

**The meeting was called to order at 2:00 pm. A quorum of the voting members was present.**

- December special meeting minutes were approved unanimously.

**In Attendance**

Kevin Brady (C), Chris Cartwright (B), Bill Conner (P), Mary Gable (B), Becky Greene (D), Johnna Harrell (P), Jennifer Hopkins (C), Brittany Horn (B), Tony Jones (P), Carolyn Phillips (N), Deborah Posey (P), Jasmine Silvera (D), Thomas Stout (C), Randy Sturgill (C), Ivory Warren (N), Lisa Whitaker (B)

Guests: Sergei Dolgalev, Maggie Charlton, Siabhon Harris, Lynette Hauser

**Presentations and Proposals:**

1. New course proposals: EDU 204 Teaching in a Diverse Society, EDU 206 Classroom and Behavioral Management, EDU 280 Introduction to Instructional Technology

New degree proposals: AS: Education (Parent Program), AS: Education (Elementary Education PK-6 Major), AS: Education (Middle/Secondary Education 6-12 Major), AS: Education (special Education)

Dean Maggie Charlton presented the proposal of three new courses required for the proposed new AS: Education degree. The new degree and majors will result in the discontinuance of the AS: General Studies, Specialization: Teacher Preparation PreK-8. All courses and majors are aligned with TransferVA and may result in new opportunities for dual enrollment and scholarships for students. The courses were selected from the Master Course File based on transfer school requirements.

- Motion to recommend approval for the new courses and degree with majors as presented approved unanimously.

2. Degree modification proposals: AAS: CADD (729), AAS: CADD, Specialization Architectural Planning (729.01), Certificate: CADD (727)

Sergei Dolgalev and Dean Chris Cartwright presented the proposal to replace CAD 280 Design Capstone Project with CAD 165 Architectural Blueprint Reading to make the AAS CADD degree and specialization degree more efficient for students as they will not have to wait for specific course offerings of the pre-requisites of CAD 280. CAD 165 will be required and CAD 280 will be offered as an elective. The modifications will also replace MED 131 with a technical elective because the course content is no longer relevant and the MTH pre-requisites delay student progress. The CADD Certificate will replace MEC 111 and CAD 152 with approved technical electives to better meet student needs and increase flexibility for specialization. All proposals were approved by the advisory committee.

- Motion to recommend approval for the program modifications as presented approved unanimously.

3. New course proposals: HLT 228 Intro to Public Health, HLT 230 Principles of Nutrition, BIO 206 Cell Biology, BIO 256 General Genetics, BIO 270 General Ecology

New degree proposals: AS: Health Sciences (parent degree), AS: Science (Biology Major), AS: Science (Chemistry Major)

Lynette Hauser and Dean Siabhon Harris presented the new courses selected for the new degrees based on transferability, particularly related to regional opportunities afforded by the ODU/EVMS merger. Funding will be needed for BIO labs.

- Motion to recommend approval for the new courses and degree with majors as presented approved unanimously.

#### **Information Items**

Becky Greene provided the update that VCCS is changing the course prefix for all cooking-related HRI courses will now be catalogued as CUL (culinary) or BAK (baking).

**Meeting adjourned at 4:05 pm.**

**The next meeting of the Committee will be February 15, 2024, 2:00-5:00, via Zoom.**

**Brittany Horn**