1. CALL TO ORDER
The meeting was called to order at 2:49 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 (arrived at 3:10), Alice Ramming

GUESTS: Jackie Stahlke, Christa White, Ruby Wikstrom
Chair introduced Christa White who has been chosen to replace Alice Ramming as the Health Science area representative and Jackie Stahlke who will be replacing Mike McCracken as the Counseling area representative.

2. ANNOUNCEMENT OF ADDITIONS/DELETIONS/CORRECTIONS TO AGENDA:

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

4. MINUTES:
It was MSC (L Harvey/R Cerreto, 8-0) to approve as presented the minutes of April 23, 2015.

5. CONSENT AGENDA: None.

6. ACTION ITEMS
COURSES

6.1 DVST 3 Language Analysis Development 3
It was MSC (L Huiner/P Golder, 8-0) to approve the course update for DVST 3 Language Analysis Development 3.

6.2 MATH 90 Intermediate Algebra
It was MSC (S Jones/A Ramming, 8-0) to approve the course update for MATH 90 Intermediate Algebra.

6.3 MATH 90 Intermediate Algebra
It was MSC (G Jones/R Cerreto, 8-0) to approve prerequisites MATH 42 or MATH 63 for MATH 90 Intermediate Algebra.

6.4 MATH 226 Analytic Geometry and Calculus
It was MSC (P Golder/S Jones, 8-0) to approve prerequisites MATH 104 and MATH 105 or 105H or placement by VVC assessment for MATH 226 Analytic Geometry and Calculus

6.5 MATH 226H Honors Analytic Geometry and Calculus
It was MSC (P James/L Harvey, 8-0) to approve the course update for MATH 226H Honors Analytic Geometry and Calculus.

6.6 MATH 226H Honors Analytic Geometry and Calculus
It was MSC (R Cerreto/L Harvey, 8-0) to approve prerequisites MATH 104 and MATH 105 or 105H or placement by VVC assessment for MATH 226H Honors Analytic Geometry and Calculus.

6.7 MUSC 126 Guitar Ensemble
It was MSC (G Jones/P Golder, 8-0) to approve the course update for MUSC 126 Guitar Ensemble.
6.8 **MUSC 126 Guitar Ensemble**
It was MSC (R Cerreto/P Golder, 8-0) to approve prerequisites MUSC 124 or MUSC 125 or equivalent for MUSC 126 Guitar Ensemble.

6.9 **MUSC 139 Studio Jazz Band**
It was MSC (L Harvey/R Cerreto, 8-0) to approve the course update for MUSC 139 Studio Jazz Band.

6.10 **MUSC 139 Studio Jazz Band**
It was MSC (P Golder/A Ramming, 8-0) to approve prerequisite student must audition for MUSC 139 Studio Jazz Band.

6.11 **MUSC 141 Jazz Rock Combo**
It was MSC (P Golder/P James, 8-0) to approve the course update for MUSC 141 Jazz Rock Combo.

6.12 **MUSC 141 Jazz Rock Combo**
It was MSC (P Golder/R Cerreto, 8-0) to approve prerequisites student must audition for MUSC 141 Jazz Rock Combo.

6.13 **RSPT 239 Introduction to Mechanical Ventilation Support**
It was MSC (S Jones/A Ramming, 8-0) to approve the course update for RSPT 239 Introduction to Mechanical Ventilation Support.

6.14 **RSPT 239 Introduction to Mechanical Ventilation Support**
It was MSC (L Harvey/P James, 8-0) to approve prerequisite RSPT 232 for RSPT 239 Introduction to Mechanical Ventilation Support.

7. **INFORMATION/DISCUSSION**
Discussion regarding email from John Sweet regarding a grade of ‘B’ or better for most automotive certificates. Debra Blanchard will send a request to John Sweet and Pat Luther to provide documentation; i.e., meeting minutes where the automotive industry has mandated a grade of ‘B’ or better for certification.

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

9. **ADJOURNMENT**
The meeting was adjourned at 3:40 p.m.

Respectfully submitted,

Debra Blanchard
Chairperson