

QCC Governance Meeting

Committee: Learning Council

Regular Monthly Meeting Minutes

April 11, 2017 at 2:00pm in 107A

APPROVED

Vice President (ex official, non-voting): Dr. Nancy Schoenfeld

Members Present:

Linda Esper, Deborah Coleman, Ana Olivar, Kathy Rentsch, Dadbeh Bigonahy, Sharron Gillies, Jane Joyce, Jen Arner Welsh, Valarie Clemente, Lizette Cordeiro, Brenda Safford, Leslie Bolinger Horton, Tetteh Abbeyquaye, Jessica Crowley, Dilip Patel, Andreana Grimaldo, Clarence Ates, Lisa Palmer, Steve Rayshick, Andrea MacRitchie, Maria Addison, Tara Fitzgerald-Jenkins, Karen Grant, Daniel de la Torre, Ken Wong,

Members Absent: Stella Adu-Gyamfi, Mary Bruni, Linda Lovejoy-Smith, Michelle Savrann, Michael Gormley, Greg Mullaney, John Stazinski, Kathie Manning, Michelle Tufau-Afriyie

Guests: Karen Kaletski-Dufault; Trent Masiki

The regular monthly meeting of the Learning Council was called to order by Brenda Safford, at 2:00pm on Tuesday, April 11, 2017 in room 107A.

School of Healthcare – Linda Esper

1. Proposal for Closure – Complementary Health, Associate in Science Degree
 - a. Motion:
 - i. Close the Complementary Health, Associate in Science Degree
 - b. Effective Date:
 - i. September 2017
 - c. Moved: Linda Esper
 - d. The motion passed
2. Course Revision Proposal – RCP 231 Critical Care II
 - a. Motion:
 - i. Change the course description
 - b. Effective Date:
 - i. Fall 2017
 - c. Moved: Linda Esper
 - d. The motion passed
3. New Course Proposal – SUR 252 Perioperative Nursing for the Workforce
 - a. Motion:

- i. Approve new 4 credit course – SUR 252 Perioperative Nursing for the Workforce
- b. Effective Date:
 - i. Fall 2017
- c. Moved: Linda Esper
- d. The motion passed

School of Humanities & Education – Clarence (Chip) Ates

- 4. New Course Proposal – ENG 261 African American Literature I
 - a. Motion:
 - i. Approve new course – ENG 261 African American Literature I
 - ii. Approve as Literature, Philosophy, or Language elective
 - iii. Approve as Multiple Perspective elective
 - b. Effective Date:
 - i. Fall 2017
 - c. Moved: Chip Ates
 - d. The motion passed

- 5. New Course Proposal – ENG 262 African American Literature II
 - a. Motion:
 - i. Approve new course – ENG 262 African American Literature II
 - ii. Approve as Literature, Philosophy, or Language elective
 - iii. Approve as Multiple Perspective elective
 - b. Effective Date:
 - i. Fall 2017
 - c. Moved: Chip Ates
 - d. The motion passed

School of Math & Science – Leslie Bolinger Horton

- 6. Course Revision Proposal – CHM 124 Principles of Chemistry for Engineers II
 - a. Motion:
 - i. Add MAT 233 Calculus I as prerequisite for Principles of Chemistry for Engineers II (CHM 124)
 - b. Effective Date:
 - i. Spring 2018
 - c. Moved: Leslie Horton
 - d. The motion passed

The next meeting will be on May 9, 2017 at 2:00 in the Monks Room.

Brenda Safford declared the meeting adjourned at 2:18pm

Approved: 04/20/17