I. Call to Order:
   Meeting called to order by Chair Glen Hoff at 3:30 PM

II. Old Business:
   - Meeting minutes 11/7/2017
   
   Motion to approve the minutes from 11-7-17 by David Miller, seconded by Michael Carsten. All Approved.

III. New Business
   - Course Deactivation
     i. AAS: Visual Communications-3D Animation Technology: 1393
     
     Motion to approve the deactivation of the AAS Visual Communications-3D Animation Technology: 1393 by Michael Carsten, Seconded by David Miller. All Approved

   - Course Additions
     i. GRNS 110 Introduction to Gerontology (3)
     ii. GRNS 125 Community Resources for Older Adults (3)
     iii. GRNS 131 Hospice Care (1)
     iv. GRNS 165 Activity Directory Training (2)
     v. GRNS 175 The Aging Mind (2)
     vi. GRNS 176 Cognitive Activity Design (2)
     vii. GRNS 177 Arts and Cognitive Activity Design (1)
     viii. GRNS 181 Exploring the Field of Aging (2)
     ix. GRNS 207 Ethics and Aging (3)
     x. GRNS 220 Law and Ethics for Health Professions (2)
     xi. GRNS 233 Supporting End of Life (3)
     xii. GRNS 235 Introduction to Dementia Care (3)
Motion to approve by David Miller, seconded by Lisa Driskell.
Discussion: SLO’ and Justifications need some corrections and changed. Name change on GRNS 282 Gerontology Internship (3) to GRNS 299 Gerontology Internship (3), GRNS 284 Gerontology Professional Seminar (1) to GRNS 294 Gerontology Professional Seminar (1)
GRNS 177 Arts and Cognitive Activity Design (1) (Activity was missing).

Motion to amend the motion with name changes and corrections by David Miller, seconded by Lisa Driskell. All in favor.

- AAS Program Addition
  i. AAS Gerontology Specialist

Motion to approve with corrections by Dennis Tobin, seconded by Lisa Driskell.
Discussion: After discussion, was suggested to table the AAS to make necessary corrections.

Motion to table AAS Gerontology Specialist by David Miller, Seconded by Dennis Tobin. All in favor.

- Technical Certificate Additions
  i. Technical Certificate-Gerontology: Activity Assistant

Motion to approve Technical Certificate-Gerontology: Activity Assistant by Michael Carsten, seconded by David Miller.

Motion to amend the motion with corrections by David Miller, seconded by Lisa Driskell. All in favor.

  ii. Technical Certificate- Gerontology: Behavioral and Cognitive Care

Motion to approve Technical Certificate-Gerontology: Behavioral and Cognitive Care with corrections by David Miller, Seconded by Dennis Tobin. All in favor.

  iii. Technical Certificate- Gerontology: End of Life Care and Support

Motion to approve Technical Certificate-Gerontology: End of Life Care and Support with corrections by Michael Carsten, seconded by Dennis Tobin. All in favor.

No further business

IV. Meeting Adjourned