Meeting Agenda

I. Members Present:

II. Fred Boettcher, OJC; Barbara McDonnell, CCCS; Kent Blevins, RRCC; Warren Munick, PPCC; Janet Brandau, CCA; Michael Payne, PCC; Kent Clements, CMCC; Brenda Rhodes, NJC; Jim Crandall, Aims; Boyd Rodman, PCC; Tammy Dorenkamp, OJC; Rhonda Shoenecker, TSJC; Jeff Froyd, CCD; Leigh Sinclair, CCD; Kris Gates, PPCC; Scott Thompson, NJC; Jennie Gross, CCCS; Angela Williams, CCCS; Christine Gaudinski, Aims; Matt Wilson, FRCC; Jennifer Harrell, MCC; Brenda Stevens, EGTC; Lynette Hoerner, RRCC; Scott Idlet, Pickens; David Johnson, CNCC; Carol Kuper, MCC; Beth Lattone, CCA; Lindsay Lewan, ACC.

III. Approval of Prior Minutes Presented by Boyd Rodman, PCC
   a. Approved.

IV. Congratulations to Brenda Rhodes (NJC), she will be retiring.
   a. Good luck, we will miss you! Mike Anderson will be replacing her beginning January 2016.

V. Bulletin Board Review Presented by Boyd Rodman, PCC
   a. Guests:
      i. Michelle Kohler explained the DEH course. SFCC recommended DEH 355. The VPIs are waiting agreement of contact hours for DEH 481 and 482 which SFCC had previously recommended.
      ii. Angela Tarrant explained the MLT courses. Scott made the motion which Fred seconded. The motion to recommend these courses passed unanimously.
      iii. Heidi Smith talked about the credit increase request from 4 to 5 credits for BIO 211. SFCC asked that the number of competencies be expanded. Heidi will do that in time for the December meeting.
   b. Rest of the Bulletin Board:
      i. FVM courses: they were recommended at the last meeting, but the college president has decided not to move forward with the program. The motion to archive these courses for possible future use passed unanimously.
      ii. DAN 255—hold
      iii. PSY 118—the vote to recommend passed unanimously
      iv. HUM 219—SFCC continues to desire that HUM talk with MUS about this course
      v. RTE 265—the motion to recommend, with some minor changes, passed
      vi. HPR 112—the motion to recommend this course passed at the last meeting
MAC 280—hold
HIT 263 – approved per electronic vote, changed course description verb to “Explores”
HIT 262 – approved per electronic vote, capitalization corrected, #2 desktop, #10 actions
HIT 265 – approved per electronic vote

VI. **Academic Affairs Presented by Barbara McDonnell, CCCS**
   a. FRCC has received a grant to work on Guided Pathways.
   b. In a conference call with HLC, the HLC said they would consider five year extensions (2022) for the “Masters plus 18” requirement for concurrent teachers. If the extension is desired, a college must submit their plan to HLC for approval. Discussion followed on this topic and how hard it is, in some cases, to fill jobs with qualified candidates.
   c. Several candidates were interviewed yesterday for the permanent Provost.
   d. On Nov. 3 there was a meeting involving Lumina and CDHE about Guided Pathways.

VII. **Scott’s told the group that the Gen. Ed. Council**
   a. created a PLA “Constituent Review Team” to come up with some agreement on cut scores. They will report at the next CCHIE meeting that a cut score of 3 for AP and 4 for IB for Gen. Ed. courses (not for courses in a major) was agreed to. The commissioners will act on this recommendation at their meeting.

VIII. **The AA/AS change recommended at the last SFCC meeting:**
   a. A motion to re-recommend this change for both AA and AS passed unanimously.

IX. **Angie told the group that meetings must**
   a. last at least six hours to qualify for meals. In recent meetings, SFCC has not met for that length. So, unless there is a long agenda that Boyd thinks might make for a longer meeting, lunch will no longer be provided. SFCC feels that the shorter meetings are a result of increased efficiency and improved policies.

X. **Course archiving will be a part of the December meeting.**

XI. **The next SFCC meeting is scheduled for Dec. 11, 2015.**

Minutes respectfully submitted by,

Fred Boettcher

Substitute Secretary