



# MEETING MINUTES FEB. 5, 2021

9-11 a.m. via Zoom

**Meeting called to order:** 9:01 a.m.

**In attendance:** Eric Adjei, Grecia Anaya-Arevalo, Julia Bledsoe, Dan Bouweraerts, Natalie Brown, Lisa Buehler, Donna Clifford, Gabriel Chavez, Jeremy Coggin, Ben Davis, Melissa Deadmond, Hieu Do, Brandon Goehring, Danielle Harris, Courtney Hytinen, Martha Johnson-Olin, Katie Kolbet (Chair), Sione Lavaka, Molly Maynard, Jeffery Metcalf, Staci Miller, Joylin Namie, Cindy Porter, Melanie Purdy, Paula Reynolds, Randy Walden, Wyatt Ziebell

**Absent:** Tara Connelly (Proxy: Natalie Brown), Marci Iannacchione, Leslie Jia, Meghan Lahti, Jennifer Pierce (Proxy: Staci Miller), Rebecca Thomas, Kyle Smith

Approval of minutes from December 4, 2020 was unanimous.

Motion: Melanie Purdy

Second: Molly Maynard

Melissa Deadmond commented that the Interstate Passport application was accepted. We will need to fill in some courses to meet more of the Group Work and Communications, but we are on track to having a set of transferable general education courses.

## Consent items:

### Deactivations

- ENG 230: Writing Creative Non-Fiction
- ENG 243: Introduction to the Short Story
- ENG 245: Introduction to the Novel
- ENG 252: Introduction to Drama
- ENG 261: Intro to Poetry

### New

- CIT 128M: Introduction to Software
- GRC 375: Modeling and Animation
- VIS 310: Digital Cinema II

### Revisions

- EIT 437: Introduction to Control Systems
- ELM 240: Advanced Manufacturing and Robotic Systems
- ELM 440: Collaborative Robot Design and Operation
- EMS 113: Emergency Medical Responder
- FT 106: Firefighter I Academy
- MKT 127: Introduction to Retailing
- MPT 305: Introduction to System Dynamics
- MPT 411: Advanced Machine Vision Integration
- MPT 412: Advanced Digital Inspection
- MPT 415: Simulation of Manufacturing

### Program Change Request

- Cyber-Physical Manufacturing, BAS

Motion: Natalie Brown

Second: Cindy Porter

Passed unanimously

**Non-consent items:**

- Construction Technologies, AAS, Heating, Ventilation, Air Conditioning/Refrigeration (HVAC/R) Emphasis

Motion: Randy Walden

Second: Lisa Buehler

Passed with 1 abstention

Discussion: Noticed that AC 108 and adjusted credits for AC 107 were not included. This is because the approved catalog changes were given only for the embedded math and minor updates for the 2021-2022 catalog since we are past the submission date. The program will need to be resubmitted once the changes to AC 107 are put through CRC, and the program will need to be submitted again to update for the 2022-2023 catalog.

CE 201 was missing from the course sequence. Included in the vote was the approval with inclusion of CE201 in the appropriate place in the course sequence.

Approval of program changes with the addition of CE201 to the course sequence:  
The committee approved this with one abstention.

**Meeting Adjourned:** 9:24 a.m.