Dr. Stephanie Hayes called meeting to order at 3:10 PM. However, a quorum was actually met at 3:28 PM after which votes were counted.

**Voting Members in Attendance:** Jay Malmstrom, Terri Walker, Markus Smith, Germain Pichop, Tonya Kymes, Julie Rice-Rollins, Susan Tabor, Barbara Gowdy, Julie Rice-Rollins

**Absent Voting Members:** Jennifer Halpin, Al Heitkamper, Brent Noel, Lisa Adkins, Kim Kyker, Chaingjuang Zhu, Jim Schwark,

**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:** Alexa Mashlan, Melissa Dyer, Tom Ashby

**Approval of Minutes:** September 29th minutes were approved by silent assent.

**General Education Update:** No business.

**Curriculum Proposals-Information Technology Division**

Ms. Alexa Mashlin proposed the modification of the Enterprise Communication Systems program through the addition of electives: ECS 2623-Principals of Information Assurance, ECS 2623 Enterprise Communication Secure Electronic Commerce, ECS 2643 Enterprise Communication Security Management, ENGL 2663 Enterprise Communication Network Security and ECS 2683 Digital Forensics. These courses would be added to the college catalogue to allow students to use the courses as major electives.

Motion to approve the addition of ECS 2623, ECS 2623, ECS 2643, ECS 2663 and ECS 2683 made by Mr. Jay Malmstrom and seconded by Dr. Germain Pichop.

For; 8 Against; 0 Motion carried

Motion to adjourn meeting made by Dr. Susan Tabor and seconded by Dr. Germain Pichop.

Meeting was adjourned at approximately 3:38PM.