

AP&P Minutes		Thursday, May 8, 2025 3:00 pm – 5:30 pm T600-J
Type of Meeting: <i>Regular</i> Note Taker: Robyn Serrano Please Review/Bring: The past minutes for accuracy.		
Committee Members:		
Dr. Jonathan Compton, Co-chair Dr. Kathy Bakhit, Co-chair, Vice President of Academic Affairs*Proxy-Nate Dillon Dr. Jessica Eaton, Articulation Officer* Tim Atkerson, AKIN Representative Travis Lee, IAAT Representative Alfred Brubaker, IAAT Representative Darren Watters, HSS Representative Vacant, HSS Representative James Dorn, MSE Representative Dr. Zia Nisani, MSE Representative Heidi Williams, LACA Representative Vacant, LACA Representative Guests: Lisa O’Leary		Gabby Poorman, SBS Representative Yadira Arellano, SBS Representative Cynthia Littlefield, AHUM Representative Jillian Bentley, AHUM Representative Stephanie Orellana, Library Rep, Librarian Tamira Palmetto, Student Services, Counseling Tanya McGinnis, Student Services, Counseling Amaka Donn, Adjunct Representative Dr. Wendy Stout, Administrative Position Kathryn Mitchell, Administrative Position* Dr. Windy Franklin-Martinez, Administrative Position* John Cariaga, Student Representative* *Absent
Items	Person	Action
I. Call to Order	Dr. Jonathan Compton/Dr. Kathy Bakhit	The meeting was called to order at 3:07pm
II. Attendance – Roll Call	Dr. Jonathan Compton/Dr. Kathy Bakhit	
III. Opening Comments from the Public (3 minutes maximum)		
IV. Approval of the Agenda	All	Action Taken Motion to approve: Agenda Motion Second Motion approved
V. Approval of the Minutes – 4/24/2025	All	Action Taken Motion to approve: Minutes for 4/24/2025 Motion Second



Academic Policies & Procedures

		Abstentions: Nate Dillon, Jonathan Compton, Wendy Stout, Stephanie Arrellano Motion approved
VI. Informational Items <ul style="list-style-type: none"> – CCN – Mandatory Revisions 	<i>Dr. Jonathan Compton/Dr. Kathy Bakhit</i>	<u>CCN:</u> We are in Phase IIa. The surveys have closed for Phase IIb. Once the templates are released then you will receive an email from Jonathan. <u>Mandatory Revisions:</u> We still have 66 outstanding course revisions and 17 program revisions.
VII. Training <ul style="list-style-type: none"> – 	<i>Dr. Jonathan Compton</i>	
VIII. Action Program Revisions English AA-T Program Amend General Aircraft Maintenance AS	<i>Dr. Jonathan Compton/Dr. Kathy Bakhit</i>	<u>Action Taken</u> Program Revisions Motion to approve: English AA-T Motion Second Motion approved Program Amend Motion to approve: General Aircraft Maintenance AS Motion Second Motion approved
IX. Discussion <ul style="list-style-type: none"> – 	<i>Dr. Jonathan Compton/Dr. Kathy Bakhit</i>	
X. Reports <ul style="list-style-type: none"> – 		
XI. Catalog <ul style="list-style-type: none"> – Review submitted changes 	<i>Robyn Serrano</i>	Please go in and make sure the changes are reflected in the 25-26 online catalog.
XII. Date of Next Meeting <ul style="list-style-type: none"> – 5/22/25 		
XIII. Adjournment	<i>Dr. Jonathan Compton/Dr. Kathy Bakhit</i>	Motion to adjourn: Motion approved The meeting concluded at 3:27pm
NEXT MEETING DATE: May 22, 2025		