

Agenda/Minutes Template

Thursday, November 19, 2015 Meeting Place: TE7 101 Time – 2:00pm – 3:00pm

Type of Meeting: AERO/AFAB Advisory Committee

Note Taker:

Please Review/Bring: Agenda, Minutes and Supporting Documents

Committee Members Present:

Industry Partners:

Michele Chebahtah - EAFB

Lupe Delgado Proxy for - Orville Dothage - Northrop Grumman

Gabe Padilla Proxy for Ruben Gonzales – Lockheed Martin

Dana Carroll Proxy for Tony Borgia – Lockheed Martin

Luke Goossen - Scaled Composites (emailed his approval vote)

Michael Vogenthaler – K-12

April Roberts - Scaled Composites

AVC:

Dr. Karen Cowell - Dean

Dr. Maria Clinton – Department Chair

Mr. Ron Coleman - Instructor Mr. Jack Halliday – Professor

_	Items	Person	Action
I.	Approval of Previous Minutes of October 1, 2015	All	October 1, 2015 Minutes approved
II.	AFMT CSU Pattern	Dr. Clinton	Issues Discussed: Dr. Clinton informed the committee of the results from the Fall 2015 ASCCC Plenary resolution voting outcome. ASCCC approved only two pathways CSU or IGETC pathways. AVC's BS degree will follow the CSU pathway. Rationale – partnerships with CSU San Jose and potential partnership with CSULA for entry into their master's degree programs, and it required the students to take two less classes based on the curriculum. Mr. Delgado wanted to acknowledge Dr. Clinton and her work on the BS degree. Dr. Cowell wanted to stress that perhaps in the future the ASCCC would allow a locally approved district pathway.
			Action Taken: Committee approved the CSU pattern (one abstention)
			Follow Up Items: N/A



III. Adjunct Faculty & Curriculum (Lesson Plan Development)	Dr. Clinton	<u>Issues Discussed:</u> Dr. Clinton noted that she had emailed industry partners the BS degree flyer and requested that they please send out the flyer through their internal employee notification process.
		Action Taken:
		Follow Up Items: Dr. Clinton will email out the flyer to committee members.
IV. Student Interest & Admission	Dr. Clinton	Issues Discussed: Dr. Clinton informed the committee that due to CCCO ruling, colleges are not allowed to admit or establish admittance guidelines for students wanting the enter into the BS degree programs until after they have established, vetted, and approved the official guidelines at the state level. Mr. Delgado stated that he had tested AVC's counseling process and that we still had a few areas that we as the college need to work on. Opening up the time frame counseling schedule window was one of the issues noted. Action Taken: Follow Up Items:
NEXT MEETING DATE: (Date)		