

Committee: Learning Council
Regular Monthly Meeting Minutes
May 8, 2018 at 2:00 p.m. in 107A

Vice President (ex officio, non-voting):

Nancy Schoenfeld, Interim Vice President of Academic Affairs

Members Present:

Nancy Schoenfeld, Pat Schmohl, Michelle Savrann, Betty Lauer, Jane Joyce, Bryan Brophy-Baermann, Valarie Clemente, Lizette Cordeiro, Ken Wong, Leslie Bolinger Horton, Tetteh Abbeyquaye, Jessica Crowley, Andreana Grimaldo, Dilip Patel, Clarence Ates, Greg Mullaney, Lisa Palmer, John Stazinski, Liza Smith, Karen Grant, Daniel de la Torre, Michelle Tufau-Afriyie, Barbara Zawalich

Members Absent:

Stella Adu-Gyamfi, Mary Bruni, Deborah Coleman, Linda Lovejoy-Smith, Ana Olivar, Dadbeh Bigonahy, Sharron Gillies, Brenda Safford, Michael Gormley, Kathie Manning, Andrea MacRitchie

Guests/Visitors:

Jean McLean

The regular monthly meeting of the Learning Council was called to order by Greg Mullaney at 2:06 p.m. on Tuesday, May 8, 2018 in room 107A.

1. Proposal for Certificate Closures:
 - a. Accounting Assistant/Finance Assistant (AF); Accounts Payable/Accounts Receivable (APAR); Full Charge Bookkeeper (FCBK)
 - b. Motion
 - i. To close three certificates AF, APAR, FCBK
 - c. Effective Date: Fall 2019
 - d. Motion seconded
 - e. Motion passed unanimously

2. Proposal for Course Revision: BUS 299 Career Strategies and Co-op Experience
 - a. Motion
 - i. Remove prerequisite BKK 102 and add prerequisite ACC 110.
 - b. Effective Date: Fall 2019
 - c. Motion seconded
 - d. Motion passed unanimously

3. Proposal for Degree Revision: Business Administration – Career (BB)
 - a. Motion
 - i. In semester 4, change BUS 250, to BUS 250 or BUS 299
 - b. Effective Date: Fall 2019
 - c. Motion seconded
 - d. Motion passed unanimously

4. Proposal for New Certificate: Accounting Certificate
 - a. Motion
 - i. Create new Accounting Certificate which combines and replaces APAR, AF, FCBK.
 - b. Effective Date: Fall 2019
 - c. Motion seconded
 - d. Motion passed unanimously

5. Proposal for Degree Revision: General Studies – Pre-Pharmacy Option (GSPH)
 - a. Motion
 - i. Replace one free Elective to 200 level Sociology or 200 level Psychology in Semester 5.
 - ii. Move Political Science Elective from Semester 4 to Semester 5 in place of Humanities Elective.
 - iii. Keep History Elective in Semester 4 by removing the option.
 - iv. Move Introduction to Psychology from Semester 1 to Semester 3 Replacing one Elective.
 - v. Move Introductory Sociology (Principles) from Semester 2 to Semester 3 replacing another elective.
 - vi. Change total credits required from 75-77 to 69
 - b. Effective Date: Fall 2018
 - c. Motion seconded
 - d. Motion passed unanimously

Greg Mullaney declared the meeting adjourned at 2:27 p.m.
Sent for approval: 5/16/2018