Summary

Called to order: 8:05 am 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
Ray Weber-Aviation
Sharon La-Rue-Aviation

II. Approval of Agenda

Motion to approve: Paul
Second: Joel
Unanimously approved

III. Approval of Meeting Summary – November 21, 2014

Unanimously approved

IV. Program/Course Action Request-Second Reading

Add CAR/CCG PER A168 Winter Camping Alaska – Not presented today

V. Program/Course Action Request-First Reading

Change CAR/CCG ATA A331 Human Factors in Aviation
Change CAR/CCG ATA A425 Civil Aviation Security

Motion to approve ATA A331 and ATA A425 for first read: Paul
Second: Joel
Unanimously passed

Change CAR/CCG ATC A147 Pilot Controller Techniques
Change CAR/CCG ATC A440 Facility Operation and Administration

Motion to approve ATC A147 and ATC A440 for first read: Paul
Second; Tom
Unanimously passed

Add CAR/CCG ATP A251 Flight Dispatcher Overview
Add CAR/CCG ATP A351 Flight Dispatcher Operations
Motion to table ATP A251 and ATP A351: Paul
Second: Joel
Unanimously passed

VI. Administrative Report

VII. Chair’s Report

Course Sequencing Project

Assessment money has been approved, distribution/use to be determined.

VIII. Old Business

IX. New Business

X. Informational Items

XI. Adjournment

Motion to adjourn 9:37 am: Paul
Second: Tom