Chairperson: Ron Picard
Vice Chairperson: Richard Gard
Secretary: Amy Lenoce


Agenda Items:
1. approval of 11-7-13 minutes
2. Presentation of course applications

Agenda Item: Approval of 11-7-13 meeting minutes

Presenter- Ron Picard
Motion- Accept 11-7-13 meeting minutes with corrections
1st Alex Zozulin
2nd Katie Lozo

Discussion- none

Vote
Yea: Sandra Eddy, Jaime Hammond, Amy Lenoce, Katie Lozo, Ron Picard, Jim Pronovost, Ren Sharma, Alex Zozulin.
No: none
Abstentions/ not yet present: none
Non-voting: Ed Clancy

Discussion: Status of Template
Ron checked the course template against the course map and discovered that there are some discrepancies
Scientific Reasoning (Ren) will work with Ron to check discrepancies
BIO 122, 126, 155 remove (Ron) BIO 110, 121, 235 & Phy 121 check that we approved them - PHY 110 was accepted at last meeting
Aesthetics- Richard to complete columns other than Accepted
Scientific Knowledge (Alex) are all OK- BIO 110, 115, 235 accepted in last meeting minutes
Need to add Ethics to template and have Jim add his courses

Agenda Item: Presentation of course applications

Presenter- Jaime Hammond, Ren Sharma, Alex Zozulin, Jim Pronovost,

Discussion-
NEW Course Applications
JAIME- CL/IL- ECN 101, EC N 102- Csc 101, CSA 105 recommended for approval

REN- Sci. Reasoning- BIO 115 recommended for approval, SOC 101- not approved
ALEX- SCI Knowledge BIO 105 recommended for approval
JIM- Ethics-DAR 101 recommended for approval

Motion- To approve the course applications as presented
1st Jim Pronovost
2nd Sandra Eddy

Vote
Yea: Sandra Eddy, Jaime Hammond, Amy Lenoce, Katie Lozo, Ron Picard, Jim Pronovost, Ren Sharma, Alex Zozulin.
No: none
Abstentions/ not yet present: none
Non-voting: Ed Clancy

Motion- to send SOC 101 back for revision
1st Alex Zozulin
2nd Katie Lozo

Vote
Yea: Sandra Eddy, Jaime Hammond, Amy Lenoce, Katie Lozo, Ron Picard, Jim Pronovost, Ren Sharma, Alex Zozulin.
No: none
Abstentions/ not yet present: none
Non-voting: Ed Clancy

Agenda Item: Remove BIO 121, 122, 126, 155 & AST 101 & 111 from approved course list for Quantitative Reasoning as MAT 137 is not a pre-requisite

Presenter- Katie Lozo
Discussion- none
Motion- to remove courses from QR list as presented
Chairperson: Ron Picard  
Vice Chairperson: Richard Gard  
Secretary: Amy Lenoce  

1st Ren Sharma  
2nd Amy Lenoce  

Vote  
Yea: Sandra Eddy, Jaime Hammond, Amy Lenoce, Katie Lozo, Ron Picard, Jim Pronovost, Ren Sharma, Alex Zozulin.  
No: none  
Abstentions/ not yet present: none  
Non-voting: Ed Clancy  

Discussion:  
Presenter- Sandra Eddy presented on database-  
She showed how database displays courses by competency, accepted courses, submitted courses, accepted by division, etc.  

3 reports are currently programed- accepted by competency, courses by division, and course reports that show what competency each courses fulfills  

Ron suggested that programs need to start to limit choices of what courses fulfill each competency thus establishing a map for what courses should be taken in each program by students.  

Programming the new core into Banner will need to be done for our campus.  

Motion to Adjourn- 1:50pm by Jaime Hammond