

AP&P Agenda	Thursday, May 23, 2019 BE 324 3:00 pm – 5:30 pm
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Type of Meeting: *Regular*

Note Taker: *Cheyenne Odenthal*

Please Review/Bring: The past minutes for accuracy.

<p>Committee Members: <i>Dr. Darcy Wiewall, Co-chair</i> <i>Riley Dwyer, Co-chair</i> <i>Jeffrie Ahmad, Faculty Division Rep</i> <i>Dr. Ronald Chapman, Faculty Division Rep</i> <i>Dr. Maria Clinton, Faculty Division Rep</i> <i>Greg Bormann, Academic Dean</i> <i>Dr. Jessica Eaton, Articulation Officer</i> <i>Luis Echeverria, Faculty Division Rep</i> <i>Dr. Ibrahim Ganley, Faculty Division Rep</i> <i>Tooraj Gordi, Faculty Division Rep</i></p>	<p><i>Dr. Richie Neil Hao, Faculty Division Rep</i> <i>Michael Hutchison, Faculty Division Rep</i> <i>Dr. Scott Lee, Faculty Division Rep/Librarian/DE Liaison</i> <i>Cynthia Littlefield, Faculty Division Rep</i> <i>Dr. Mark McGovern, Faculty Division Rep</i> <i>Alberto Mendoza, Adjunct Rep</i> <i>Terry Rezek, Faculty Division Rep</i> <i>Dr. Deborah Sullivan-Ford, Faculty Division Rep</i> <i>LaDonna Trimble, Student Services Dean</i> <i>Dr. Les Uhazy, Technical Education Dean</i></p>
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Items	Person	Action
I. Opening comments from the Co-chair	Darcy	
II. Minutes 5/9/2019	All	<p><u>Issues Discussed:</u></p> <p><u>Action Taken:</u></p> <p><u>Follow Up Items:</u></p>
<p>III. Informational Item</p> <p>2019-2020 Meeting schedule: 9/12/2019, 9/26/19, 10/10/19, 10/24/19, 11/14/19</p> <p>*As per Chancellor’s Office, all revisions to programs must be submitted, therefore no more non-substantial revisions to Programs.</p> <p>2019-2020 AP&P Committee Reps</p> <ul style="list-style-type: none"> - H&S Rep & Adjunct -Pending <p>2018-2019 AP&P Goals</p> <ul style="list-style-type: none"> - BP 4020/AP 4021 Review & Revision Recommendations - Develop a training and implementation of eLumen for AP&P Committee members and faculty - Revise the AP&P Handbook <p>Course deactivation</p> <p>PHTC 101L Beginning Black&White Photography Lab</p> <p>PHTC 125L Beginning Digital Photography Lab</p>	Darcy	<p><u>Issues Discussed:</u></p> <p><u>Action Taken:</u></p> <p><u>Follow Up Items:</u></p>

<p>IV. Report</p> <ul style="list-style-type: none"> - 2019-2020 AP&P Committee Reps -H&S - pending -Adjunct - pending - Discipline List & Minimum Qualifications - BP 4020/AP 4021 Review & Revision Recommendations - Revisions to AP&P Handbook 	<p><i>Darcy</i></p>	<p><u>Issues Discussed:</u></p> <p><u>Action Taken:</u></p> <p><u>Follow Up Items:</u></p>
<p>V. Discussion</p> <ul style="list-style-type: none"> - 2018-2019 Outstanding Program and Course revisions (see addendum) - Volunteers for eLumen training summer 2019 	<p><i>Darcy</i></p>	<p><u>Issues Discussed:</u></p> <p><u>Action Taken:</u></p> <p><u>Follow Up Items:</u></p>
<p>VI. Action</p> <ul style="list-style-type: none"> • Discipline List & Minimum Qualifications • Guidelines for the Acceptance of Non-Traditional and Test Credit • Clothing & Textiles Program Discontinuance • Interior Design Program Discontinuance 	<p><i>Darcy</i></p>	<p><u>Issues Discussed:</u></p> <p><u>Action Taken:</u></p> <p><u>Follow Up Items:</u></p>
<p>NEXT MEETING DATE: September 12, 2019</p>		