
MEETING MINUTES MAR. 10, 2023

9-11 a.m. via Zoom

Meeting called to order: 9:00 a.m.

In attendance: Frank Amankonah, Grecia Anaya-Arevalo, Dan Bouweraerts, Lisa Buehler, Gabriel Chavez, Donna Clifford, Jeremy Coggin, Tara Connolly, Felix Danger, Martha Johnson-Olin, Katie Kolbet (Chair), Shari Mathiesen, Molly Maynard, Kayla McCord, Stephanie Mead, Jeffrey Metcalf, Joylin Namie, Geoff Peck, Roger Putnam, Ryan Schoenfeld, Kyle Smith, Jenny Taufa, Rossi Todorova

Absent: Tami Allred, Terry Armstrong (Proxy: Lisa Buehler), Ben Davis (Grecia Anaya-Arevalo), Alexander Day, Melissa Deadmond, Leslie Jia, Denisse Merino-Camarena (Proxy: Tara Connolly), Staci Miller (Proxy: Felix Danger), Dustin Moore, Megan Moore, Courtney Schachter (Proxy: Kayla McCord)

Guests: Amber Anaya, Chad Venters

CRC meeting called to order: 9:02 a.m.

Approval of minutes from February 3, 2023

Motion: Dan Bouweraerts

Second: Lisa Buehler

Approval: Passed unanimously

Consent items:

Courses – Deletions, Proposals, & Revisions

Deactivations

- DAN 133: Jazz Dance (Beginner/Intermediate)
- DAN 136: Ballet, Beginning/Intermediate
- DAN 139: Modern Dance, Beginning/Intermediate
- DAN 145: Intermediate Tap Dance
- DAN 236: Ballet (Intermediate/Advanced)
- DAN 239: Modern Dance (Intermediate/Advanced)
- GRC 125: Graphics Software Certification
- GRC 130: Software Applications – Beginning Flash
- GRC 335: Compositing and Visual Effects
- GRC 340: 3D Rigging and Animation
- GRC 370: Content Management Systems

- VIS 213: Sound Recording and Design

New Proposals

- CRJ 260: 911 Dispatch Emergency
- HUM 207: Jesus of Nazareth: An Historical Examination of the man who would be called Christ.

Revisions

- AAD 100: Introduction to Architectural Design
- AAD 475: Portfolio Design
- GRC 300: History of Graphic Arts and Media Technologies
- GRC 310: Typography II
- GRC 353: Commercial Printing Presses II
- GRC 355: Graphic Design II
- GRC 365: Web and User Interface Design
- GRC 375: Modeling and Animation

Programs – Deletions, Proposals, and Revisions

Program Change Request

- 49: AA, Fine Arts, Dance
- 46: AS, Environmental Science

Motion: Tara Connolly Second: Stephanie Mead

Motion passed

Non-consent items:

Courses – Deletions, Proposals, & Revisions

Revisions

- ANTH 205: Race and Ethnicity in Everyday Life
- SOC 205: Race and Ethnicity in Everyday Life

Motion: Jeffery Metcalf Second: Lisa Buehler

Motion passed

- THTR 232: Children's Theatre

Motion: Dan Bouweraerts Second: Kayla McCord

Motion passed as amended.

“Give a quality performance” was discussed and whether to amend the motion and addend back to the submitter.

It was suggested to change “give a quality performance” to “Students will demonstrate basic performance skills in children’s theatre.”

Motion: Martha Johnson-Olin Second: Frank Amankonah

Motion passed to amend and send back to the submitter.

Note: on March 13, 2023 the submitter agreed to the change and this course will be added to the March 17, 2023 Faculty Senate Consent Agenda.

Programs – Deletions, Proposals and Revisions

Program Change Request

- 181: BAS, Cyber-Physical Manufacturing

Motion: Tara Connolly Second: Kayla McCord

Motion passed

Deactivation

- 76: Skills Certificate, Industrial Electricity One

Motion: Lisa Buehler Second: Felix Danger

Motion passed

- 125: AA, Criminal Justice

This program was removed from the agenda and will have MAT 124 as a recommendation for the program. No vote was done.

- 128: AAS, Culinary Arts Entrepreneurs

Motion: Lisa Buehler Second: Gabriel Chavez

Motion passed

Information Literacy Rubric (second read):

Motion: Lisa Buehler Second: Kayla McCord

Other:

Katie is waiting for data from the internship program.

Meeting Adjourned: 9:29 a.m.

Next Meeting: April 7, 2023