
MEETING MINUTES DEC. 6, 2019

9-11 a.m., SIER 103

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

In attendance: Eric Adjei, Elena Atanasiu, Julia Bledsoe, Dan Bouweraerts, Natalie Brown, Jeremy Coggin, Ben Davis, Hieu Do, Natalie Fisher, Melissa Deadmond, Kimberly Harn, Danielle Harris, Tanja Hayes, Courtney Hytinen, Virginia Irintcheva (Chair), Martha Johnson-Olin, Emily King, Katie Kolbet, Sabrina Ladd, Molly Maynard, Stephanie Mead, Jeffrey Metcalf, Staci Miller, Jennifer Pierce, Cindy Porter, Kyle Smith, Rebecca Thomas, Wyatt Ziebell

Absent: Amber Anaya, Grecia Anaya-Arevalo (Proxy: Ben Davis), Lisa Buehler (Proxy: Tanja Hayes), Tara Connolly (Proxy: Stacy Miller), Melissa Deadmond, Brandon Goehring (proxy: Courtney Hytinen), Andy Hughes, Marcie Iannacchione, Leslie Jia, Megan Lahti (Proxy: Virginia Irintcheva), Sione Lavaka (Proxy: Jennifer Pierce), Kelby Peeler, Melanie Purdy, Paul Seybold, Rossitza Todorova, Randy Walden (Proxy: Eric Adjei)

Guests: Cheryl Cardoza, Ana Douglass, Paula Reynolds

Approval of the meeting minutes from November 15, 2019.

Motion: Dan Bouweraerts **2nd:** Molly Maynard

Consent items:

Motion: Martha Johnson-Olin **2nd:** Katie Kolbet

Course Deactivations: Passed as Consent

- MTT 145: Lean Manufacturing Systems
- AV 101: Introduction to Unmanned Aerial Systems
- AV 102: Unmanned Aerial System Construction Project
- AV 213: Unmanned Aircraft Simulation
- AV 216: UAS Flight Operations
- AV 217: UAV Sensor Data Processing

New Courses: Passed as Consent

- MATH 24C: Learning Support for Math 124/124E - 3 credits
- HMD 120: Introduction to the Customer Experience
- HMD 220: Facilitating the Customer Experience
- HMD 225: Foundations of Hospitality Leadership

Course Revisions: Passed as Consent

- THTR 209: Theatre Practicum
- BUS 117: Business Calculations and Methods
- HIST 251: Introduction to Historical Methods
- HMD 226: Hospitality Technology management
- HMD 226: Hospitality Technology management

Program Revisions: Passed as consent

- English, AA
- Engineering, AS
- Skills Certificate - Real Estate Salesperson

