Meeting called to order by Chair Carolyn Ferreira-Lillo at 3:31 p.m.

I. Roll Call –See attached attendance sheet

Committee members present: Carolyn Ferreira-Lillo (Chair), Glen Hoff (WCCC-Construction Instructor), Bill Campbell (WCCC-Welding Instructor), David Miller (WCCC-DevEd Math Instructor)

Ex-Officio members: Jeanne Adkins (Acting VP of WCCC Student Affairs), Kurt Haas (Assistant VP of Academic Affairs)

Guest: Alison Robb (Wildland Fire Service Director)

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

II. Old Business

A. Update on SUPP 102: College Success realignment was resubmitted as UNIV 102 and documented in meeting for the course addition to be added by the emailed approval on March 7, 2016.

III. New Business

B. Pushing proposal a week early to get to UCC before their last meeting on Thursday April 7, 2016 with special considerations from Jeanne Adkins.

C. Program Modification: AAS Baking and Pastry Program Sheet
Add OFAD 118 to the AAS requirements on the program sheet. It was actually listed in the course sequencing section.

Motion to update the program sheet to show the addition of OFAD 118 to be sent to UCC for approval by Bill Campbell.
Motion seconded by Glen Hoff. All approved.

D. Program Modification: AAS Wildland Fire Management
  a. Alison Robb from the Wildland Fire Management program explained the petition program sheet needed to reflect the changes of the duplication of ENVS 204 and ENVS 204L, Then Add EMDP 211 and EMTS 101 as restricted electives. Remove KINE 265, FSWM 102, FSWM 140 and Add to course requirements EMTS 115. Also, the title of FSWM 155 and FSWM 156 need modified to reflect the changes
made in the September 2015 meeting. FSWM 155 to Initial Attack Incident Commander/Basic Incident Command system and FSWM 156 Firefighter Type 1 and Fireline Leadership

Motion to accept the program modification with suggested changes to be sent to UCC for approval by Glen Hoff.
Motion seconded by Bill Campbell. All approved.

E. Program Modification: AAS Aviation Technology, Emphases: Fixed Wing Program/Petition Sheet
a. Jeanne Adkins explained the AAS Aviation Technology Program Sheet has been in curriculum since 2011 but did not have the meteorology in Fixed Wing. It is required by both Helicopter and Fixed Wing. The original program/petition sheet from 2011 had 70 credits the proposed will be split in 2 tracks, and only be 66 credits. Students can decide if they want to take training instructor or multiengine

Motion to accept the program modifications with suggested changes to be sent to UCC for approval by Bill Campbell.
Motion seconded by Glen Hoff. All Approved.

Voting for Committee members will be done by email.

IV. Adjournment
Adjourned at 4:00 pm.
Scheduled April 12th meeting cancelled.