Called to order:

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 approve: Paul
   Second: Darrin
   Passed unanimously

III. Approval of Meeting Summary – January 16, 2015
    Record Jean Marcy as attending even though there were technology failures.
    Motion to approve: Paul
    Second: Darrin
    Passed unanimously

IV. Program/Course Action Request-Second Reading

V. Program/Course Action Request-First Reading
   Change CAR/CCG ADT A102 Introduction to Automotive Technology
   Motion to approve for first read: Donn
   Second: Joel
   Passed unanimously

VI. Administrative Report
    Based on recent Prioritization results, the Dean’s office has created a tentative draft for program
    suspension and deletion. Provost has called for an accelerated review of programs that fell into category
    4 and 5 (delete or transform).

VII. Chair’s Report
    Course Sequencing Project-no update
At Provost Gingerich’s request, Bonnie Nygard has agreed to a one year extension as the CTC Interim Dean. The current search for a new Dean is suspended until fall. The quality of the pool had nothing to do with the request from Provost Gingerich.

No update on assessment. There is money available to attend and Assessment conference this summer for professional development. The travel cap on fund 1 money is real, no exceptions. Bill Spindle has created a fund 2 account for Excellence funds which does not count toward the travel cap. Since the Dean’s search is being suspended this allows room for professional development travel and still stay under the travel cap.

VIII. Old Business
IX. New Business
X. Informational Items
XI. Adjournment

Motion to adjourn at 8:27 am
Second: Tom