Members Present: Wayne Smith; Joe Quesenberry; Michael Carsten, Karrie Stanfill, Denise McKenney

Members Absent: Jason Roberson

Ex-officio members present: Morgan Bridge, Aaron Osborne, Christi Hein, Maggie Bodyfelt, Janel Davis.

Guests: Stephanie Stelljes

Recording Secretary: Bonnie Aman

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

I. Old Business

Approve Minutes from January 14, 2020 meeting.

Motion: To approve the minutes from the January 14, 2020 meeting. (Carsten/Quesenberry). No Discussion. The committee voted unanimously to approve the minutes.

II. Curriculum Proposals

(A) Early Childhood Education

Program Addition

1. Early Childhood Education (AAS)

Motion: To approve the resurrection of the Early Childhood Education Associate of Applied Science. (Carsten/Quesenberry). No Discussion. The committee voted unanimously to approve the program addition for the Early Childhood Education program.

(B) Land Surveying & Geomatics

Course Modification

2. SURV 100 Introduction to Surveying/Field Work

3. SURV 102 Surveying Calculations I

4. SURV 200 Advanced Surveying Field Work

5. SURV 203 Legal Aspects of Surveying

6. SURV 204 Real Property Descriptions

7. SURV 205 Advanced Surveying Computations/Calculations
8. SURV 206 Property Law – Boundary Evidence

9. SURV 207 Surveying Ethics: An Overview of Ethical Expectations

Motion: To approve SURV 101, Introduction to Surveying/Field Work; SURV 102, Surveying Calculations I; SURV 200, Advanced Surveying Field Work; SURV 203, Legal Aspects of Surveying; SURV 204, Real Property Descriptions; SURV 205, Real Property Descriptions; SURV 206, Property Law – Boundary Evidence; SURV 207, Surveying Ethics: An Overview of Ethical Expectations. (Quesenberry/Carsten). No Discussion. The committee voted unanimously to approve the grouping of surveying courses for the Land Surveying & Geomatics program.

III. Information Items
Update on planned proposals:

FSWM has submitted changes to the AAS as well as course changes.

TECI has submitted changed to the Information and Communication Technology AAS and will be proposing course additions.

MET – Michael Carlton has submitted changes to the Mechanical Engineering AAS which is running through main campus.

Adjournment:
With no objections from the committee, Chair Smith adjourned the meeting at <time>.