

AP&P Agenda

Thursday, May 14, 2020
Via Zoom
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

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

Maria Angela Kilayko – Health And Safety Sciences

Cindy Hendrix – AP&P Outcomes Committee Rep

Guests in Attendance:

Duane Rumsey

Greg Bormann

Kent Moser

Items	Person	Action
I. Opening comments from the Co-chair	<i>Kathryn Mitchell</i>	Kathryn called the meeting to order at 3:02pm Kathryn thanked the committee for their continuous hard work throughout the Academic year.
II. Minutes 4/23/2020	<i>All</i>	<p><u>Issues Discussed:</u> Motion to approve 4/23/2020 minutes Motion seconded Motion approved</p> <p><u>Action Taken:</u></p> <p><u>Follow Up Items:</u></p>

<p>III. Informational Item -</p>	<p><i>Kathryn Mitchell</i></p>	<p><u>Issues Discussed:</u></p> <p><u>Action Taken:</u></p> <p><u>Follow Up Items:</u></p>
<p>IV. Discussion - Committee Membership</p>	<p><i>Kathryn Mitchell</i></p>	<p><u>Issues Discussed:</u> Cheyenne and Kathryn will follow up with the specifics of the memberships of the committee.</p> <p>Dr. Scott Lee will be staying on the committee for the Library department Dr. Mark McGovern as reached out</p> <p><u>Action Taken:</u></p> <p><u>Follow Up Items:</u></p>
<p>V. Report - Upper division Units/Major Requirements</p>	<p><i>All</i></p>	<p><u>Issues Discussed:</u> Kathryn and Dr. Eaton will work together to get proper verbiage to send out to division faculty.</p> <p><u>Action Taken:</u></p> <p><u>Follow Up Items:</u></p>
<p>VI. Action</p> <p>Honor's Program Requirements</p> <p><i>Non Substantial Course Revision:</i> WDTO 115 Water Distribution I WDTO 120 Water Treatment I</p> <p><i>Substantial Course Revision:</i></p> <p><i>New Course Development:</i> ACRV 198A Ice machines WELD 261 Pipe Welding I WELD 262 Pipe Welding II</p> <p><i>Course Deactivation:</i></p>	<p><i>Kathryn Mitchell</i></p>	<p><u>Issues Discussed:</u> The Honor's program changes are having a requirement change from 3.24 GPA minimum qualifications to 3.0 GPA. Rationale is attached with other supplemental material with this agenda. The AP&P committee is passing this as a recommendation to the Academic Senate.</p> <p><u>Action Taken:</u> Motion to approve new Honor's program requirements Motion seconded Motion approved</p> <p>Motion to approve non-substantial course revisions Motion seconded Motion approved</p>

<p>None</p> <p><i>Non Substantial Program Revision:</i> Cert Geographic Information Systems AA-T Theatre Arts</p> <p><i>Substantial Program Revision:</i> None</p> <p><i>New Program Development:</i> None</p> <p><i>Program Deactivation:</i> None</p>		<p>Motion to approve new course developments Motion seconded Motion changed to table ACRV 198A, WELD 261 and WELD 262 because these courses are not attached to a program</p> <p>Motion to approve Non-Substantial Program revisions Motion seconded AA-T theatre Arts is approved pending the removal of the THA 119A and 119B Cert Geographic Information Systems approved pending the addition of the TOP Code and Projected Completers Motion approved</p> <p><u>Follow Up Items:</u></p>
<p>NEXT MEETING DATE: TBA</p>		<p>Kathryn adjourned the meeting at 3:</p>