

QCC Governance Meeting

Committee: Learning Council
Regular Monthly Meeting Minutes
November 10, 2020 at 2:00 p.m. – Virtual – Zoom Meeting

Approved

Associate Vice President (Acting-Ex officio, non-voting):

Dr. Kathleen Rentsch

Members Present:

Ben Benton, Gaelan Benway, James Brennan, Dadbeh Bigonahy, Patricia Creelman, Jessica Crowley, Kirsten Daigneault, Cheryl DeCoff, Mark Duvall, Melissa Fama, Kristy Glover, Brady Hammond, Amy Hogan, Jane Joyce, Betty Lauer, Hao Loi, Kathie Manning, Meghan Martin, Cary Morse, Greg Mullaney, Lisa Palmer, Dilip Patel, Daniel de la Torre, Kirsten Patey, Michelle Savrann, Pat Schmohl, Liza Smith, John Stazinski, Meredith Stone, Daniel de la Torre, Charu Trivedi, Michelle Tufau Afriyie, Martha Upton, Ken Wong, Barbara Zabka(non-voting), Barbara Zawalich, Steve Zona

Members Absent: Karen Grant, Andreana Grimaldo (Chair), James Keane (Ex Officio, non-voting)

The regular monthly meeting of the Learning Council was called to order by Kathy Rentsch at 2:03 p.m. on Tuesday, November 10, 2020.

After a brief discussion it was decided to table the election for a possible replacement of the Chair of the Learning Council until December. Meredith Stone will serve as Learning Council representative to the Governance Steering Committee and Michelle Savrann will be the alternate.

1. Proposals for revisions to two Automotive Technology courses were brought forward. Dean Betty Lauer explained the rationale of the proposals for changes to AUT 113 and AUT 253.
 - a. Motion was made to approve both AUT courses;
 - b. Motion seconded
 - c. Motion passed unanimously

2. Proposals for several revisions to the Computer Information System program were brought forward: Dean Lauer explained the rationale of the following course revision proposals: CIS 121, CIS 134, CIS 141, CIS 223, CIS 225, CIS 226, CIS 234, CIS 241, CIS 244, CIS 245, CIS 251, CIS 252, CIS 253; the following two program closures CIS-Database Option (CIDB) and CIS-Web Programming Option; the following three program revisions: CIS-Health information Option (CIHI); Web Applications Certificate (CWA), Database Certificate (DB); and the following new program CIS-Enterprise Information Systems (CIES).
 - a. Motion was made to approve all CIS course and program revisions, closures, and the new addition.
 - b. Motion seconded
 - c. Motion passed unanimously

3. Proposal was made to revise the MAT 121 Topics in Mathematics course. Professor Ulises Poyser explained the rationale.
 - a. Motion was made to approve.
 - b. Motion seconded.
 - c. Motion passed unanimously

4. Proposals for revisions to the Practical Nursing program were brought forward. Meg Yoder explained the rationale of the course revisions to PNP 210, PNP 233, PNP 240, and the addition of one new course; PNP 235 to the Practical Nursing program and the resulting program revisions.
 - a. Motion was made to approve all Practical Nursing program and course revisions.
 - b. Motion seconded
 - c. Motion passed unanimously

5. Proposals for revisions to the Radiologic Technology program were brought forward. Dean Schmohl explained the rationale of the course revisions to RDT 260 and the addition of one new course RDT 290 along with the addition of the new RDT – Computed Tomography Certificate.
 - a. Motion was made to approve the Radiologic Technology course revision, new course, and new certificate.
 - b. Motion seconded
 - c. Motion passed unanimously

Kathy Rentsch declared the meeting adjourned at 2:45.

Sent for approval: 11/19/2020

Approve: 12/08/2020