



Meeting Minutes

Present: *Lisa Stoothoff, Mary Pflanz, Joe Multhauf, Casey Rooman Smith, Sandra Tapp, Gayle Lee, Melissa Lenos, Ana Valdez, Yvonne Telep, Laura McKnight*

Regrets: *Pedro Leite, Jennifer Bales, Juan Rangel, Jane Ballagh de Tovar*

Mary Pflanz called the meeting to order at 1:03 p.m. Gayle Lee offered the opening prayer.

Items was added to the agenda – AAS degree PLOs – by Sandra Tapp and Ana Valdez. Casey Rooman Smith moved to approve the agenda; Joe Multhauf seconded the motion. The agenda was approved with a voice vote.

Ana Valdez moved to approve the minutes from the meeting on October 13, 2017; Joe Multhauf seconded the motion. The minutes were approved with a voice vote.

Sandra Tapp presented the Program Learning Outcomes for the certificate in practical nursing, the AAS with a concentration in practical nursing, and the AAS with a concentration in nursing. Questions arose concerning the AAS in practical nursing. The committee decided to research practices at other institutions to help resolve our questions.

Ana Valdez presented the revised Program Learning Outcomes for the Bachelor of Science in Information Systems, as well as the AAS degrees in business and technology. Additional revisions will be made to the PLOs and presented at a later meeting.

The meeting was adjourned at 2:00 p.m.

Next Meeting: Friday, December 1, 1:00-2:00 p.m., Event Center