Called to order: 8:01 Quorum Present

I. Roll
- Bennett, Brian (Chair)
- Herrick, Paul
- Ketner, Donn
- Condon, Joel
- Harman, Tom
- King, Carrie (UAB Rep)
- LeCompte, Cathy (Ex Officio)
- Marcey, Jean
- Marshall, Darrin

Other Attendees

II. Approval of Agenda

Motion to change agenda: Joel
Second: Tom
Discussed appropriateness of electronic meetings

III. Approval of Meeting Summary – October 3, 2014

Move to approve: Paul
Second: Donn
Unanimously approved

IV. Program/Course Action Request-Second Reading

Change CAR/CCG PRPE A108 Introduction to College Writing
Motion to approval for second read: Paul
Second: Donn
Amended motion to read: Motion to approval for second read with changes: Paul
Second: Joel
Unanimously approved

Motion to change meeting start time from 8:00 am to 9:00 am: Joel
Second: None
Motion fails

V. Program/Course Action Request-First Reading

VI. Administrative Report

Cathy provided two links regarding course sequencing. Cathy’s email with links are posted on Blackboard site.

VII. Chair’s Report

Course sequencing(mapping) submissions from divisions have been posted to Blackboard site.
VIII. Old Business
IX. New Business
X. Informational Items
XI. Adjournment

Motion to adjourn at 9:30: Paul
Second: Donn