Summary

Called to order:

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

Other Attendees

II. Approval of Agenda

   Motion to accept agenda:
   Second:

III. Approval of Meeting Summary – October 24, 2014

   Motion to approve:
   Second:

IV. Program/Course Action Request-Second Reading

V. Program/Course Action Request-First Reading

   Change CAR/CCG PER A168 Winter Camping Alaska
   Motion to accept for first reading: Paul
   Second:
   Passed Unanimously

VI. Administrative Report

   Assessment at college level-craft tool kit and process that aligns with the assessment process of the university so the college has the information needed to show evidence of how doing assessment processes. Define mechanics of how the many coordinators are currently collecting data and completing the survey; and look for commonalities. Determine how assessment has changed curriculum.

VII. Chair’s Report

   Course Sequencing Project-Registrar’s office is also working on a template for course sequencing.
Last meeting for fall 2014 semester is December 12, 2014; dependent upon whether there is curriculum to review. First meeting of spring 2015 semester is unsure and also dependent upon whether there is curriculum to review.

VIII. Old Business

IX. New Business

X. Informational Items

XI. Adjournment

   Motion to adjourn: Paul
   Second:
   Unanimously passed