MARCH 29, 2012                                               2:30 p.m.

CALL TO ORDER: The meeting was called to order at 2:55 p.m. by Debra Blanchard, Chairperson.

MEMBERS PRESENT: Debra Blanchard, Chairperson, Carol Delong, Ron Fields, Patty Golder, Lisa Harvey, Leslie Huiner, Pam James, Scott Jones, Lori Kildal, Mike McCracken, Alice Ramming

GUESTS: Ruby Wikstrom

MINUTES: Will be presented later.

ADDED AGENDA ITEMS:

BIOLOGICAL SCIENCE: It was MSC (Jones/McCracken) to approve the course deactivation for BIOL 70 Introduction to Biotechnology.

FIRE TECHNOLOGY: It was MSC (Delong/McCracken) to approve FIRE 70C Training Instruction 1C: Instructional Development Techniques as a new course.

It was MSC (Huiner/Ramming) to approve the course update for FIRE 95 Basic Fire Academy.

ADULT HOME ECONOMICS: It was MSC (Huiner/James to bundle agenda items 2.5-2.9. It was MS to act on agenda items 2.5-2.9, AHOM 10, AHOM 20, AHOM 20.1, AHOM 70, AHOM 85. Motion tabled. SLO’s need to be corrected and resubmitted.

OTHER: Ron Fields handed out and explained the list of Fire Technology courses in CurricUNET. After discussion, it was determined the originator needs to submit the pending courses.

Discussion regarding positive attendance as a different way courses can be offered. Lori Kildal will send out a power point presentation to the committee regarding positive attendance.

Discussion regarding AP 4000, six-year review cycle. Debra Blanchard will update the AP and bring back to the committee for further discussion before presenting to the Faculty Senate.
Discussion regarding approval path for non-substantial changes and identifying items that are non-substantial revisions for course proposals.

ADJOURNMENT: The meeting was adjourned at 4:06p.m.

Respectfully submitted,

Debra Blanchard
Chairperson