

**QCC Governance Meeting
Committee: Learning Council
Regular Monthly Meeting Minutes
November 10 at 2:00pm in 107A**

Members Present:

Pat Toney, Jane June, Linda LeFave, Michelle Savrann, Meredith Weston, Carol Murphy, Jim Brown, Valarie Clemente-Crain, Kristy Glover, Jen Arner Welsh, Tetteh Abbeyquaye, Jessica Crowley, Philomena D'Alessandro, Dilip Patel, Maureen Woolhouse, Renee Gould, Lisa Palmer, Arpi Payaslian, Kathie Manning, Andrea MacRitchie, Maria Addison, Daniel de la Torre, Mary Newman, Byron Thomas, Steve Rayshick, John Stazinski, Susan Mellace, Deborah Coleman, Leslie Bolinger Horton, Tara Fitzgerald-Jenkins, Clarence Ates, Kathy Rentsch, Meg Yoder, Michelle Tufau-Afriyie, Renee Gould, Caroline Czekaj, Laraine Sommella

Members Absent: Kathy Rozanski, Dadbeh Bigonahy, Charu Trivedi, Brenda Safford, Karen Grant

Guest Attendees: Jane Shea, Donna Kilgore, Nancy Schoenfeld, Anita Soracco, Kathy Frederickson, George Fitch, Amy Beaudry, Ken Wong, Andreana Grimaldo, Ben Benton, Damian Kieran, Jean McLean, Pam Hawkins

Guest Speakers:

The regular monthly meeting of the Learning Council was called to order by the chair, Philomena D'Alessandro, at 2:00pm on Tuesday, November 10 in room 107A.

School of Business, Engineering & Technology - Kathy Rentsch

1. Degree Revision- Liberal Arts- Applied Arts - Associate in Science (GA)

a. Motion

i. Change program name from APPLIED ARTS - Associate in Science to INTERACTIVE MEDIA –Digital Design Option – Associate in Science

ii. Change (Program Code: GA) to (Program Code: IMDD).

iii. Change all current APA course designations to IMD. *See attached document for complete listing.

iv. In semester 4, change “Mathematics Elective” to “Mathematics Elective or Science Elective”

b. Effective Date: Fall 2016

Moved: Jane June

- **The motion passed**

2. Course Revision Proposal- IMD 155 Digital Illustration and Animation

a. Motion

i. Change prerequisite from IMD 154, IMD 161 to IMD 154

b. Effective Date: Fall 2016

Moved: Jane June

- **The motion passed**

3. New Course Proposal- IMG 100 Drawing the Human Form

a. Motion

i. Approve new course: IMG 100 Drawing the Human Form.

b. Effective Date: Fall 2016

Moved: Jane June

- **The motion passed**

4. New Course Proposal- IMG 101 Fundamentals of Game Design and Development

a. Motion

i. Approve new course: IMG 101 Fundamentals of Game Design and Development.

b. Effective Date: Fall 2016

Moved: Jane June

- **The motion passed**

5. New Course Proposal- IMG 102 Introduction to Game Design

a. Motion

i. Approve new course: IMG Introduction to Game Design.

b. Effective Date: Fall 2016

Moved: Jane June

- **The motion passed**

6. New Course Proposal- IMG 203 Intermediate Game Design

a. Motion

i. Approve new course: IMG 203 Intermediate Game Design.

b. Effective Date: Fall 2016

Moved: Clarence Ates

- **The motion passed**

7. New Course Proposal- IMG 272 3D Modeling For Game Design

a. Motion

i. Approve new course: IMG 272 3D Modeling for Game Design.

b. Effective Date: Fall 2016

Moved: Jane June

- **The motion passed**

8. New Course Proposal- IMG 288 Interactive Game Design Portfolio

a. Motion

i. Approve new Course: IMG 288 Interactive Game Design Portfolio.

b. Effective Date: Fall 2016

Moved: Jane June

- **The motion passed**

9. New Degree Program Proposal- Interactive Media - Game Design Option (Associate in Science) IMGD

a. Motion

- i. Approve new program degree option: Interactive Media - Game Design Option – Associate in Science (Program Code: IMGD)**

b. Effective Date: Fall 2016

Moved: Jane June

- **The motion passed**

10. Course Revision Proposal- BUS 105 Introduction to Business Logistics

a. Motion

- i. Remove CIS 111 from the list of prerequisites**

b. Effective Date: Fall 2016

Moved: Jane June

- **The motion passed**

11. Course Revision Proposal- MNT 100: Manufacturing Safety

a. Motion

- i. Change course description of MNT 100.**
- ii. Add Prerequisites: ENG 095 with a grade of "C" or higher; or appropriate placement score, MAT 095 with a "C" or higher on the MAT 095 departmental final exam or appropriate placement score.**

b. Effective Date: Fall 2016

Moved: Jane June

- **The motion passed**

12. Course Revision Proposal- MNT 101: Mechanical CAD 1

a. Motion

i. Add Prerequisite: MAT 095 with a “C” or higher on the MAT 095 departmental final exam or appropriate placement score.

b. Effective Date: Fall 2016

Moved: Jane June

- **The motion passed**

13. Course Revision Proposal- MNT 103: Solid Modeling

a. Motion

i. Change course description.

ii. Change prerequisite from MNT 101 to ERG 101 or MNT 101

b. Effective Date: Fall 2016

Moved: Jane June

- **The motion passed**

14. Course Revision Proposal- MNT 108: Basic Machine Operation

a. Motion

i. Change course description

ii. Add Prerequisite: MAT 095 with a “C” or higher on the MAT 095 departmental final exam or appropriate placement score.

b. Effective Date: Fall 2016

Moved: Jane June

- **The motion passed**

15. Course Revision Proposal- MNT 210: Computer Numerical Control

a. Motion

- i. Change course name from Computer Numerical Control to CNC Programming**
- ii. Change course description**
- iii. Remove prerequisite MNT 101**
- iv. Add Co-requisites: MNT 101 and MNT 108**

b. Effective Date: Fall 2016

Moved: Jane June

- The motion passed**

16. Course Revision Proposal- MNT 215: Fundamentals of Computer-Aided Manufacturing

a. Motion

- i. Change course name from Fundamentals of Computer-Aided Manufacturing to Computer Aided Manufacturing**
- ii. Change prerequisite from MNT 102 or MNT 103, MNT 210 to MNT 101, MNT 210**

b. Effective Date: Fall 2016

Moved: Jane June

- The motion passed**

17. Course Revision Proposal- MNT 218: Lean Manufacturing and Six Sigma

a. Motion

- i. Change course description**

b. Effective Date: Fall 2016

Moved: Jane June

- The motion passed

18. New Certificate Program Proposal- CNC Technologies Certificate (CNC)

a. Motion

- i. Move to accept a new certificate program called CNC Technologies.**

b. Effective Date: Fall 2016

Moved: Jane June

- The motion passed

19. Degree Program Revision Proposal- Manufacturing Technology- Associate in Science (MP)

a. Motion

- i. Remove Liberal Arts elective from semester 2.**
- ii. Move MNT 101 from Semester 1 to Semester 2**
- iii. Move MNT 115 from Semester 2 to Semester 1**
- iv. Move MNT 100 from Semester 1 to Semester 2**
- v. Add MNT 108 to Semester 1**
- vi. Remove ENG 102 from Semester 3**
- vii. Add ENG 102 or ENG 105 to Semester 3**
- viii. Change MNT 210 or elective to MNT 210 in Semester 3**
- ix. Change MNT 299 or elective to MNT 299 in Semester 4**

b. Effective Date: Fall 2016

Moved: Jane June

- The motion passed

School of Health Care - Jane June (none)

School of Humanities and Education - Clarence Ates

1. Course Revision Proposal - PHI 102 Introduction to The Art of Wondering
a. Motion

i. Revise the Course title to "Introduction to Philosophy"

ii. Change the course description to identify the course as an introductory survey of the discipline of philosophy's traditional sub-fields

b. Effective Date: Fall 2016

Moved: Jane June

- **The motion passed**

2. Course Revision Proposal - all ASL, FRC, SPN, GER courses

a. Motion

i. Designate all foreign language courses and American Sign Language courses (see attached list) as "Multiple Perspectives Elective."

b. Effective Date: Fall 2016

Moved: Jane June

- **The motion passed**

3. New Course Proposal - HUM 105 : Introduction to Humanities

a. Motion

i. Adopt HUM 105 Introduction to Humanities be adopted as a new course

b. Effective Date: Fall 2016

Moved: Jane June

- **The motion passed**

4. Degree Program Revision Proposal - Liberal Arts

a. Motion

i. Remove LIB 101 from semester 1.

ii. Remove SPH 101 from semester 1.

iii. Remove Foreign Language Electives (2) from semesters 3 and 4.

iv. Change PSY 101 in semester 1 to "PSY 101 or SOC 101".

v. Change Sociology Elective in semester 2 to "Social Science Foundational Elective".

- vi. Change History Elective in semester 2 to “US or World History Survey”.
- vii. Change Humanities Elective in semester 3 to “Literature, Philosophy, or Language Elective”.
- viii. Change Lab Science Electives (2) to “Lab Science or Science Elective”.
- ix. Move “Lab Science or Science Elective” from semester 4 to semester 1.
- x. Move “Elective” from semester 3 to semester 1.
- xi. Move “Multiple Perspectives Elective” from semester 2 to semester 3.
- xii. Add “Introduction to Humanities, HUM 105” to semester 2.
- xiii. Add “Liberal Arts Elective (200-level)” to semester 3.
- xiv. Add “Creative Arts Elective” to semester 4.
- xv. Add “Liberal Arts Elective” to semester 4.

b. Effective Date: Fall 2016

Moved: Clarence Ates

- Motion passed

School of Math and Science - Leslie Bolinger Horton

1. Course Revision Proposal - BIO 107: Principles of Biology I

a. Motion

- i. Change the prerequisite for BIO 107 from MAT 095 with a "C" or higher on the MAT 095 departmental final exam or appropriate placement score to MAT 099 with a "C" or higher on the MAT 099 departmental final exam or appropriate placement score.

b. Effective Date: Fall 2016

Moved: Jane June

- The motion passed

2. Course Revision Proposal - BIO 108: Principles of Biology II

a. Motion

- i. Change the BIO 108 prerequisite to BIO 107 (removing the BIO 101 prerequisite)

b. Effective Date: Fall 2016

Moved: Jane June

- **The motion passed**

3. New Course Proposal - BIO 262: Principles of Genetics

a. Motion

- i. That BIO 262, Principles of Genetics be adopted as a new course**

b. Effective Date: Fall 2016

Moved: Jane June

- **The motion passed**

4. New Degree Program Option- Liberal Arts- Biology Option (Associate in Arts)

a. Motion

- i. That the Liberal Arts- Biology Option be adopted as a new Associate in Arts Degree program**

b. Effective Date: Fall 2016

Moved: Jane June

- **The motion passed**

5. New Degree Program Option- Liberal Arts- Chemistry Option (Associate in Arts)

a. Motion

- i. That the Liberal Arts- Chemistry Option be adopted as a new Associate in Arts Degree program**

b. Effective Date: Fall 2016

Moved: James Brown

- **The motion passed**

6. New Degree Program Option- Liberal Arts- Environmental Science (Associate in Arts)

a. Motion

i. That the Liberal Arts-Environmental Science Option be adopted as a new Associate in Arts Degree program

b. Effective Date: Fall 2016

Moved: James Brown

- **The motion passed**

School of Public Service and Social Sciences - James Brown

1. New Course Proposal - HST 221, History of Science

a. Motion

i. That HST 221, History of Science be adopted as a new course

b. Effective Date: Fall 2016

Moved: Jane June

- **The motion passed**

Announcements

Next meeting December 8, 2015 at 2:00pm in 107A

Upcoming Meeting

The next meeting will be on December 8 at 2:00 in 107A.

Philomena declared the meeting adjourned at 3:00pm

s/ Leslie Bolinger Horton

Note-taker

Date Approved: 11/16/15