Meeting called to order at 1:05 by Jim Pronovost

1. Vote to approve minutes from December 10, 2015 meeting.
   Motion to approve: Alex Zozulin
   Second to motion: Burton Tedesco
   Abstain: Amy Lenoce, Jason Seabury
   Motion carried.

2. Discussion: TAP Pathway Criminology
   Motion to endorse: Amy Lenoce
   Second to motion: Karla Ekquist-Lechner
   Motion carried

3. Discussion: TAP Pathway Social Work Studies
   Discussion NVCC Human Service/Pre Social Program slightly differs from Pathway Framework 30 the proposal was endorsed by LABBS.
   Motion to endorse: Peter Benzi
   Second to motion: Beth Ann Scott
Motion carried.

4. Discussion: TAP Pathway Math Studies
Sandra Eddy discussed that on page 2, Pathway 30 NVCC is listed for CSC 205. It should also include CSC 113. She asked that Burton discuss this with FIRC.
Motion to endorse with CSC 113 discussed at FIRC: Sandra Eddy
Second to motion: Alex Zozulin
Motion carried.

5. Discussion: Meeting dates for the spring semester will be; 1/28, 2/18, 3/10, 3/31, 4/21, 5/5. If needed more meetings may be scheduled.

6. Discussion: Jim discussed with the committee that the CEAC Chair is asking GEACC to consider that degree program that are not requesting waivers only go through CEAC. During the degree review CEAC will review that the degree meets the General Education Competency requirements. Program requesting an exemption would still go through GEACC.

It was the consensus of the committee that the degree proposals should come to GEACC before going to CEAC

7. Jaime Hammond reported that the GEACC website has been updated. Jim will send her a list of committee members to be included in the website.

Motion to adjourn 1:30 p.m. by Alex Zozulin

Submitted

Jim Pronovost