1. Sabra called the meeting to order at 2:00 pm. A quorum was present.

2. Approval of Meeting Minutes – Meeting minutes of October 28, 2003, were reviewed by the committee members present. A motion was made and seconded to approve the minutes as amended. Meeting minutes approved as amended.

3. AA Degree Review – Sabra Schneider

Sabra discussed the AA Degree changes and the meeting she attended with CIC Chairs from the other two campuses. The campuses will vote on a final draft of the AA Degree on January 22. In early March there will be final vote. All Faculty will be voting on this. There will be a meeting of interested folks next Thursday at 12 noon in the TLC. The committee discussed some of the proposed changes to the degree.

4. Subcommittee Reports

   a. Area Program Review – Jessie McDonald (Chair), Jay Abram, Don Bissonnette, Diane Schmidt.

      Jessie McDonald reported that she will not be at the November 25th meeting. There will be an external program review of the LHO Program on Wednesday, November 19th. The report will not be available until Winter Quarter.

   b. Course/Program Revision – Tim Walsh (Chair), Don Howard, Mike Hickey, Dolores Mirabella & Van Bobbitt.

      No Report.

   c. Course/Program Origination - Sabra Schneider (Chair), Mike McCrath, Tim Walsh, Tym Parsons, Christopher Harris

      Health Care Bridge Program – Sara Baldwin gave an overview of the healthcare bridge program. Dolores Mirabella moved that the committee approve the
healthcare bridge program. Motion carried. Fire Science Program – Kim Alexander discussed the Fire Science Program, which is an apprenticeship program. The program will be an AAS-T. The program will be a college transfer program. The goal is to achieve a higher level of education – 2-year degree that is transferable. Many different fire departments will host training for specific areas

Jessie McDonald moved to approve this program. Motion carried

6. Progress Chart – Sabra Schneider

Sabra reviewed the progress chart.

Next meeting will be Tuesday, November 25 at 2:00 pm in LIB 215.

Meeting adjourned at 3:00 pm.

Remaining Meeting Dates:

Tuesday, November 25
Friday, December 12