Members Present: Wayne Smith; Joe Quesenberry, Jason Roberson; Michael Carsten, Karrie Stanfill, Lucy Graham

Members Absent:

Ex-officio members present: Morgan Bridge, Aaron Osborne, Maggie Bodyfelt, Janel Davis, Laureen Cantwell

Guests: Tom Sylvester

Recording Secretary: Bonnie Aman

Chair Smith called the meeting to order at 3:35pm.

I. Old Business

   Motion: To approve the minutes from the May 20, 2019 meeting. (Carsten/Quesenberry). No Discussion. The committee voted unanimously to approve the minutes.

II. Curriculum Proposals

   (A) Land Surveying & Geomatics

      Course Modification
      1. SURV 298 – Internship Capstone Project

         Motion: To approve the course modification for SURV 298 for Land Surveying & Geomatics. (Carsten/Quesenberry). Discussion. Change the justification to explain why the instructional activity is being changed. A bachelor’s degree cannot be listed as a pre-requisite and is unenforceable by the Registrar’s Office. The Bachelor’s degree could be listed as an admissions requirement. Motion was modified and accepted to approve the modification with the changes suggested. The committee voted unanimously to approve the course modification with the suggested changes. (Carsten/Roberson).
Program Modification

1. Land Surveying & Geomatics (TCT) 1122
   Motion: To approve the program modification for Land Surveying & Geomatics Technical Certificate 1122 (Graham/Roberson). No Discussion
   The committee voted unanimously to approve the program modification with proposed changes.

2. Land Surveying & Geomatics (AAS) 1334
   Motion: To approve the program modification for Land Surveying & Geomatics Associates of Applied Science. (Quesenberry/Roberson). No Discussion
   The committee voted unanimously to approve the proposal.

Adjournment:

With no objections from the committee, Chair Smith adjourned the meeting at 4:35pm.