie Schwab, Lonny Wright, Denise Haas, Sumi Deal, Nancy Riebling, Michelle Kruse

Absent: Vicki Moeller, Jacqueline Bessette, Pamela Stafford, Lynne Ivey

Staff: Joe McClary and Tracey Naughton

MINUTES

MOTION: Adopt meeting minutes from the past meeting. PASSED UNANIMOUSLY.

Linda McMaster has accepted a position on to the Council. She has been notified and will join us at the next meeting.

Discussion of The Standard involved Category 1 and 2.

A visual representation of the changes is recorded in the Track Changes Document.

A summary of the changes at this meeting include the following:

Do away with Category 2 and condense into other categories.

Category 2.1 and 2.2 into 1

2.3 into 9

The next meeting will be at July 14th at 3 p.m. EDT

MINUTES FROM LAST LEADERSHIP MEETING

Attendees Present: Joe McClary, Tracey Naughton (Staff) and ICSD members: Stuart Karasik and Tara Orłowski.

The group discussed the scope of the Standard revision and distinguished responsibilities between the ICSD and the Commission.

The group discussed traditional ways of collecting input for revising the standard and consensus was reached that the process should be improved by implementing better technology that saves everyone time.

Google forms and spread sheets were discussed. Staff will further investigate past practices and formulate an improved strategy moving forward.

The ICSD meeting scheduled for May shall be postponed until