



# AP&P Agenda

Thursday, February 13, 2020  
BE 320  
3:00 pm – 5:30 pm

**Type of Meeting:** *Regular*

**Note Taker:** *Cheyenne Odenthal*

**Please Review/Bring:** The past minutes for accuracy.

**Committee Members:**

*Dr. Les Uhazy, Co-chair*

*Kathryn Mitchell, Co-chair*

*Riley Dwyer, Academic Dean*

*Jeffrie Ahmad, Faculty Division Rep*

*Dr. Ronald Chapman, Faculty Division Rep*

*Dr. Jessica Eaton, Articulation Officer*

*Luis Echeverria, Faculty Division Rep*

*Dr. Ibrahim Ganley, Faculty Division Rep*

*Gabrielle Poorman, Adjunct Rep*

*Dr. Richie Neil Hao, Faculty Division Rep*

*Michael Hutchison, Faculty Division Rep*

*Dr. Scott Lee, Faculty Division Rep/Librarian/DE Liaison*

*Cynthia Littlefield, Faculty Division Rep*

*Dr. Mark McGovern, Faculty Division Rep*

*Terry Rezek, Faculty Division Rep*

*Richard Biritwum, Faculty Division Rep*

*LaDonna Trimble, Student Services Dean*

*James Dorn, Faculty Division Rep*

*Dr. Ariel Tumbaga – proxy for Terry Rezek*

*Timothy Sturm, Faculty Division Rep*

Items	Person	Action
I. Opening comments from the Co-chair	<i>Kathryn Mitchell</i>	
II. Minutes 12/03/19	<i>All</i>	<p><b><u>Issues Discussed:</u></b></p> <p><b><u>Action Taken:</u></b></p> <p><b><u>Follow Up Items:</u></b></p>
III. Informational Item <ul style="list-style-type: none"> <li>- Meeting schedule: 2/27/20, 3/12/20, 3/26/20, 4/9/20, 4/23/20, 5/14/20</li> <li>- Fall 2020 Course/Program Revision List</li> <li>- eLumen Timeline</li> </ul>	<i>Kathryn Mitchell</i>	<p><b><u>Issues Discussed:</u></b></p> <p><b><u>Action Taken:</u></b></p> <p><b><u>Follow Up Items:</u></b></p>
IV. Discussion <ul style="list-style-type: none"> <li>- Handbook Revision Work Groups</li> <li>- BPs/Aps</li> <li>- New Outcomes procedure</li> </ul>	<i>Kathryn Mitchell</i>	<p><b><u>Issues Discussed:</u></b></p> <p><b><u>Action Taken:</u></b></p> <p><b><u>Follow Up Items:</u></b></p>

<p>V. Report</p> <ul style="list-style-type: none"> <li>- Courses and programs approved by AP&amp;P in Fall 2019</li> </ul>	<p><i>Cheyenne Odenthal</i></p>	<p><b><u>Issues Discussed:</u></b></p> <p><b><u>Action Taken:</u></b></p> <p><b><u>Follow Up Items:</u></b></p>
<p>VI. Action</p> <p><i>Corporate and Community Education</i></p> <p>CCBA Certification Training – Online</p> <p>Certified Credit Counselor – Online</p> <p>Certified Global Business Professional – Online</p> <p>Financial Literacy – renewal of previously approved course</p> <p>How to design, Mass Produce &amp; Manufacture</p> <p>Tiny housing in Steel for the Low Income middle and Homeless Populations</p> <p>Physical Therapy Aide Program</p> <p>Veterinary Assistant Program</p> <p><i>Non Substantial Course Revision:</i></p> <p>ABDY 112 Basic Auto Body Repair</p> <p>ABDY 113 Basic Auto Body Repair</p> <p>ABDY 115 Basic Auto Body Repair</p> <p>ABDY 122 Basic Automotive Refinishing</p> <p>ABDY 123 Automotive Refinishing</p> <p>ABDY 125 Basic Automotive Refinishing</p> <p>ABDY 213 Advanced Automotive Collision</p> <p>ABDY 215 Advanced Automotive Collision</p> <p>ABDY 222 Advanced Automotive Refinishing I</p> <p>ABDY 223 Advanced Automotive Refinishing II</p> <p>ABDY 225 Advanced Automotive Refinishing</p> <p>ACRV 112 Basic Refrigeration Systems</p> <p>ACRV 113 Basic Refrigeration Controls</p> <p>ACRV 115 Basic Refrigeration Systems and Controls</p> <p>AGRI 102 Plant Pest Control</p>	<p><i>Kathryn Mitchell</i></p>	<p><b><u>Issues Discussed:</u></b></p> <p><b><u>Action Taken:</u></b></p> <p><b><u>Follow Up Items:</u></b></p>

<p>KINF 150 beginning Soccer  KINF 151 Intermediate Soccer  PHIL 108 Philosophy of Religion</p> <p><i>New Course Development:</i>  ACRV 102 Refrigeration System  Fundamentals  ACRV 198A Ice machines  BIP 110 Keyboarding I  BIP 112 MS Excel I  BIP 113 MS Access I  BIP 114 MS PowerPoint I  BIP 115 Practical Math for Business and  Consumers  BIP 123 MS Access II  BIP 124 MS PowerPoint II  BIP 126 Workplace Communication  BIP 127 Introduction to Accounting  BIP 130 Keyboarding III  BIP 132 MS Excel III  BIP 133 MS Access III  BIP 150 Business Information Professional  MUS 106 Music of Mexico, Latin America and  the Caribbean  WELD 261 Pipe Welding I  WELD 262 Pipe Welding II</p> <p><i>Substantial Course Revision:</i>  AJ 203 Narcotics Control  OT 102 Keyboarding II  WELD 101 Welding Fundamentals</p> <p><i>Course Deactivation:</i>  None</p> <p><i>Non Substantial Program Revision:</i>  AS-T Geology  AS Business Computer Information Science</p> <p><i>Substantial Program Revision:</i></p>		
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<p>AA-T History AS Commercial Music Cert Commercial Music Level I Cert Commercial Music Level II Cert Interpreter Training AS Interpreter Training AS Respiratory Care/Therapy</p> <p><i>New Program Development:</i> None</p> <p><i>Program Deactivation:</i> None</p>		
<p><b>NEXT MEETING DATE: 2/27/20</b></p>		