1. **CALL TO ORDER**
The meeting was called to order at 2:48 p.m. by Debra Blanchard, Chairperson.

**MEMBERS PRESENT:** Debra Blanchard, Chairperson, Richard Cerreto, Patty Golder, Lisa Harvey, Leslie Huiner, Pamela James, Greg Jones, Scott Jones, Mike McCracken, Alice Ramming

**MEMBERS ABSENT:**

**GUESTS:** Laird Eklund, Steve Toner, Neville Slade, Jackie Stahlke, Ruby Wikstrom

Chair, Debra Blanchard, introduced new committee member Greg Jones who will be sharing the Humanities and Arts area with Patty Golder, and introduced guests Laird Eklund, ESL; Neville Slade, AGNR; Steve Toner, Math; and Jackie Stahlke, new DSPS Counselor, who will be shadowing Mike McCracken.

2. **ANNOUNCEMENT OF ADDITIONS/DELETIONS/CORRECTIONS TO AGENDA:**
   - Add: Discussion proposed descriptors for EMS
   - Add: Discussion Nursing Pharmacology 100% online

3. **ANNOUNCEMENT COURSE DEVELOPERS MAY COMMENT OR EXPLAIN AGENDA ITEMS.**

4. **MINUTES:**
   It was MSC (Harvey/Golder, 9-0) to approve as presented the minutes of December 11, 2014.

5. **CONSENT AGENDA:** None.

6. **ACTION ITEMS COURSES**

6.1 **AENG 1 Citizenship Preparation Level 1**
   It was MSC (James/Ramming, 9-0) to approve as corrected AENG 1 Citizenship Preparation Level 1 as a new course.

6.2 **AENG 10.4 High Beginning Reading and Writing**
   It was MSC (S Jones/Cerreto, 9-0) to approve as the course update and title change for AENG 10.4 High Beginning Reading and Writing.

6.3 **AGNR 141 Plant Materials and Usage II**
   It was MSC (McCracken/Jones, 9-0) to approve the course update and title change for AGNR 141 Plant Materials and Usage II.

6.4 **AGNR 141 Plant Materials and Usage II**
   It was MSC (Harvey/Huiner, 9-0) to approve distance education as a method of instruction for AGNR 141 Plant Materials and Usage II.

   It was MSC (Huiner/James, 9-0) to move tabled agenda items 6.21 and 6.32 before agenda item 6.5.

6.31 **AGNR 171 Introduction to GIS in Natural Resources (from 11/13/14)**
   It was MSC (S Jones/Huiner, 9-0) to approve the course update and title change for AGNR 171 Introduction to GIS in Natural Resources.

6.32 **AGNR 171 Introduction to GIS in Natural Resources (from 11/13/14)**
   It was MSC (Harvey/Golder, 9-0) to approve distance education as a method of instruction for AGNR 171 Introduction to GIS in Natural Resources.
6.5 **BADM 103 Financial Accounting Fundamentals**
It was MSC (Cerreto/Harvey, 9-0) to approve the course update and title change for BADM 103 Financial Accounting Fundamentals.

6.6 **BADM 103 Financial Accounting Fundamentals**
It was MSC (James/S Jones, 9-0) to approve distance education as a method of instruction for BADM 103 Financial Accounting Fundamentals.

6.7 **BADM 142 Business Mathematics**
It was MSC (Cerreto/Ramming, 9-0) to approve the course update for BADM 142 Business Mathematics.

6.8 **BADM 142 Business Mathematics**
It was MSC (McCracken/Golder, 9-0) to approve distance education as a method of instruction for BADM 142 Business Mathematics.

6.9 **ENGL 211B Poetry Writing II**
It was MSC (Golder/G Jones, 9-0) to approve ENGL 211B Poetry Writing II as a new course.

6.10 **ENGL 211B Poetry Writing II**
It was MSC (G Jones/Golder, 9-0) to approve distance education as a method of instruction for ENGL 211B Poetry Writing II.

6.11 **ESL 37 Intermediate Grammar**
It was MSC (Cerreto/James, 9-0) to approve as corrected the course update for ESL 37 Intermediate Grammar.

6.12 **ESL 37 Intermediate Grammar**
It was MSC (Golder/Cerreto, 9-0) to approve as recommended preparation minimum score of 31 on ESL assessment, or satisfactory completion of ESL 23, 25, 27A and 27B for ESL 37 Intermediate Grammar.

6.13 **KIN 210 Movement Anatomy**
It was MSC (G Jones/S Jones, 9-0) to approve KIN 210 Movement Anatomy as a new course.

6.14 **KIN 210 Movement Anatomy**
It was MSC (Harvey/James, 9-0) to approve as prerequisites BIOL 211 or BIOL 215 for KIN 210 Movement Anatomy.

6.15 **KIN 210 Movement Anatomy**
It was MSC (Cerreto/Golder, 9-0) to approve distance education as a method of instruction for KIN 210 Movement Anatomy.

6.16 **MATH 63 Pre-Statistics Mathematics**
It was MSC (James/Cerreto, 9-0) to approve MATH 63 Pre-Statistics Mathematics as a new course.

6.17 **MATH 63 Pre-Statistics Mathematics**
It was MSC (G Jones/McCracken, 9-0) to approve as prerequisites MATH 12 or MATH 42 or placement by VVC assessment test for MATH 63 Pre-Statistics Mathematics.

6.18 **MATH 63 Pre-Statistics Mathematics**
It was MSC (Cerreto/Harvey, 9-0) to approve distance education as a method of instruction for MATH 63 Pre-Statistics Mathematics.

6.19 **MUSC 132 Master Arts Chorale**
It was MSC (McCracken/Golder, 9-0) to approve the course update for MUSC 132 Master Arts Chorale.

6.20 **MUSC 132 Master Arts Chorale**
It was MSC (Cerreto/Golder, 8-1 Cerreto opposed) to approve as prerequisites solo audition to determine ability to match pitch, sing in tune, carry a harmony part, level of music reading. Prior choral experience in a high school, college/university, community or church choir desirable for MUSC 132 Master Arts Chorale.
6.21 **MUSC 136 College Symphonic Band**
   It was MSC (Golder/Cerreto, 9-0) to approve the course update for MUSC 136 College Symphonic Band.

6.22 **MUSC 136 College Symphonic Band**
   It was MSC (Golder/James, 9-0) to approve as prerequisite appropriate level of performance ability as demonstrated by audition for MUSC 136 College Symphonic Band.

6.23 **MUSC 140 Studio Singers**
   It was MS (Harvey/Golder, 9-0) to approve the course update for MUSC 140 Studio Singers. After discussion is was MSC (Cerreto/Golder, 9-0) to table the motion. Need justification for 3X repeatability.

6.24 **MUSC 140 Studio Singers**
   No action.

6.25 **MUSC 145 College Symphony Orchestra**
   It was MSC (Golder/Cerreto, 9-0) to approve the course update for MUSC 145 College Symphony Orchestra.

6.26 **MUSC 145 College Symphony Orchestra**
   It was MSC (James/Golder, 9-0) to approve as prerequisite appropriate level of performance on instrument as demonstrated by audition.

6.27 **PHIL 109 Introduction to Logic**
   It was MSC (James/McCracken, 9-0) to approve the course update for PHIL 109 Introduction to Logic.

6.28 **PHIL 109 Introduction to Logic**
   It was MSC (G Jones/Cerreto, 9-0) to approve distance education as a method of instruction for PHIL 109 Introduction to Logic.

6.29 **TA 203 Script Analysis**
   It was MSC (Golder/Cerreto, 9-0) to approve TA 203 Script Analysis as a new course.

6.30 **TA 203 Script Analysis**
   It was MSC (McCracken/Cerreto, 9-0) to approve distance education as a method of instruction for TA 203 Script Analysis.

**PROGRAMS/CERTIFICATES**

6.33 **Business Education Technologies, A.S.**
   It was MSC (Cerreto/S Jones, 9-0) to approve the update for Business Education Technologies, A.S.

6.34 **Legal Office Certificate of Achievement**
   It was MSC (S Jones/Huiner, 9-0) to approve the update for Legal Office Certificate of Achievement.

7. **INFORMATION/DISCUSSION**
   Scott Jones handed the proposed Course Identification (C-ID) Descriptors for EMS for discussion.

   Discussion regarding offering Nursing Pharmacology 100% online as opposed to hybrid. The main issue for not offering 100% online is cheating since students would not be required to come on campus.

8. **PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**

9. **ADJOURNMENT**
   The meeting was adjourned at 5:05 p.m.

Respectfully submitted,

Debra Blanchard
Chairperson