John Ehrhardt called the meeting to order at 3:05pm after a quorum was reached.

**Voting Members in Attendance:** Ms. Melinda Barr, Mr. Roger Choate, Ms. Barbara Gowdy, Mr. Al Heitkamper, Ms. Darby Johnsen, Mr. Steve Kamm, Ms. Liz Largent, Mr. Michael Machiorlatti, Ms. Janet Mitchell, Dr. Germain Pichop, Ms. Cecilia Pittman, Mr. Michael Punches, Dr. Jim Schwark, Dr. Susan Tabor.

**Absent Voting Members:** Ms. Leaugeay Barnes, Ms. Karla Schenk.

**Non-Voting Members in Attendance:** Mr. John Ehrhardt and Ms. Catherine Kinyon.

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

**Others in Attendance:** Ms. Lisa Buckelew, Dr. Tamara Carter, Mr. Ken Harrelson, Dr. Greg Holland, Ms. Linda Knox, Mr. Max Simmons.

**Announcements:** Mr. Ehrhardt noted the October 22nd meeting is cancelled due to lack of agenda, and he thanked everyone for their patience in using the new forms.

**Approval of Minutes:** The motion to approve the minutes of the March 5, 2009, meeting was made by Mr. Kamm and seconded by Dr. Schwark.
For: 11; Against: 0; Abstain: 1; The motion passed.

**Approval of Minutes:** The motion to approve the minutes of the September 24, 2009, meeting was made by Mr. Kamm and seconded by Ms. Johnsen.
For: 12; Against: 0; The motion passed.

**Curriculum Proposals – Science and Mathematics**

1. A.A.S. Nanotechnology – Deletion

Mr. Simmons proposed deleting the Nanotechnology program.

Motion to approve the above deletion was made by Dr. Schwark and seconded by Mr. Punches.
For: 14; Against: 0; The motion passed.

2. Developmental Math - Modification

Dr. Carter proposed the following changes to the Developmental Math courses and sequences.

Addition of the following courses: MATH 0103 -- College Prep Math I; MATH 0203 – College Prep Math II; MATH 0303 – College Prep Math III; MATH 0403 – College Prep Math IV
Modification of the math prerequisites for over 350 courses (see committee agenda, October 8, 2009), to eliminate the (M) prerequisite and to specify MATH 0103 College Prep Math I or adequate Math Placement Test Score, MATH 0203 College Prep Math II or adequate Math Placement Test Score, MATH 0303 College Prep Math III or adequate Math Placement Test Score and MATH 0403 - College Prep Math IV or adequate Math Placement Test Score MATH 0103, MATH 0203, MATH 0303, or MATH 0403 as the prerequisite, and for the removal of (M) from “Request for Change in Course Offerings” form.

Motion to approve the addition of MATH 0103- College Prep Math I was made by Dr. Schwark and seconded by Ms. Barr.
For: 14; Against: 0; The motion passed.

Motion to approve the addition of MATH 0203 – College Prep Math II, MATH 0303 – College Prep Math III, and MATH 0403 – College Prep Math IV was made by Dr. Schwark and seconded by Mr. Kamm.
For: 14; Against: 0; The motion passed.

Motion to amend the “Request for Change in Course Offerings” form was made by Dr. Tabor and seconded by Dr. Pichop.
For: 14; Against: 0; The motion passed.

Motion to amend all courses which currently list (M) as mathematics prerequisite was made by Dr. Schwark and seconded by Dr. Tabor. (List of amended courses attached.)
For: 14; Against: 0; The motion passed.

Adjournment: Motion to adjourn the meeting was made by Mr. Kamm and seconded by Dr. Tabor.
For: 14; Against: 0; The motion passed. The meeting was adjourned at approximately 3:28pm.

Minutes submitted by Laurie Thornton, Social Sciences Division Assistant