

Meeting Agenda		Outcomes
I.	<b>Approval of Minutes</b> April 10, 2018	See attached
II.	<b>Public Comments</b>	
III.	<b>Information</b> <b>DL Plan</b> <b>Fee-based new course:</b> <i>Introductions to Fly Fishing</i>	See attached
IV.	<b>Acceptance of Minutes</b> <b>A. Distance Learning Committee Minutes</b> <b>B. Educational Design Committee Minutes</b> 1. April 10, 2018 2. April 24, 2018 <b>C. Equivalency Committee Minutes</b> <b>D. Outcomes Committee Minutes</b> 1. March 20, 2018 2. April 3, 2018 <b>E. Transfer and General Education Subcommittee Minutes</b> <b>F. Content Review Committee Minutes</b>	See attached           See attached
V.	<b>New Courses</b> A. LATN 2H Continuing Elementary Latin Honors ( <i>In Language Arts AA</i> ) B. ID 56 Integrated Drawing Techniques for Interior Design ( <i>in Interior Design AS</i> ) C. ID 58 Field Studies in Interior Design ( <i>in Interior Design AS</i> ) D. ID 59 Computer Basics for Interior Design ( <i>in Interior Design Kitchen and Bath Specialization AS</i> ) Previously tabled E. SOC 40H Introduction to Sex and Gender Roles Honors ( <i>in Sociology AA-T</i> ) F. KINS 26B Beach Volleyball – Intermediate G. R-TV 39 Social Media and Online Ethics ( <i>In Radio Broadcasting: Behind-the-Scenes</i> )	Refer to WebCMS
VI.	<b>New or Substantive Program Changes</b>	
VII.	<b>New Stand-alone Courses</b> FASH 16 Corset Construction ( <i>Stand-alone</i> )	
VIII.	<b>Course Disciplines</b>	

IX. Course Unit Change Report <i>AIRM 70A Unit increased from 3 to 4</i>					
X. Items for Action					
XI. Items for Discussion					
XII On Hold Items A. Disciplines. - M. Arballo B. Civil Engineering Technology Cert., Mechanical Engineering Technology Cert., and Software Engineering Cert., Unmanned Aircraft System. C. AD 15A Introduction to Laws and Ethics for Addictions Counselors. <i>Included in Alcohol/Drug Counseling programs.</i> D. AD 15B Law and Ethics For Addictions Counselors. <i>Included in Alcohol/Drug Counseling programs.</i> E. CISS 31 Computer Systems Forensics <i>Included in the Computer Network Administration and Security Management Certificate as required elective.</i>		a. Madelyn is researching. b. Kristina is currently working with M. Mason on repackaging Civil Engineering Technology Cert., Mechanical Engineering Technology Cert., and Software Engineering Cert., as suggested by this council. c. On hold. Course is approved pending program review and approval by EDC. d. On hold. Course is approved pending program review and approval by EDC. e. On hold. Course is approved pending program review and approval by EDC. f. On hold. Course is approved pending program review and approval by EDC. g. On hold. Course is approved pending program review and approval by EDC.			
<b>2017-18 Meetings</b> 3:30-5:00 2 <sup>nd</sup> & 4 <sup>th</sup> Tuesdays	<b>Fall 2017</b> September 12 & 26 October 10, 24	November 14 & 28 December 12,	<b>Spring 2018</b> March 13 & 27	April 10 & 24 May 8 & 22	June 12