Dr. Stephanie Hayes called meeting to order at 3:02 PM after a quorum was reached.

**Voting Members in Attendance:** Tonya Kymes, Terri Walker, Kim Kyker, Susan Tabor, Jim Schwark, Jay Malmstrom, Jennifer Halpin, Al Heitkamper, Germain Pichop, Brent Noel, Markus Smith, Lisa Adkins, Barbara Gowdy, Julie Rice-Rollins

**Absent Voting Members:** Chaingjaing Zhu, Liz Largent

**Non-Voting Members in Attendance:** Stephanie Hayes, Catherine Kinyon

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

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

**Others in Attendance:** Myra Decker, Kayla Fessler, Mary Ann Bodine, Anita Williams

**Approval of Minutes:** September 8th minutes were approved by silent assent.

**Announcements:** There will be a September 29th meeting. Dr. Stephanie Hayes will send out a reminder about this.

**General Education Committee:** Ms. Catherine Kinyon informs the committee that ECON-1013-Intro to Economics was discussed at last week’s Gen. Ed. Meeting and was approved as a general education course.

**Curriculum Proposals-Business Division**

1. **Associate in Science: Business**

Dr. Germain Pichop proposed the modification of the curriculum pattern by changing the name of a course within the Associate in Science in Business.

Motion to approve the program modification was made by Dr. Jim Schwark and seconded by Mr. Jay Malmstrom.

For; 14 Against; 0 Motion Carried

Dr. Pichop proposed the modification of course name ECON 2023-Economics Analysis to be changed to ECON 2023-Statistics for Business and Economics in order to eliminate the confusion and the inconvenience that this name may cause our students.
Motion to approve the course name change was made by Dr. Susan Tabor and seconded by Dr. Jim Schwark.

For; 14 Against; 0 Motion Carried

2. Associate in Science or Associate in Arts: ROTC courses

Dr. Germain Pichop also proposed adding the following ROTC courses to OCCC’s catalog: MS-1112-Fundamentals of Leadership and Management, MS-1212-Intermediate Techniques of Leadership and Management, MS-2223-Applied Leadership and Management Compression, MS-2313-Applied Management Simulations, MS-2413-Dynamics of the Military Team and MS-2512-Basic Leadership Laboratory. These courses are not tied to any specific major.

Motion to approve addition of ROTC courses was made by Ms. Jennifer Halpin and seconded by Dr. Susan Tabor.

For; 14 Against; 0 Motion Carried

3. Associate in Applied Science-Business: Accounting Option

Ms. Kayla Fessler proposed to the modification of the accounting option of the AAS in Business program by replacing the current general education elective ECON-2143-Principles of Macroeconomics with ECON-2123-Principles of Microeconomics as a required course. She also proposed that ACCT 2403-Income Tax Accounting become a required major course instead of an elective. The other major accounting elective, ACCT 2223 Government and Non-Profit Accounting has failed to generate student interest and will be removed from the catalog until future need arises.

Motion to approve the above modifications was made by Dr. Susan Tabor seconded by Dr. Jim Schwark.

For; 14 Against; 0 Motion Carries

4. Bank and Finance Certificate

Ms. Anita Williams proposed to modification of the Bank and Finance certificate by replacing ECON-2143-Principles of Macroeconomics with ECON-2123-Principles of Microeconomics as a required course.

Motion to approve the above modification was made by Ms. Julie Rice-Rollins and seconded by Dr. Germain Pichop.

For; 14 Against; 0 Motion Carries
In addition, Ms. Williams proposed the modification of the prerequisite for ECON 2303 Money and Banking. Currently, the prerequisite is the old ECON 2113 Principles of Macroeconomics and Ms. Williams proposed the prerequisite be changed to ECON 2123 Principles of Microeconomics.

Motion to approve the above modification was made by Ms. Barbara Gowdy and seconded by Dr. Germain Pichop.

For; 14 Against; 0 Motion Carries

5. Associate in Science in Business

Dr. Jim Schwark proposed the modification of the Associate in Science in Business program support courses. Currently, students can select from a list of choices. He said that students who self-advise may run into transfer issues. Dr. Schwark proposed the support course list be removed and the six hours designated Faulty Approved Support Courses.

Motion to approve the above modification made by Dr. Schwark and seconded by Dr. Pichop.

For; 13 Against; 1 Motion Carries

6. The meeting was adjourned at approximately 3:30 PM

Minutes submitted by Lyndsie Stremlow.