Dr. Stephanie Hayes called meeting to order at 3:05 PM after a quorum was reached.

**Voting Members in Attendance:** Stephanie Wallace, Jill Lindblad, Tammy Madden, Dr. Haining Chen, Greg Mellott, Mathew Price, Dr. Germain Pichop, Lisa Buckew, Mark Zindelo, Ruth Charnay, Dr. Susan Tabor, Dr. Steven Shore, Dr. Greg Holland

**Absent Voting Members:** Robyn Senter, Lori Farr, Dr. Peggy Jordan, Joy Cole, Alan Stringfellow

**Non-Voting Members in Attendance:** Dr. Stephanie Hayes

**Absent Non-Voting:** Catherine Kinyon

**Ex-Officio Members in Attendance:** Rachel Butler,

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

**Others in Attendance:** Dr. Max Simmons, Debbie Myers, Terri Walker

**Approval of Minutes:** May 7th and September 4th minutes were approved by silent assent.

**Announcements:** There will not be a September 18th meeting.

**General Education Committee:** No Updates

**Non-Substantive Changes – No updates**

**Curriculum Proposals-Nursing Application Change**

1. Associate in Science: Business

Debbie Myers proposed the modification to the Nursing Program’s Career Ladder Pathway application

Motion to approve the modification to Career Ladder Pathway Application was made by Dr. Steven Shore and seconded by Dr. Susan Tabor.

For; 13 Against; 0 Motion Carried

**Curriculum Proposals-Engineering Program – Course and Program Modification**
2. Associate in Science- Engineering

Program Modifications

Dr. Greg Holland proposed the modification to Educational Program - Engineering to allow CHEM 1415 to serve as an alternate to CHEM 1115 for Engineering students only needing one chemistry course, remove ENGR 2243 from the support course list in notes, and allow SOC 1113 or PSY 1113 to fulfill 3 credit hour social science elective requirement.

Motion to approve addition modification to Educational Program - Engineering was made by Mark Zindelo and seconded by Dr. Germain Pichop.

For; 13 Against; 0 Motion carried

Course Modifications

Dr. Greg Holland proposed the modification to ENGR 2303 and ENGR 2333 to allow CHEM 1415 as satisfactory prerequisite in place of CHEM 1115.

Motion to approve course modification was made by Mark Zindelo and seconded by Ruth Charnay.

For; 13 Against: 0 Motion carried

Dr. Greg Holland proposed the modification to ENGR 2343 to allow either ENGR 2133 or ENGR 2243 as prerequisites – the corequisite designation has been removed.

Motion to approve course modification was made by Dr. Germain Pichop and seconded by Stephanie Wallace.

For; 13 Against: 0 Motion carried

The meeting was adjourned at approximately 3:37 PM