Meeting called to order by Chair Carolyn Ferreira-Lillo at 2:36 p.m.

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: Jeanne Adkins (Acting VP Student Affairs), Kurt Haas (Designee for Academic Affairs), Laureen Cantwell (Library Representative)

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

Guest: Gary Looft (Manufacturing Technology Services), Christine Murphy (Director of Instruction), Pam Holder (Representing EMTS)

I. Old Business:

A. Minutes for January 14, 2015

Motion to accept the January 14, 2016, minutes with amended changes by Glen Hoff. Motion seconded by Mike Carlton. All approved.

Due to first presenter not being available at the beginning of the meeting the agenda was moved forward starting with EMTS.

II. New Business:

Jeanne Adkins presented on behalf of Jane Quimby the clarification for the reactivation of the Paramedic Program.

A. Course Reactivation: Paramedic Programs
   1. EMTS 225 Fundamentals of Paramedic Practice
   2. EMTS 226 Fundamentals of Paramedic Practice Lab
   3. EMTS 227 Paramedic Special Considerations
   4. EMTS 228 Paramedic Special Considerations Lab
   5. EMTS 229 Paramedic Pharmacology
   6. EMTS 230 Paramedic Pharmacology Lab
   7. EMTS 231 Paramedic Cardiology
   8. EMTS 232 Paramedic Cardiology Lab
   9. EMTS 233 Paramedic Medical Emergencies
  10. EMTS 234 Paramedic Medical Emergencies Lab
  11. EMTS 235 Paramedic Trauma Emergencies
  12. EMTS 236 Paramedic Trauma Emergencies Lab
13. EMTS 237 Paramedic Internship Prep
14. EMTS 280 Paramedic Internship I
15. EMTS 281 Paramedic Internship II

Motion to accept the Paramedic courses EMTS 225, EMTS 226, EMTS 227, EMTS 228, EMTS 229, EMTS 230, EMTS 231, EMTS 232, EMTS 233, EMTS 234, EMTS 235, EMTS 236, EMTS 237, EMTS 280, and EMTS 281 for reactivation with changes to be sent to UCC for notification with acknowledgment by Glen Hoff. Motion seconded by David Miller. All approved.

B. Program Reactivation: AAS Paramedic
   1. Petition/Program Sheet-Updated the program sheets to reflect the changes

Motion to accept the program reactivation AAS Paramedic pending corrections, to be sent to UCC for notification with acknowledgment by Bill Campbell. Motion seconded by Glen Hoff. All approved.

C. Program Reactivation: Technical Certificate Emergency Medical Technician-Paramedic
   1. Petition/Program Sheet-Updated the program sheets to reflect the changes

Motion to accept the program reactivation Technical Certificate Emergency Medical Technician-Paramedic with modifications, to be sent to UCC for notification with acknowledgment by Glen Hoff. Motion seconded by David Miller. All approved.

D. Course Additions: Paramedic Program
   1. EMTS 225L Fundamentals of Paramedic Practice Lab
   2. EMTS 227L Paramedic Special Considerations Lab
   3. EMTS 229L Paramedic Pharmacology Lab
   4. EMTS 231L Paramedic Cardiology Lab
   5. EMTS 233L Paramedic Medical Emergencies Lab
   6. EMTS 235L Paramedic Trauma Emergencies Lab

Motion to accept the course additions with corrections for EMTS 225L, EMTS 227L, EMTS 229L, EMTS 231L, EMTS 233L, EMTS 235L to be sent to UCC for notification with acknowledgment by Bill Campbell. Motion seconded by Glen Hoff. All approved.

E. Course Deletions: Paramedic Program
   1. EMTS 226 Fundamentals of Paramedic Practice Lab
   2. EMTS 228 Paramedic Special Considerations Lab
   3. EMTS 230 Paramedic Pharmacology Lab
   4. EMTS 232 Paramedic Cardiology Lab
   5. EMTS 234 Paramedic Medical Emergencies Lab
   6. EMTS 236 Paramedic Trauma Emergencies Lab

Motion to accept the course deletions for EMTS 226, EMTS 228, EMTS 230, EMTS 232, EMTS 234, EMTS 236 course deletions with corrections to be sent to UCC for notification with acknowledgment by Glen Hoff. Motion seconded by David Miller. All approved.
F. Course Modifications: Paramedic Program
   1. EMTS 225 Fundamentals of Paramedic Practice
   2. EMTS 227 Paramedic Special Considerations
   3. EMTS 229 Paramedic Pharmacology
   4. EMTS 231 Paramedic Cardiology
   5. EMTS 233 Paramedic Medical Emergencies
   6. EMTS 235 Paramedic Trauma Emergencies
   7. EMTS 237 Paramedic Internship Prep

Motion to accept the course modifications with approval of catalogue description changes approved for EMTS 225, EMTS 227, EMTS 229, EMTS 231, EMTS 233, EMTS 235 and EMTS 237 to be sent to UCC for notification with acknowledgment by Glen Hoff. Motion seconded by Bill Campbell. All approved.

G. Program Modifications: AAS Emergency Medical Technician-Paramedic
   1. Petition/Program Sheet-Updated the program sheets to reflect the changes

Motion to accept the program modification AAS Emergency Medical Technician-Paramedic pending corrections, to be sent to UCC for notification with acknowledgment by David Miller. Motion seconded by Bill Campbell. All approved.

H. Program Modifications: Technical Certificate Emergency Medical Technician-Paramedic
   1. Petition/Program Sheet-Updated the program sheets to reflect the changes

Motion to accept the program modification AAS Emergency Medical Technician-Paramedic pending corrections, to be sent to UCC for notification with acknowledgment by David Miller. Motion seconded by Bill Campbell. All approved.

Motion to extend the meeting for completion in 15 minutes increments at 4:00 pm by Glen Hoff. Seconded by Bill Campbell. All approved.

Bill Campbell presented the clarification for the welding modifications to the Welding programs.

I. Course Modifications: Manufacturing Technology-Welding
   1. WELD 110 Shielded Metal Arc Welding
   2. WELD 117 Oxy/Fuel & Plasma Cutting
   3. WELD 133 Fabrication & Blueprints
   4. WELD 230 Gas Tungsten Arc Welding
   5. WELD 240 Pipe Welding
   6. WELD 270 Practical Applications
Motion to accept the program modification for the Manufacturing Technology Welding Program pending corrections, to be sent to UCC for notification with acknowledgment by Glen Hoff. Motion seconded by David Miller. All approved.

J. Program Modifications: AAS Manufacturing Technology Emphasis: Welding Technology
   1. Petition/Program Sheet-Updated the program sheets to reflect the changes

Motion to accept the program modification AAS Manufacturing Technology Emphasis: Welding Technology pending corrections, to be sent to UCC for notification with acknowledgment by Bill Campbell. Motion seconded by Glen Hoff. All approved.

K. Program Modifications: Technical Certificate: Manufacturing Technology Cluster Specialization: Basic Welder
   2. Petition/Program Sheet-Updated the program sheets to reflect the changes

Motion to accept the program modifications Technical Certificate: Manufacturing Technology Cluster Specialization: Basic Welder pending corrections, to be sent to UCC for notification with acknowledgment by David Miller. Motion seconded by Bill Campbell. All approved.

   3. Petition/Program Sheet-Updated the program sheets to reflect the changes

Motion to accept the program modifications Technical Certificate: Manufacturing Technology Specialization: Welding Technology pending corrections, to be sent to UCC for notification with acknowledgment by David Miller. Motion seconded by Michael Carlton. All approved.

M. Adjournment
   Motion to adjourn by Scott Kessler. Meeting adjourned at 4:55 pm.
   Next meeting February 9, 2016 at 3:30PM.