Meeting called to order by Chair Carolyn Ferreira-Lillo at 3:30 p.m.

I. Roll Call – Introduced new member Kurt Haas replacing Steve Werman as the Designee for Academic Affairs.

Committee members present: Carolyn Ferreira-Lillo (Chair), Glen Hoff (Vice Chair Elect), Bill Campbell (WCCC-Welding Instructor), Michael Carlton (WCCC-Machining Instructor), Scott Kessler (Vice Chair, Undergraduate Curriculum Committee), David Miller (DevEd Math Instructor),

Ex-Officio members present: Kurt Haas (Designee for Academic Affairs), Laureen Cantwell (Library Representative)

Recording Secretary: Tammy Murray (WCCC –Receptionist/Admin. Assist.)

Guest: Gary Looft-Presenter for Electrical Construction program, Christine Murphy-Presenter for DevEd

II. Old Business
   A. Minutes approved for December 14, 2015
   B. The agenda for 12 12 15 needed to be amended

Motion to accept the December 14, 2015 meeting minutes as stands by Glen Hoff. Motion seconded by Mike Carlton. All approved.

Due to presenter not being present we moved to Course additions for ELCE.

III. New Business
   A. Course Addition: Construction Electrical
      1. ELCE 100 Electrical Construction
      2. ELCE 110 Electrical Installations I
      3. ELCE 120 Electrical Installations II
      4. ELCE 124 Construction Safety
      5. ELCE 125 Electrical Principles/Applied Calculations
      6. ELCE 130 National Electrical Code I
      7. ELCE 135 National Electrical Code II
      8. ELCE 144 Grounding and Bonding
      9. ELCE 155 A/C Circuits
     10. ELCE 169 Electrical Code Calculations
     11. ELCE 215 Advanced Code Calculations
     12. ELCE 217 Electrical Estimating/Costing

Motion to accept the course additions with changes to be sent to UCC for notification with acknowledgment by Glen Hoff.
Motion seconded by David Miller. All approved.

B. Program Addition: AAS Construction Electrical
   1. Petition/Program Sheet-New Program
Motion to accept the program addition pending correction, to be sent to UCC for notification with acknowledgment by David Miller. Motion seconded by Glen Hoff. All approved.

C. Program Addition: Technical Certificate Constructions Electrical
   1. Petition/Program Sheet-New Program
Motion to accept the program addition to be sent to UCC for notification with acknowledgment by Bill Campbell. Motion seconded by Glen Hoff. All Approved.

D. Course Addition: DevEd
   1. ENGC 096 Reading and writing essentials
   2. UNIV 102 College Success Realignment
Motion to accept the course additions for reading and writing essentials ENGC 096 to be sent to UCC for notification with acknowledgment by Glen Hoff. Motion seconded by Bill Campbell. All approved.

UNIV 102 will be tabled for next week.

E. Course Addition: Manufacturing Technology
   1. WELD 111 Shielded Metal Arc Welding 2
   2. WELD 114 Oxy/Fuel Welding & Brazing
   3. WELD 201 Gas Metal Arc Welding
   4. WELD 203 Flux Cored Arc Welding
   5. WELD 275 Automation
Motion to accept the course additions with changes to be sent to UCC for notification with acknowledgment by Scott Kessler. Motion seconded by Glen Hoff. All approved.

F. Course Deletion: Manufacturing Technology
   1. WELD 211 GMAW/FCAW
   2. WELD 235 Advanced Tungsten Arc Welding
   3. WELD 144 Welding Business Operations
Motion to accept the course additions as written to be sent to UCC for notification with acknowledgment by Glen Hoff. Motion seconded by David Miller. All approved.

Motion to table the remainder of the meeting until Tuesday January 19, 2016 meeting by Glen Hoff. Seconded by Bill Campbell.

IV. Adjournment
    Motion to adjourn by Glen Hoff Meeting adjourned at 4:40pm.
Next meeting January 19, 2015 2:30pm.