

**Ex Officio Members:**

Todd Bruce, Director of Assessment  
Bonnie Gunzenhauser, CAS Dean  
Rodney Hessinger, CAS Interim Associate Dean  
Mike. Martin, CAS Associate Dean  
Michelle Millet, Director, Grasselli Library  
Nevin Mayer, Coordinator of Instruction, Grasselli Library  
Michelle Reynard, Registrar  
Laura Atkins, Student Success  
Carlo DeMarchi, Asst. Dean, Academic Advising

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**Voting Members Present** P. Kvidera, M. Berg, M. Setter, S. Fitzpatrick, J. Feerick, S. Chaplin, A. Welki, M. Emelu, T. Pace, J. Schmidt, K. Gygli, C. Swearingen **Ex Officio Members Present:** C. DeMarchi, R.Hessinger, T.Bruce , M. Reynard

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**Documents distributed prior to the meeting:**

- A. Agenda
- B. Meeting Minutes

**1. Reviewed Minutes**

Meeting minutes from the previous meeting were reviewed and approved.

**2. Course approvals:**

The committee reviewed and discussed the following renewal applications:

- a. HS 211: History of US to 1877 – ISJ (Gallo) The committee reviewed this renewal application. The committee vote:

Proposal	Vote
Renew HS 211: History of US to 1877 – ISJ (Gallo)	<b>YES – 12</b> <b>NO – 0</b> <b>AB – 0</b>

- b. MT 251: Geometry EC and MC Teacher– SCI (D’Ambrosia). The committee reviewed this application and voted to approve:

Simon Fitzpatrick, Philosophy (PL)

Jean Feerick, Link Courses (EN)

Jackie Schmidt, Oral Presentation (COM)

Proposal	Vote
MT 251: Geometry EC and MC Teacher– SCI (D’Ambrosia)	<b>YES – 14</b> <b>NO – 0</b> <b>AB – 0</b>

- c. MT 444: Elem Functions from ADV Persp – AW & OP (D'Ambrosia): The committee would like to see an assignment list. The instructor will provide it; wanted to get the application in front of the committee before it was too late for bulletin changes. The committee voted to approve with the condition that the instructor

