

Roger Weeden, Program Director, Radiologic Science, Vermont
Technical College

Guests: Richard Dickinson
Chris Macfarlane

1. Call to Order

Acting Chair Dickinson called the meeting to order at 11:15 a.m.

2. Consent Agenda: Approval of Meeting Minutes

- a. August 29, 2018
- b. January 14, 2019
- c. February 25, 2019

Trustee Bombardier moved and Trustee Flory seconded the motion to approve the minutes. The motion was approved unanimously.

3. Update on Policy 101 (“PreCIP”) Work and Approval of Programs for Review in 2019

Dr. Ziesler, Chief Academic Officer, gave a summary of some changes made on the procedures side of how VSCS institutions conduct academic reviews. There have been some new data elements introduced as well as a stronger focus on student success, including “Start to Finish” 15-credit completion.

Trustee Bombardier moved and Trustee Streeter seconded the motion to recommend the Programs for Review in 2019 for approval by the Board of Trustees. The motion was approved unanimously.

4. Proposed Revisions to Policy 109 Annual Review of Existing Programs

Dr. Ziesler explained that, along with editorial updates, these changes to Policy 109 are meant to clarify a minimum enrollment threshold to guide board oversight of the college’s annual program enrollment reviews.

Trustee Bombardier moved and Trustee Streeter seconded the motion to recommend for approval the revisions to Policy 109 to the Board of Trustees. The motion was approved unanimously.

5. 2018-2019 Policy 109 Data Reports

Vermont Technical College President Moulton discussed the proposal of VTC to close the Equine Studies Program and Fire Science, with the possibility that the Fire Science program may reopen in future years.

Trustee Flory moved and Trustee Bombardier seconded the motion to accept the 2019 Policy 109 Data Reports and support the closure decisions at Vermont Technical College and recommend the same for approval by the Board . The motion passed unanimously.

6. Approval of Vermont Tech Policy 102 New Program Proposal: B.S. in Radiologic Science

President Moulton and Roger Weeden gave a brief overview of the proposed B.S. in Radiologic Science program at VTC. Due to the closure of the College of St. Joseph there is an accelerated need to develop VTC's program beyond the associate degree to a B.S. to support a teach-out of the College of St. Joseph students and continuation of a bachelor's degree-level Radiologic Science program in Vermont.

Trustee Bombardier moved and Trustee Streeter seconded the motion to recommend to the Board the approval of the B.S. in Radiologic Science at VTC. The motion was approved unanimously.

7. VSCS Faculty Fellow nominations

Northern Vermont University President Elaine Collins enthusiastically recommended Professor Katie Bouley, giving some details about her exemplary research on vaccinations and her position as chair of the Exercise Science Department. Castleton University President Karen Scolforo fully endorsed Professor Reese Boucher as a faculty fellow, stating she has been a flexible and proactive advisor to both students and faculty.

Trustee Bombardier moved and Trustee Streeter seconded the motion to recommend to the Board the approval of Dr. Katie Bouley and Professor Reese Boucher as VSCS Faculty Fellows. The motion was approved unanimously.

8. Honorary Degree nominations from VTC and NVU

President Moulton spoke briefly about the nomination of Patricia Menchini for an honorary Doctorate of Humane Letters. President Collins spoke about the NVU nomination of Cyndi Lauper for an Honorary Degree.

**see appended files for reference

Trustee Bombardier moved and Trustee Streeter seconded a motion to recommend to the Board the approval of the resolutions for Honorary Degrees to Patricia Menchini and Cyndi Lauper. The motion was approved unanimously.

9. Other Business

There was no other business.

10. Comments from the public

There were no comments from the public.

Acting Chair Dickinson adjourned the meeting at 12:09 p.m.