1. Jennifer Evans called the meeting to order at 2:15 pm. A quorum was present. Jennifer asked the members present to review the meeting minutes from the Friday, January 19, 2006. Meeting minutes approved as amended.

2. Vice President For Instruction – Cheryl Roberts

- Learning Plan Conversation/Designing Our Master Plan 2007 and Beyond. Dr. Roberts briefly discussed the learning plan ideas from the January 21st meeting. She announced that the ideas and feedback presented were transcribed on to a spreadsheet and e-mailed to the campus community. There are 9 themes and 4 categories. Dr. Roberts explained that a draft will go to the Vice Presidents, and members of President’s Cabinet for review and discussion. Faculty will have a chance for input, but there will not be a faculty “vote” on the final plan.

- Accreditation 2009 Update. Dr. Roberts announced that fall 2009 will be our Accreditation visit. Our college will be in the 4-year school category because we now offer a 4-year BAS Degree. There will be representatives from both 2 and 4 year colleges on the accreditation visiting team. The accreditation standards are the same.

3. Discussion on what constitutes a course or program revision

   Tabled for next meeting on March 16th.

4. Review and revision of Program and Course Revision forms
Jennifer asked the committee to review the Program and Course Revision forms. Some suggestions and edits were suggested. Suggestions and edits will be incorporated and reviewed at the next meeting.

5. Subcommittee Reports

a. Area Program Review – Carol Koepke,(Chair) Judy Bentley, Tom Pierce, Heidi Lyman, Robert Pierre No Report

b. Course/Program Revision – Jennifer Evans (Chair), Don Howard, Blanca Farrelly

   • Kim Alexander will be proposing one program revision and two course revisions for the automotive department. The completion of those revisions to be completed by spring quarter.

c. Course/Program Origination – Esther Sunde (Chair), Holly Gilman, Corinne Baker, Mike McCrath No Report

6. Esther Sunde to give feedback regarding Coordinated Studies Program

   • Roger Bourret asked that Esther bring some concerns about the Coordinated Studies Program to the committee. Esther reported that Roger is disappointed that Coordinated Studies courses are only for AA Degree students. Esther reported that Roger wants to have ABE/ESL students to have opportunities to enroll in coordinated studies courses. The committee discussed the idea. There was discussion about ABE/ESL students and their literacy level and ability to take college level courses or academic content areas. This would involve a discussion about lowering the English 098 requirement for academic courses.

7. Date for next meeting, Friday, March 16, 2007 in the University Center Conference room.

   Spring quarter dates to be discussed at 3/16 meeting.

Meeting adjourned at 3:40 pm.

Winter Quarter 2007 Meeting Dates:

Friday, March 16, 2007 – Last Meeting for Winter Quarter.
<table>
<thead>
<tr>
<th>Items Discussed</th>
<th>Items approved</th>
<th>Tabled for next meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Learning Plan Conversation/Designing Our Master Plan 2007 and Beyond</td>
<td>Continued discussion</td>
<td>In progress at division level.</td>
</tr>
<tr>
<td>LPN Revision – Math 107 addition to current curriculum</td>
<td>LPN Revision approved at 1/17/07 meeting</td>
<td>Completed 1/17/07</td>
</tr>
<tr>
<td>EGR 271 new course to meet university engineering requirements</td>
<td>EGR 271 course origination approved at 1/17/07 meeting</td>
<td>Completed 1/17/07</td>
</tr>
<tr>
<td>Amendment to CIC by-laws</td>
<td>Amendment to add one additional committee member for upcoming BA degree and communication with faculty added as an additional duty – approved at 1/17/07 meeting</td>
<td>Completed 1/17/07</td>
</tr>
<tr>
<td>Course and Program Revision forms</td>
<td>In progress</td>
<td>Tabled for 3/16 meeting.</td>
</tr>
</tbody>
</table>