

AP&P Agenda

Thursday, October 11, 2018
BE 320
Time – 3:00 pm – 5:30 pm

Type of Meeting: Regular

Note Taker: Julie Dillon

Please Review/Bring: The past minutes for accuracy.

Committee Members:

Jeffrie Ahmad, Faculty Division Rep

Dr. Ed Beyer, Faculty Division Rep

Dr. Ronald Chapman, Faculty Division Rep

Bonnie Curry, Faculty Division Rep

Riley Dwyer, 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

Ed Knudson, Co-chair

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

Deborah Sullivan-Ford, Faculty Division Rep

LaDonna Trimble, Student Services Dean

Dr. Les Uhazy, Technical Education Dean

Dr. Darcy Wiewall, Co-chair

Absent Members:

Community Member(s):

Duane Rumsey

Items	Person	Action
I. Opening comments from the Co-chair	Darcy	Called to order at 3:08. Darcy amending the agenda to table the 9.13.18 minutes. Darcy advised to continue monitoring the courses. Make sure courses get “launched” after the “pre-launch”.
II. Minutes 9/13/18, 9/27/18	All	<p>Issues Discussed: 9.27.18 minutes. Need to add Riley. 9.13.18 minutes should indicate they will be discussed at the 10.11.18 meeting. Correct Richard Biritwum to Richard Fleishman. Non substantial program revisions had been tabled off of the agenda.</p> <p>Action Taken:</p> <p>Follow Up Items:</p>
III. Informational Item <ul style="list-style-type: none"> - CurricUNET workshops - AB705 - Meeting schedule: 10/25/18, 11/8/18, 	Darcy	<p>Issues Discussed: Curricunet workshops not well attended. Julie advertising on the Curricunet homepage. Also, will attempt to send announcement via all faculty email distro.</p>

<p>2/28/19, 3/14/19, 3/28/19, 4/11/19, 4/25/19, 5/9/19</p> <ul style="list-style-type: none"> - Deactivations Impact - ENGL 095 - ENGL 097 - ENGL 099 - ENGL 113 - ENGL 236 - ENGL 240 - ENGL 246 - ENGL 250 - ENGL 299 - ESL 099 		<p>AB705 – will require some Curricunet cleanup in regards to requisites. 2 more meetings until the end of the year. Darcy pointed out that deactivations can be found at the end of the addendum. Make sure that any deactivated courses are reviewed also for impact. MOA should be moved to Health Sciences on the addendum.</p> <p><u>Action Taken:</u></p> <p><u>Follow Up Items:</u></p>
<p>IV. Discussion</p> <ul style="list-style-type: none"> - Program and course revisions (see addendum) - AP&P Goals 2018-2019 	<p><i>Darcy</i></p>	<p><u>Issues Discussed:</u> Program checklist Calendar Committee Members of AP&P and BP discontinuance process</p> <p><u>Action Taken:</u></p> <p><u>Follow Up Items:</u></p>
<p>V. Action</p> <p><i>Consent Agenda-Non-substantial</i></p> <p><i>Course Revision:</i></p> <p>ART 216 Not DE DA 122 Not DE DA 123 Not DE ECON 110 DE INT 201 DE POLS 201 Not DE</p> <p><i>New Course Development:</i></p> <p>None</p> <p><i>Substantial Course Revision:</i></p> <p>DM 101 DE DM 103 DE DM 105 DE DM 106 DE DM 106 DE</p>	<p><i>Darcy</i></p>	<p><u>Issues Discussed:</u></p> <p><u>Action Taken:</u></p> <p>ART 216 Approved DA 122 Approved DA 123 Approved POLS 201 Approved ECON 110 Approved INT 201 Approved</p> <p>Duane explained how and why the DM courses have been redesigned in order to comply with hour requirements.</p> <p>DM courses are approved Darcy advised the DM programs need to come through.</p>

<p>DM 110 DE DM 110 DE DM 112 DE DM 115 DE DM 127 DE DM 133 DE DM 143 DE DM 145 DE DM 203 DE DM 205 DE DM 213 DE DM 215 DE DM 223 DE DM 246 DE DM 298 DE MATH 120 Not DE READ 099 DE SOC 116 Not DE</p> <p><i>Non Substantial Program Revision</i></p> <ul style="list-style-type: none"> - Math and Sciences - Option I, Associate in Arts - Social and Behavioral Sciences - Option II, Associate in Arts - Arts and Humanities - Option III, Associate in Arts <p><i>New Program Development</i></p> <ul style="list-style-type: none"> - Nursing Skills Lab, Certificate of Completion 		<p>Math 120 Approved READ 099 tabled so that Mary Rose Toll can speak to it. SOC 116 Approved Math & Science Option 1 Associate Approved Social & Behavioral Sciences Option 2 Approved Arts & Humanities Option 3 Approved Nursing Skills Lab Certificate of Completion Approved</p> <p><u>Follow Up Items:</u></p>
<p>NEXT MEETING DATE: October 25, 2018</p>		<p>Darcy adjourned at 4:30</p>