

AP&P Agenda

Thursday, May 9, 2019

BE 324

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. Darcy Wiewall, Co-chair

Riley Dwyer, Co-chair

Jeffrie Ahmad, Faculty Division Rep

Dr. Ronald Chapman, Faculty Division Rep

Dr. Maria Clinton, Faculty Division Rep

Greg Bormann, Academic Dean

Dr. Jessica Eaton, Articulation Officer

Luis Echeverria, Faculty Division Rep

Dr. Ibrahim Ganley, Faculty Division Rep

Tooraj Gordi, Faculty Division 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

Alberto Mendoza, Adjunct Rep

Terry Rezek, Faculty Division Rep

Dr. Deborah Sullivan-Ford, Faculty Division Rep

LaDonna Trimble, Student Services Dean

Dr. Les Uhazy, Technical Education Dean

Items	Person	Action
I. Opening comments from the Co-chair	Darcy	
II. Minutes 4/25/2019	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> <ul style="list-style-type: none"> - 2018-2019 Meeting schedule: 5/23/19 2019-2020 AP&P Committee Reps - H&S Rep, Tooraj Goordi, Luis Echeverria, - Call for the AP&P Adjunct Rep has been announced. Letter of interest due by May 20, 2019. 2018-2019 AP&P Goals - Volunteers - 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 ADT Nutrition & Dietetics template added AS Administrative Asst Math 124 added <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 <ul style="list-style-type: none"> -H&S -Math & Sciences -Counseling - Luis Echeverria -Adjunct - Discipline List & Minimum Qualifications - Instructional Material Fees List - BP 4020/AP 4021 Review & Revision Recommendations - Revisions to AP&P Handbook 	Darcy	<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) 	Darcy	<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 • Instructional Material Fees List • Clothing & Textiles Program Discontinuance • Interior Design Program Discontinuance <p><i>Community & Corporate Education</i> CCBA Certification Training-Online Certified Global Business Professional – Online Certified Credit Counselor – Online</p> <p>Instructional Material Fee Revision VN 113, Nursing Leadership in Medical-Surgical Nursing</p> <p><i>New Program Development:</i> Dance, Associate in Arts</p> <p><i>Course Deactivation:</i> DM 206L, Video Design and Production II Lab</p>	Darcy	<p><u>Issues Discussed:</u></p> <p><u>Action Taken:</u></p> <p><u>Follow Up Items:</u></p>
<p>NEXT MEETING DATE: May 23, 2019</p>		