

MEETING MINUTES OCT. 2, 2020

9-11 a.m. via Zoom

Meeting called to order: 9:02 a.m.

In attendance: Grecia Anaya-Arevalo, Julia Bledsoe, Dan Bouweraerts, Natalie Brown, Lisa Buehler, Gabriel Chavez, Jeremy Coggin, Tara Connolly, Melissa Deadmond, Hieu Do, Danielle Harris, Courtney Hytinen, Marci Iannacchione, Leslie Jia, Martha Johnson-Olin, Katie Kolbet (Chair), Megan Lahti, Molly Maynard, Staci Miller, Joylin Namie, Cynthia Olivo, Melanie Purdy, Paula Reynolds, Paul Seybold, Kyle Smith, Wyatt Ziebell

Absent: Eric Adjei, Donna Clifford, Ben Davis, Susan Elbe, Brandon Goehring, Kimberly Harn, Sione Lavaka, Stephanie Mead, Jeffrey Metcalf, Cynthia Porter, Natalie Ramirez, Rebecca Thomas (Proxy: Staci Miller), Randy Walden

Approval of minutes from August 28, 2020 was unanimous

Motion: Dan Bouweraerts Second: Lisa Buehler

Consent items:

Deactivations

- EMHS 315: Domestic Terrorism and Homeland Security
- GEOG 104: Physical Geography Lab
- GEOG 121: Climate Change: The Science Basis
- LGM 207: Service Logistics
- PHYS 117: Introduction to Space Science and Engineering

New

- DT 100: Introduction to Diesel Technologies
- DT 105: Mobile Heating and Air Conditioning

Revisions

- DT 106: Heavy Duty Transmissions and Power Trains
- DT 107: Heavy Duty Automatic Transmissions and Drive Trains
- DT 210: Advanced Diesel Engines
- DT 217: Electronic Diesel Fuel Injection
- DT 235: Steering and Suspension
- ELM 136: Programmable Logic Controllers II
- HMD 101: Introduction to Hospitality
- HMD 203: Front Office Operations
- HMD 226: Hospitality Technology Management
- TCA 201: Hospitality Career Development

Program Change Request

• Hospitality and Tourism Management Emphasis

Motion: Martha Johnson-Olin

Second: Lisa Buehler

Passed unanimously

Non-consent items:

- DT 102: Basic Heavy Duty Electrical Systems
- DT 101: Basic Diesel Engines
- DT 110: Heavy Duty Electrical Systems
- DT 130: Heavy Duty Hydraulics
- DT 201: Diesel Brakes and Pneumatics
- DT 250: Preventative Maintenance

Motion: Tara Connolly Second: Natalie Brown

- ANTH 205: Ethnic Groups in Contemporary Societies
- Sociology 205: Ethnic Groups in Contemporary Societies

Motion: Molly Maynard Second: Dan Bouweraerts

Passed unanimously

• ART 270: Women in Art

Motion: Dan Bouweraerts Second: Tara Connolly

Passed unanimously

- GEO 103: Physical Geography of Earth's Environment
- GEO 106: Introduction to Cultural Geography

Motion: Tara Connolly

Second Dan Bouweraerts

Passed unanimously

MATH 96 prerequisite change

Chair Katie Kolbet noted MAT 96 had a pre-requisite change and it is a one semester adjustment.

Recruitment for GELO

The GELO Taskforce needs more members. If you are interested, please contact Jinger Doe at <u>jdoe@tmcc.edu</u> to join. Melissa Deadmond provided an overview of the taskforce noting the application to join the passport is December 31.

Other announcements

Ana Douglass has asked to remind everyone if a course has an ENG 101 pre-requisite to include "ENG 100 or equivalent"

It was noted there are math prerequisites as well to be on the lookout for.

Melanie Purdy reviewed courses received in her queue after the cut off date. Katie clarified the cutoff is the Monday night before the committee meets as that is when she is compiling the agenda. Julia Bledsoe clarified that if you are seeing something the week of the committee meeting it is for the next meeting.

Dan Bouweraerts is Grandpa Dan. Congratulations Dan.

Meeting Adjourned: 9:26 a.m.