

# AP&P Agenda

Thursday, October 10, 2019  
BE 314  
3:00 pm – 5:30 pm

**Type of Meeting:** *Regular*

**Note Taker:** *Cheyenne Odenthal*

**Please Review/Bring:** The past minutes for accuracy.

Committee Members:

*Les Uhazy, Co-chair*  
*Kathryn Mitchell, Co-chair*  
*Jeffrie Ahmad, Faculty Division Rep*  
*Dr. Ronald Chapman, Faculty Division Rep*  
*Luis Echeverria, Faculty Division Rep*  
*Dr. Ibrahim Ganley, Faculty Division Rep*  
*Gabrielle Poorman, Adjunct Rep*  
*Dr. Richie Neil Hao, Faculty Division Rep*  
*Melvin Quesada, ASO Rep*  
*Riley Dwyer, Academic Dean*  
*Audrey Moore, proxy for Dr. Jessica Eaton*  
*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*  
*James Dorn, Faculty Division Rep*  
*Dr. Ariel Tumbaga – proxy for Terry Rezek*  
*Timothy Sturm, Faculty Division Rep*  
*Maria Kilayko, Division Rep*

Committee member not in attendance:

*Dr. Jessica Eaton, Articulation Officer*  
*Terry Rezek, Faculty Division Rep*  
*LaDonna Trimble, Student Services Dean*

Guests in Attendance:

*Kimberly Barker, on behalf of CFE courses*  
*Christos Valiotis, Dean representing MSE Courses*

Items	Person	Action
I. Opening comments from the Co-chair	<i>Kathryn Mitchell</i>	Kathryn Called the meeting to order at 3:02 pm
II. Minutes 9/26/19	<i>All</i>	<p><b><u>Issues Discussed:</u></b></p> <p><b><u>Action Taken:</u></b> Motion made to review and approve minutes Motion Seconded Motion approved Abstentions: Luis Echeverria and Audrey Moore</p> <p><b><u>Follow Up Items:</u></b></p>
III. Informational Item - Proxies for representatives	<i>Kathryn Mitchell</i>	<p><b><u>Issues Discussed:</u></b> Audrey Moore explained that Dr. Eaton is requesting that when instructors are creating recommended</p>

<ul style="list-style-type: none"> <li>- Meeting schedule: 10/24/19, 11/14/19</li> <li>- Curricunet workshop Dates ( see document)</li> </ul>		<p>plans of study, they need make sure that the math and English courses in the first two semesters.</p> <p>Work experience courses cannot be counted at GE courses.</p> <p><b><u>Action Taken:</u></b></p> <p><b><u>Follow Up Items:</u></b></p>
<p>IV. Discussion</p> <ul style="list-style-type: none"> <li>- Deactivation Impact</li> <li>- Credit by Exam List</li> <li>- Create a Task Group to review BP 4020 and AP 4021 policies and provide recommendations for revision (re Program</li> </ul>	<p><i>Kathryn Mitchell</i></p>	<p><b><u>Issues Discussed:</u></b></p> <p>In regards t the Credit by exam list Dr. Mark McGovern stated that Dr. Jonathan Compton has requested that all engineering course be removed from the list.</p> <p>Jeffrie Ahmad stated that Language Arts verbiage is outdated.</p> <p><b><u>Action Taken:</u></b></p> <p><b><u>Follow Up Items:</u></b></p> <p>Divisions will take the credit by exam list to their divisions and report back at the next meeting with any changes.</p>
<p>V. Report</p>		<p><b><u>Issues Discussed:</u></b></p> <p><b><u>Action Taken:</u></b></p> <p><b><u>Follow Up Items:</u></b></p>
<p>VI. Action</p> <p><i>Corporate and Community Education</i> Living with Color</p> <p><i>Non Substantial Course Revision:</i> None</p> <p><i>New Course Development:</i> KINF 191 Beginning Swimming MUS 106 Music of Mexico, Latin America and The Caribbean</p>	<p><i>Kathryn Mitchell</i></p>	<p><b><u>Issues Discussed:</u></b></p> <p><b><u>Action Taken:</u></b></p> <p><b><u>Follow Up Items:</u></b></p> <p>Motion to move and approve Corporate and Community Education Living with Color Change of motion to table to next meeting</p> <p>Motion to approve KINF 191 Motion seconded This course is still not attached to a program</p>

<p><i>Substantial Course Revision:</i> CFE 101 Introduction to Early Childhood Education CFE 103 The Child in Family and Community Relationships CFE 111 Supervising Adults in Child Care Settings CFE 113 Inclusive Early Childhood Education ENGR 130 Materials Science ENGR 185 Digital Logic and Design ENGR 230 Circuit Analysis MATH 116 Introduction to Statistics Using R MATH 140 Precalculus MUS 231 Piano III OT 201 Administrative Office Procedures</p> <p><i>Non Substantial Program Revision:</i> None</p> <p><i>Substantial Program Revision:</i> None</p> <p><i>New Program Development:</i> None</p> <p><i>Course Deactivation:</i> None</p> <p><i>Program Deactivation:</i> None</p>		<p>Change of motion to table to next meeting Motion seconded Motion approved</p> <p>Motion to approve MUS 106 Motion seconded Faculty does not want move forward with implementing the course at this time All are opposed Motion is not approved</p> <p>Motion to approved CFE 101, CFE 103, CFE 111 and CFE 113 Motion seconded Courses are approved pending the requested changes are made</p> <p>Motion to approve the substantial revision of: ENGR 130, ENGR 185, ENGR 230 Motion seconded</p> <p>Motion to approve the substantial revision of: MATH 116 and MATH 140 Motion seconded Motion approved</p> <p>Motion to approve the substantial revision of MUS 231 Motion seconded Motion changed to table item to next meeting Motion carried</p> <p>OT 201 was added to the agenda by mistake and has already been approved and is ready to be sent to the chancellor's office.</p>
<p><b>NEXT MEETING DATE: 10/24/19</b></p>		<p>Meeting adjourned at 4:03pm</p>