

Clarify Program Paths (2018-2019)

Meeting Notes

NAME OF COUNCIL/TEAM: Clarify Program Paths (2018-2019)			
OBJECTIVE OF MEETING: Approve new program roadmaps, confirm version 2.0 of roadmaps, and discuss the new Program Paths Committee.			
DATE: 02/08/2019 TIME: 9:00am		LOCATION/ROOM #: Howard Hall Conference Room CALL-IN NUMBER: CALL-IN CODE:	
FACILITATOR(S): Bill Simpson			
TIMEKEEPER:			
ASSISTANT: Viorica Petcan			
MEMBERS PRESENT: Judy Mays, Marsha Reske, Lisa Roberts-Law, Kathy Rodgers, Bill Simpson, Viorica Petcan			
SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):			
UPDATES AND BRIEF REPORTS:			
Topic	Person(s) Responsible	Notes	
Mapping progress update.	Bill Simpson	Several more program roadmaps have been submitted to the team; Bill and Lisa have meetings scheduled with three departments to map out their programs.	
Updates on maps that have prerequisite courses.	Bill Simpson, Lisa Roberts-Law	Bill created a new section in the course sequence called "Prior to Enrolling in the Program" where we can list prerequisite courses and put a note explaining about any enrollment processes or limitations.	
ACTION ITEMS:			
Question	Person(s) Responsible	Notes and Decision(s)	Next Steps
Does the team approve the new roadmaps in the folder in Basecamp?	Bill Simpson	Yes. • CIS: Computer Programming A.S. • CIS: Computer Programming certificate • Computer Science A.S. • ECE Culture & Diversity Specialist certificate • Family Childcare Specialist certificate • Fashion Illustration certificate • Fashion Merchandising A.A. • Geology AS-T • Infant Specialist certificate • Patternmaking and Draping certificate • Registered Nursing A.S. • Respiratory Care A.S. • Runway Design certificate	
Does the team approve the proposed specifications for version 2.0 of program roadmaps? If not, what changes need to be made?	Bill Simpson	Yes.	
DISCUSSION ITEMS:			
Question	Person(s) Responsible	Notes and Next Steps	
What does the team need to do to assist the Academic Senate in creating the Program Paths Committee?	Bill Simpson, Tony Giusti	Tabled for later.	
ITEMS FOR FUTURE CONSIDERATION:			
Topic	Contact Person		

