

# AP&P Agenda

Thursday, December 03, 2019  
BE 314  
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 11/14/19	<i>All</i>	<p><b><u>Issues Discussed:</u></b>            Motion made to approve the 11/14/19 minutes            Motion seconded            Motion passed</p> <p>Abstentions            Richie            Ariel            Ronald</p> <p><b><u>Action Taken:</u></b></p> <p><b><u>Follow Up Items:</u></b></p>
III. Informational Item - Meeting schedule: 2/13/20, 2/27/20, 3/12/20, 3/26/20, 7/9/20, 4/23/20, 5/14/20	<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>IV. Discussion -</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>V. Report - Credit by exam list – By division</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. Guided Pathways</p>	<p><i>Nathan Dillon</i></p>	<p><b><u>This item will be discussed at the first meeting in Spring semester</u></b></p>
<p>VII. Action</p> <p><i>Corporate and Community Education</i></p> <p><i>Non Substantial Course Revision:</i></p> <p><i>New Course Development:</i> ACRV 102 Refrigeration System Fundamentals ACRV 198A Ice Machines KINF 115 Beginning Fast-Pitch Softball KINF 116 Intermediate Fast-Pitch Softball KINF 191 Beginning Swimming KINF 194 Intermediate Water Aerobics MUS 106 Music of Mexico Latin America and the Caribbean</p> <p><i>Substantial Course Revision:</i> KINT 104 Sports Appreciation</p> <p><i>Course Deactivation:</i></p> <p><i>Non Substantial Program Revision:</i></p> <p><i>Substantial Program Revision:</i></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>Firefighter 1 Academy</p> <p><i>New Program Development:</i> AS-T Computer Information Science</p> <p><i>Program Deactivation:</i></p>		
<p><b>NEXT MEETING DATE: 2/13/20</b></p>		