



# MEETING MINUTES MAR. 4, 2022

9-11 a.m. via Zoom

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

**In attendance:** Tami Allred, Frank Amankonah, Grecia Anaya-Arevalo, Dan Bouweraerts, Natalie Brown, Lisa Buehler, Gabriel Chavez, Jeremy Coggin, Tara Connolly, Ben Davis, Melissa Deadmond, Leslie Jia, Martha Johnson-Olin, Katie Kolbet (Chair), Megan Lahti, Molly Maynard, Jeffrey Metcalf, Staci Miller, Joylin Namie, Paula Reynolds, Jenny Taufu, Wyatt Ziebell

**Absent:** Kayla Freeman (Proxy: Staci Miller), Stephanie Mead, Jennifer Pierce (Proxy: Tara Connolly), Lana Reeves, Courtney Schachter, Kyle Smith, Rositza Todorova

**Guests:** Amber Anaya, Donna Clifford

Approval of minutes from February 4, 2022

Motion: Dan Bouweraerts

Second: Paula Reynolds

Approval: Motion passed

**Consent items:**

Courses – Deletions, Proposals & Revisions

Deactivations

- PHIL 202: Introduction to the Philosophy of the Arts

New

- THTR 200: Introduction to Design/Technology

Revisions

- THTR 204: Theatre Technology I

Programs – Deletions, Proposals & Revisions

Program Change Request

- AAS, Graphic Communications, Motion Graphic Emphasis

Motion: Megan Lahti

Second: Paula Reynolds

Passed unanimously

**Non-consent items:**

Courses – Deletions, Proposals, & Revisions

Program Deactivation

- Skills Certificate, Graphic Software Certification, Adobe Certified Associate

Motion: Tara Connolly

Second: Paula Reynolds

Passed unanimously

**Course and Degree Revisions with NO CRC ACTION REQUIRED**

None

**Chair Election:** Katie was re-elected for another term. Thank you, Katie!

**New webpage design discussion:** Katie reviewed the proposed changes. The information would link to different pages rather than a continuous page of text. Katie is looking for feedback from the committee by the next meeting.

Suggestions received were to have a link in in each section that returns to the top of the page and to have information on common course numbering. Katie will create a Google Doc for the committee to edit. Melissa and Jeffrey can assist anyone with common course numbering questions.

**Old/New Business:** March 11 is the deadline for submissions.

**Meeting Adjourned:** 9:25 a.m.

**Next Meeting:** April 1, 2022