Jennifer Peters called meeting to order at 3:09 P.M. after a quorum was reached.

**Voting Members in Attendance:** Mr. Greg Mellott, Mr. Haifeng Ji, Ms. Terri Walker, Dr. Steven Shore, Dr. Gina Villamizar, Ms. Lori Farr, Ms. Tammy Madden, Ms. Lisa Buckelew, Ms. Stephanie Wallace, Dr. Greg Holland, Ms. Barbara Gowdy, Dr. Jim Schwark, Dr. Susan Tabor, and Dr. Stephanie Hayes

**Absent Voting Members:** Mr. Mathew Price, Ms. Cecilia Pittman, Dr. Haining Chen, Ms. Robyn Senter, Mr. Chris Verschage, and Mr. Michael Machiorlatti

**Non-voting Members in Attendance:** Ms. Jennifer Peters, Ms. Catherine Kinyon

**Ex-Officio Members in Attendance:** Mr. Sonya Gore, Ms. Rachel Butler

**Absent Ex-Officio Members:** Mr. Greg Gardner, Dr. Marion Paden,

**Others in Attendance:** Ms. Ruth Charnay, Dr. Max Simmons, Ms. Vicki Gibson, Mr. Tom Ashby, Ms. Sara Mathews, Ms. Mary Williams

**Approval of Minutes:** Approval of December 5th minutes by silent assent.

**General Education Update:** No updates

**Non-Substantive Changes:** The Business Division has replaced BUS 2023 Business Statistics with ECON 2023 Statistics for Business and Economics. The AS in Computer Science: Management Information Systems has BUS 2023 Business Statistics in the curriculum pattern. This course was replaced with ECON 2023 Statistics for Business and Economics.

**Curriculum Proposal-Film and Video Production Course Modification**

The Film and Video Production faculty propose to delete FVP 2153 Screenplay Interpretation from the FVP program. This course has not been taught for several years and therefore, the faculty propose to replace the deleted FVP 2153 from the Film and Video Certificate of Mastery and replace this course with FVP 2453 Film Sound Editing.

Motion to approve delete FVP 2153 Screenplay Interpretation from the FVP program and replace this course with FVP 2453 Film Sound Editing was made by Dr. Jim Schwark and seconded by Mr. Haifeng Ji.

For 13; Against 0; Motion Carried

For the AAS degree, the program faculty want to substitute FVP 2623, the directing course, for FVP 2153 because FVP 2623 covers the same overall subject matter but in more depth, detail, and with more hands-on experience in storytelling.
Motion to approve the substitution of FVP 2623, the directing course, for FVP 2153 was made by Ms. Teri Walker and seconded by Ms. Stephanie Wallace.

For 13; Against 0; Motion Carried

Motion to approve modification to Certificate of Mastery in Film and Video Production was made by Dr. Steven Shore and Seconded by Dr. Stephanie Hayes.

For 13; Against 0; Motion Carried

The program faculty removed "by evaluation" from: FVP 1713, FVP 2000, FVP 2263, FVP 2273, FVP 2314, FVP 2323, FVP 2423, FVP 2613, FVP 2623, and FVP 2713.

Having a rubric was perceived as barrier to course entry and the program faculty chose to drop the rubric screening method.

Motion to approve the removal of "by evaluation" from: FVP 1713, FVP 2000, FVP 2263, FVP 2273, FVP 2314, FVP 2323, FVP 2423, FVP 2613, FVP 2623, and FVP 2713 was made by Dr. Susan Tabor and seconded by Dr. Jim Schwark.

For 13; Against 0; Motion Carried

Due to the intensive use of computers in film editing, the following two courses were modified to indicate the class would satisfy the College computer proficiency requirement:

FVP 2323 Film Editing and Digital Effects
FVP 2423 Film Editing and Digital Effects II

Motion to approve the FVP 2323 Film Editing and Digital Effects and FVP 2423 Film Editing and Digital Effects II as courses that satisfy the computer proficiency requirement was made by Dr. Steven Shore and seconded by Dr. Greg Holland.

For 13; Against 0; Motion Carried

Due to the combining of reading and writing into a single Developmental English course, courses with both the R and/or W designation and a prerequisite which establishes college level proficiency in R and/or W will have the RW removed. Courses with the R and/or W designation without an additional prerequisite will establish ENGL 0203 as the prerequisite.

The Program Faculty have converted (R) or (R), (W) to ENGL 0203
FVP 2123 Film Production and Business
FVP 1133 Production Design
FVP 1214 Cinematography I
FVP 2323 Film Editing and Digital Effects

Remove all prerequisites
FVP 1713 Screenwriting

Motion to approve the removal of R, W, or and W and the addition of the Prerequisite: ENGL 0203, adequate placement score, or by meeting determined placement measures for the following courses: FVP 2123 Film Production and Business, FVP 1133 Production Design, FVP 1214 Cinematography I, FVP 2323 Film Editing and Digital Effects, and to remove approve all prerequisites from FVP 1713 Screenwriting was made by Dr. Jim Schwark and seconded by Ms. Lori Farr.
For 13; Against 1; Motion Carried

Curriculum Proposal- Engineering-Course Modifications

Prior to 2013, The University of Oklahoma recognized our ENGR 2133 "Rigid Body Mechanics" as equivalent to both "ENGR 2133 Rigid Body Mechanics" and "ENGR 2243 Statics" among their various engineering programs. The current transfer agreement now requires us to teach "Rigid Body Mechanics" and "Statics" as separate courses, but either "Rigid Body Mechanics" and "Statics" are sufficient for courses that previously required "Rigid Body Mechanics" as a prerequisite. The following course descriptions have been updated to allow either course as a prerequisite:
ENGR 2143 "Strength of Materials"
ENGR 2303 "Materials, Design & Manufacturing Processes"
ENGR 2343 "Fluid Mechanics"
ENGR 2523 "Dynamics"

Motion to approve the modifications to ENGR 2143 "Strength of Materials"; ENGR 2303 "Materials, Design & Manufacturing Processes"; ENGR 2343 "Fluid Mechanics"; and ENGR 2523 "Dynamics"; was made by Dr. Steven Shore and seconded by Ms. Lisa Buckelew.

For 13; Against 0; Motion Carried

Curriculum Proposal- Computer Science-Course and Curriculum Pattern Modification

The Computer Science faculty propose to update a course title: CS 2153 Supporting Operating Systems will become CS 2153 Supporting Windows Operating Systems

Motion for the approval to change the name of CS 2153 from Supporting Operating Systems to Supporting Windows Operating Systems was made by Dr. Jim Schwark and seconded by Dr. Greg Holland.

For 13; Against 0; Motion Carried

The Computer Science faculty propose to update the course descriptions and titles to two courses: CS 1353 Introduction to Operating Systems and Hardware will become CS 1353 Computer Operating Systems and CS 1413 IT Technician will become CS 1413 Computer Hardware

Motion to approve the name changes of CS 1353 from Introduction to Operating Systems and Hardware to Computer Operating Systems and CS 2153 from Supporting Operating Systems to Supporting Windows Operating Systems was made by Dr. Jim Schwark and seconded by Dr. Stephanie Hayes.

For 13; Against 0; Motion Carried

The faculty propose the modification of the requirements for CS 1353 and CS 1413. Currently, both courses have CS 1103 as the prerequisite. The faculty propose CS 1103 be co-listed as a prerequisite or co-requisite for CS 1353 and CS 1413.

Motion for the approval of CS 1103 to be co-listed as a prerequisite or co-requisite for CS 1353 and CS 1413 was made by Dr. Jim Schwark and seconded by Dr. Greg Holland.

For 13; Against 0; Motion Carried
The faculty propose the creation of a new course for the AAS-CS Computer System Support option. The new course, CS 2283 Introduction to Virtualization will add three hours to the major course list, increasing the number from 33 to 36 hours, and reduces the current 9 faculty approved support hours to 6.

Motion for the approval a new course, CS 2283 Introduction to Virtualization was made by Dr. Jim Schwark and seconded by Dr. Greg Holland.

For 13; Against 0; Motion Carried

Motion for the approval of the curricular modifications to the Associates was made by Dr. Steven Shore and seconded by Dr. Jim Schwark.

For 13; Against 0; Motion Carried

The faculty propose changes to the Computer System Support and Computer Network Support Certificates. Currently, CS 1353 Computer Operating Systems is in the second semester and the course will be moved to the first semester.

Motion for the approval of the curricular modifications was made by Dr. Jim Schwark and seconded by Dr. Susan Tabor.

For 13; Against 0; Motion Carried

The faculty propose an update for the existing name of the Certificate of Mastery in Computer Science Network Technician. The faculty propose the following new name: Certificate of Mastery in Computer Networking Support.

Motion to approve changing the existing name of the Certificate of Mastery in Computer Science Network Technician to the Certificate of Mastery in Computer Networking Support was made by Dr. Jim Schwark and seconded by Dr. Steven Shore.

For 13; Against 0; Motion Carried

Next meeting agenda will be sent out soon, with no further questions, the meeting adjourned 3:56 P.M.