

Northland Community & Technical College TRF Division Chair Meeting

November 14, 2006 3:00 pm. Room 545

MINUTES

Attendees: Jeff Thomas, Diane Drake, Norma Konschak, Kevin Stuckey, Sue Field, Dorinda Sorvig, Ron Dvergsten.

Topic	Discussion/Outcome
Call to order	3:10 pm.
Approval of Minutes	October 31 st minutes reviewed and approved.
2. Review Summer 2007 Proposal	Jeff indicated that the ITV classes and short sessions worked out well. Sue requested a Survey of Chemistry class for summer. Dorinda was wondering if A&P I, A&P II and Microbiology were offered. Jeff indicated that these were being offered as on-line classes only for summer. Jeff indicated that Kathy Huschle was working on the science classes.
3. "Edit 54" Proposals	Proposals for session types: • 3 week course • 6 week course • 8 week course • 12 week course • 6 month course (Ron stated that he needed two sessions: from Jan 1 st -June 30 th and from July 1 st -Dec 31 st .) Jeff will attend "Edit 54" meeting tomorrow and submit proposals by committee.

4.	Mission of committee.	Jeff submitted proposal for mission statement. It was reviewed by committee suggested to read as follows: "The TRF Division Chairs are dedicated to fulfilling the college mission by facilitating programs, courses, and use of college resources to meet student needs." Responsibilities of the committee will be reviewed at the next meeting. Lori will find the "Roles and Responsibilities" of the committee and bring to next meeting.
4.	Next Meeting	November 28 th at 3:00 pm in Room 453.
	Agenda for next meeting	Finalize summer 2007 schedule. Review responsibilities of committee.
5.	Adjourned	3:45 pm.