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

2. Approval of Meeting Minutes – Meeting minutes of January 16, 2004, were reviewed by the committee members present. A motion was made and seconded to approve the minutes as written. Meeting minutes approved as written.

3. Discussion of AA Degree Revisions – Tom Pierce, Stephen Coates-White – et.al.

   Carin Weiss, Vice Chancellor, Education & Planning, was invited as well as Stephen Coates-White, Tom Pierce, Judy Bentley and Ted Coskey to discuss the proposed changes to the AA Degree. Stephen Coates-White briefly reviewed the proposed AA Degree changes. The New Degree proposes to add Math 098 with 2.0, passing G.P.A. requirement. Math 098 & Math 107 both require a GPA of 2.0. Several typos were noted on the proposed Degree matrix and Carin Weiss noted those. The committee discussed several specific courses included CSC 100 and some CTN courses that do transfer. It was noted that P.E. courses credits are capped at 10 credits. The number of electives increased by 5 credits. Distribution Requirements have been simplified. There was discussion concerning Integrated Studies courses and the change from 10 – 8 credits. Individual Curriculum Committees on each campus will need to determine what constitutes Integrated Studies Courses. The key issue is consistency within each college on courses that are identified as integrated studies. Dolores asked the committee if they wanted to take a vote on endorsement of the AA Degree changes. It was reported by Carin Weiss that Central has approved the Degree. North will vote on the degree at their next meeting. The committee decided to vote on the degree at the February 20 meeting.

   Faculty vote on the AA Degree will be March 1st-3rd and voting will be on-line. All Faculty will vote. Our committee agreed to table the CIC endorsement vote until the February 20 meeting.

4. Gayla Shoemake – Interim Vice President For Instruction

   Gayla gave an update on the Student Progress and Master Plan committees. She
briefly outlined that the Tillicum will be demolished and replaced with a new building and that the Automotive Building will eventually be remodeled. Dr. Wakefield has spent most of January & February working on acquiring the Hat & Boots property at Duwamish.

Two NISOD winners are on this committee. Jay Abram & Don Bissionnette.

5. Subcommittee Reports
   a. Area Program Review – Jessie McDonald (Chair), Diane Schmidt, Jay Abram,
   b. Course/Program Revision – Tim Walsh (Chair), Mike Hickey, Dolores Mirabella.
      No Report.
   c. Course/Program Origination - Sabra Schneider (Chair), Mike McCrath,
      Will be meeting and have a course for the January.

6. Date for next meeting, Friday, February 20, 2004

Meeting adjourned at 3:30 pm.

Meeting Dates for Winter Quarter

February 20
March 5
March 19