I. Announcements
   A. None

II. Unfinished Business
   A. None

III. Ex-Officio Reports
   A. Assistant Vice President of Academic Affairs for Assessment and Accreditation
   B. Registrar
   C. Financial Aid
   D. Library
   E. Catalog Description Reviewer

IV. Curriculum Proposals
   A. Proposals – Applied Business
      Course Modifications
      1. ABUS 165 Work Readiness

      B. Proposals – Culinary Arts
      Course Modifications
      1. CUAR 100 Culinary Program Fundamentals
      2. CUAR 125 Introduction to Foods
      3. CUAR 129 Center of the Plate
      4. CUAR 145 Introduction to Baking
      5. CUAR 152 Individual Fancy Dessert Production
      6. CUAR 160 Cake Decorating
      7. CUAR 163 Advanced Wedding Cakes
      8. CUAR 236 Advanced Baking
      9. CUAR 238 American Regional Cuisine
     10. CUAR 269 Dietary Baking
      Program Modifications
     1. 1340: Baking and Pastry (AAS)

      C. Proposals – Digital Film
      Course Modifications
     1. FILM 139 Professional Documentary Production
2. FILM 141 Film Production Assistant I
3. FILM 142 Film Production Assistant II
4. FILM 144 Sound Design for Film
5. FILM 150 Episodic Screenwriting
6. FILM 170 Short-Form Production
7. FILM 200 Directing Film Actors
8. FILM 209 Production Budget and Scheduling
9. FILM 230 Episodic Production
10. FILM 265 Producing Indie Films

Program Modifications
1. 1146: Digital Filmmaking: Writing/Directing Elements (TCT)
2. 1147: Digital Filmmaking: Basic Writing/Directing (TCT)
3. 1148: Digital Filmmaking: Intermediate Writing/Directing (TCT)
4. 1304: Digital Filmmaking: Writing/Directing (AAS)

Program Inactivation
5. 1303: Digital Filmmaking: Production Design (AAS)

D. Proposals – Gerontology
Program Modifications
1. 1166: Gerontology: End Life Care and Support (TCT)
2. 1305: Gerontology Specialist (AAS)

Course Modifications
3. GRNT 175 The Aging Mind

New Courses
4. GRNT 246 Aging and Mental Health

E. Proposals – Fire Science Technology
Program Modification
1. 1314: Fire Science Technology (AAS)

F. Proposals – Technology Integration
Course Modification
1. TECI 131 Principles of Information Assurance

G. Proposals – Veterinary Technology
Course Modifications
1. VETT 109 Applied Companion Animal Behavior
2. VETT 120 Office Procedures and Relations
V. Information Items
   A. Next meeting: Revamp of Viticulture and Enology and New HVAC and Mechatronic Program Degrees. Meeting will be held on WCCC campus, snacks provided.

VI. New Business