



Minutes of the
MEETING OF THE FACULTY SENATE
January 27, 2014

APPROVED

PRESENT: Rebecca Alvarez, Sandra Andre, Jenny Fererro, Joel Glassman, Barb Kelber, Teresa Laughlin, Jackie Martin, Pam McDonough, Christine Moore, Linda Morrow, Patrick O'Brien, Lillian Payn, Travis Ritt, Susan Snow, Fari Towfiq, Rocco Versaci

ABSENT: Melinda Carrillo, Greg Larson, Diane Studinka

GUESTS: Marty Furch

CALL TO ORDER: The meeting was called to order by the Vice President, Jackie Martin, at 2:00 p.m. in Room SU-30.

Approval of Minutes:

Motion 1 MSC Laughlin, Morrow: Faculty Senate approval of the minutes of January 13, 2014, as amended. The motion carried.

Public Comments: There were no public comments.

Announcements: Teresa Laughlin reminded all about the Accreditation Forum on Tuesday, January 28, at 4:00 p.m. in MD-157.

Pam McDonough referred to the *Los Angeles Times* story in today's edition about the ACCJC.

Christina Moore invited all to attend the Affordable Care Act Town Hall Meeting later in the day at 4:00 p.m. in MD-103.

Patrick O'Brien announced the Learner-Centered Teaching Conference on Saturday, February 22, from 8:00 a.m. – 4:45 p.m. in the Student Union. For more information, visit <http://www2.palomar.edu/pages/activelearning/>.

Committee
Appointments:

Motion 2 MSC O'Brien, Laughlin: Faculty Senate approval of the following committee appointments:

Behavioral Health and Campus Wellness Committee
(13-15) Instructional
Carol Lowther/ESL
Apolinar E. Mariscal/Mathematics

(13-15) DRC
Lori Meyers

(13-15) Non-Instructional
Thomas Ventimiglia/Counseling

Faculty Service Area Review Committee
(13-15) CTEE (at-large)
Colleen Bixler/ESL

Selection Committee/Dean, Languages and Literature
Sue Zolliker/English
Lawrence Lawson/ESL
Melinda Carrillo/Reading Services
Chantal Maher/World Languages

The motion carried.

Motion 3

MSC O'Brien, Ritt: Faculty Senate approval of the results of the ballot for the following committee appointments:

Oversight Committee/Grant Funded Projects (12-14)
Wade Rollins/Graphic Communications

Student Equity Committee (13-15)
Colleen Bixler/ESL

The motion carried.

Patrick O'Brien stated that the Accreditation Standard 4A group at a recent meeting discussed the need for the Committee on Committees to evaluate the number of active committees and determine whether that number should be reduced.

Curriculum:

Copies of the following Curriculum items were sent to Senators electronically:

Palomar College Curriculum Actions
Wednesday, January 15, 2014

I. CONSENT CALENDAR
SECOND READING – ACTION

There will be no separate discussion of these items unless a Curriculum Committee member or guest requests that a particular item be removed from the Consent Calendar. Items so removed will be considered separately. All matters remaining under Consent Calendar are considered to be **routine** and will be approved by **one motion**.

The following curriculum changes, pending appropriate approvals, will be effective Fall 2014.

A. Program Changes

1. Program Title: Computer Network Administration with Emphasis: Cisco

Discipline: Computer Science and Information Systems - Networking (CSNT)

Award Type: A.S. Degree Major/Cert. Achievement 18 units/more

Total Units: 28

Updated description, removed CSNT 160 note, removed CSCI 108 added CSNT 280, decreased total units.

Nicholas R. Green

2. Program Title: Computer Network Administration with Emphasis: Linux Management
Discipline: Computer Science and Information Systems - Networking (CSNT)
Award Type: A.S. Degree Major/Cert. Achievement 18 units/more
Total Units: 25
Updated description, removed CSNT120, CSNT 121, CSCI 108, CSCI 130, and CSCI 132, added CSCI 130, CSNT 180, CSNT 181, and CSNT 280, updated total units.
Nicholas R. Green

3. Program Title: Computer Network Administration with Emphasis: Microsoft
Discipline: Computer Science and Information Systems - Networking (CSNT)
Award Type: A.S. Degree Major/Cert. Achievement 18 units/more
Total Units: 28
Updated description, removed CSNT 221, CSNT 222, CSNT 22, CSNT 230, CSCI 108, and CSNT 235, added CSNT 122, CSNT 124, CSNT 180, CSNT 181 and CSNT 280, updated total units.
Nicholas R. Green

4. Program Title: Computer Network Administration with Emphasis: Network Technician Technologies
Discipline: Computer Science and Information Systems - Networking (CSNT)
Award Type: A.S. Degree Major/Cert. Achievement 18 units/more
Total Units: 28
Removed CSCI 108, added CSNT 180, updated total units.
Nicholas R. Green

5. Program Title: Mobile Application Development
Discipline: Computer Science and Information Systems - Computer Science (CSCI)
Award Type: Certificate of Achievement
Total Units: 20
Removed CSCI 110, CSCI 210, CSCI 220 and CSCI 235, added CSCI 114 and CSCI 235, update total units.
Richard L. Stegman

B. Credit Courses – New

1. Course Number and Title: MATH 47B Mathematics Topics
Discipline: Mathematics (MATH)
Standalone Course (Basic Skills)
Prerequisites: MATH 15, or eligibility determined through the math placement process Justification: A Topics course with Math 15 as a prerequisite supports student success by allowing data to be gathered from experimental developmental math course offerings before a permanent course is created.
Wendy R. Metzger

2. Course Number and Title: MATH 54 Algebra for Statistics
Discipline: Mathematics (MATH)
Prerequisites: MATH 15, or eligibility determined through the math placement process
Standalone Course (Basic Skills)
Justification: Data shows that this course has been successful at improving student success to and through transfer level-statistics. We are now converting the topics course to a regular course.
Wendy R. Metzger

C. Credit Courses – Change

1. Course Number and Title: BUS 80 Medical Terminology and Anatomy
Short Title: Medical Terminology/Anatomy
Discipline: Business Education (BUS)
Course included in the following programs:
 A. Medical Office Specialist A.S. Degree Major/Cert. Achievement
 B. Medical Language Specialist A.S. Degree Major/Cert. Achievement
Distance Learning Offering(s): Online
Changed from OIS to BUS.
Judith L. Dolan

2. Course Number and Title: BUS 82 Medical Insurance Billing and Coding
Short Title: Medical Insurance Bill/Coding
Discipline: Business Education (BUS)

Recommended Prep: BUS 80

Course included in the following programs:

A. Medical Office Specialist A.S. Degree Major/Cert. Achievement

Distance Learning Offering(s): Online

Changed from OIS to BUS, changed OIS 80 to BUS 80 as recommended prep.

Judith L. Dolan

3. Course Number and Title: BUS 86 Electronic Health Record Applications

Short Title: Electronic Health Record Apps

Discipline: Business Education (BUS)

Recommended Prep: BUS 80

Course included in the following programs:

A. Medical Office Specialist A.S. Degree Major/Cert. Achievement

Distance Learning Offering(s): Online

Changed from OIS to BUS, removed OIS 80 as prerequisite, added BUS 80 as recommend prep.

Judith L. Dolan

4. Course Number and Title: BUS 88 Medical Office Administration

Discipline: Business Education (BUS)

Recommended Prep: BUS 80

Course included in the following programs:

A. Medical Office Specialist A.S. Degree Major/Cert. Achievement

Distance Learning Offering(s): Telecourse, Online

Changed from OIS to BUS, changed OIS 80 to BUS 80 as recommended prep.. CB05 changed to "D Not Transferable, AA Degree Only."

Judith L. Dolan

5. Course Number and Title: GEOL 150 Dinosaurs and Earth History

Discipline: Geology (GEOL)

Prerequisites: GEOL 100

Course included in the following programs:

A. General Studies-Emphasis in Science and Mathematics A.S. Degree Major

B. University Studies - Emphasis in Mathematics and Science A.S. Degree Major

C. Associate in Science in Geology for Transfer AS-T Transfer Major

D. Geology A.S. Degree Major

Associate Degree General Education - B: Natural Sciences

CSU GE Area B: Scientific Inquiry and Quantitative Reasoning - B1: Physical Science

IGETC Area 5: Physical and Biological Sciences - 5A: Physical Science

Transfer Acceptability: UC, CSU

Removed GEOL 110 or GEOL/GEOG 125 as prerequisite option, updated description, objectives, methods of instruction, outline, textbook, required reading, suggested reading, outside assignments and required writing.

Douglas B. Key

6. Course Number and Title: GEOL 150L Dinosaurs and Earth History Laboratory

Short Title: Dinosaurs/Earth History Lab

Discipline: Geology (GEOL)

Prerequisites: Completion of or concurrent enrollment in GEOL 150

Course included in the following programs:

A. University Studies - Emphasis in Mathematics and Science A.S. Degree Major

B. Associate in Science in Geology for Transfer AS-T Transfer Major

C. Geology A.S. Degree Major

CSU GE Area B: Scientific Inquiry and Quantitative Reasoning - B3: Laboratory Activity

IGETC Area 5: Physical and Biological Sciences - 5C: Laboratory Activity

Transfer Acceptability: UC, CSU

Updated description, objectives, methods of instruction, outline, textbook, required reading, outside assignments, critical thinking, required writing and methods of assessment.

Douglas B. Key

7. Course Number and Title: MATH 47A Mathematics Topics

Discipline: Mathematics (MATH)

Standalone Course (Basic Skills)

Changed number from 47 to 47A, updated methods of assessment.

Wendy R. Metzger

8. Course Number and Title: PSYC 205 / SOC 205 Statistics for the Behavioral Sciences

Short Title: Statistics/Behavioral Sciences

Discipline: Psychology (PSYC) / Sociology (SOC)

Prerequisites: MATH 56, or MATH 60, or eligibility determined through the math placement process

Course Included in the following programs:

- A. Associate in Science for Transfer in Administration of Justice AS-T Transfer Major
- B. Archaeology A.A. Degree Major
- C. General Studies-Emphasis in Science and Mathematics A.S. Degree Major
- D. University Studies - Emphasis in Business A.S. Degree Major
- E. University Studies - Emphasis in Health and Fitness A.S. Degree Major
- F. University Studies - Emphasis in Mathematics and Science A.S. Degree Major
- G. University Studies - Emphasis in Social Sciences A.A. Degree Major
- H. Kinesiology, AA-T Transfer Major
- I. Psychology AA-T, AA-T Transfer Major
- J. Sociology AA-T, AA-T Transfer Major

Associate Degree General Education - A2: Communication and Analytical Thinking

CSU GE Area B: Scientific Inquiry and Quantitative Reasoning - B4: Mathematics/Quantitative Reasoning

IGETC Area 2: Mathematical Concepts and Quantitative Reasoning - 2A: Mathematical Concepts and Quantitative Reasoning

Transfer Acceptability: UC, CSU

Distance Learning Offering(s): Online

Increased unit value from 3 to 4, increased lecture hours from 3 to 4, updated description, objectives, methods of instruction, content outline, textbooks, required reading, suggested reading, outside assignments, critical thinking, required writing and methods of assessment.

Roger N. Morrissette

9. Course Number and Title: RS 110 Religion in America

Discipline: Religious Studies (RS)

Course Included in the following programs:

- A. General Studies-Emphasis in Arts and Humanities A.A. Degree Major
- B. University Studies - Emphasis in Humanities A.A. Degree Major

Associate Degree General Education - C: Humanities

Associate Degree Multicultural Requirement - Yes

CSU GE Area C: Arts and Humanities - C2: Humanities

IGETC Area 3: Arts and Humanities - 3B: Humanities

Transfer Acceptability: UC, CSU

Distance Learning Offering(s): Online

Updated description, outline, textbooks, required reading, suggested reading, critical thinking, required writing and methods of assessment.

Craig A Forney

D. Credit Courses – Deactivations

4. Course Number and Title: OIS 101 Beginning Keyboarding

Discipline: Office Information Systems (OIS)

Transfer Acceptability: CSU

Distance Learning Offering(s): Online

Justification: Deactivating OIS 101 as it is a duplication. We have initiated a course change on BUS 165, to change the units to 2.

Leah J. Martin-Klement

E. Distance Learning

The following courses may be offered as distance learning and meet Title 5 Regulations 55200- 55210, effective Fall 2014.

Catalog/Subject Number

BUS 80

BUS 82

BUS 86

BUS 88

PSYC/SOC 205

RS 110

Learning Offerings

Online

Online

Online

Telecourse, Online

Online

Online

F. Requisites and Advisories

The establishment of the following advisories meets Title 5 Regulations 55003, effective Fall 2014.

Catalog Number	Type	Description Proposal	Type
MATH 47B	Prerequisite	<u>MATH 15, or eligibility determined through the math placement process</u>	New

MATH 54	Prerequisite	<u>MATH 15, or eligibility determined through the math placement process</u>	New
BUS 82	Recom. Prep.	OIS 80	Change
BUS 86	Prerequisite	OIS 80	
	Recom. Prep	<u>BUS 80</u>	Change
BUS 88	Recom. Prep.	OIS BUS 80	Change
GEOL 150	Prerequisite	GEOL 110 or GEOL/GEOG 125	Change
PSYC/SOC 205	Prerequisite	MATH 56, or MATH 60, or eligibility determined through the math placement process	Change

VIII. RESUMPTION OF REGULAR AGENDA

A. SECOND READING - ACTION

The following Curriculum action will be effective FALL 2013.

1. Credit Courses – Change

Course Number and Title: RS 110 Religion in America
Discipline: Religious Studies (RS)

Course Included in the following programs:

A. General Studies-Emphasis in Arts and Humanities A.A. Degree Major

B. University Studies - Emphasis in Humanities A.A. Degree Major

Associate Degree General Education - C: Humanities

Associate Degree Multicultural Requirement - Yes

CSU GE Area C: Arts and Humanities - C2: Humanities

IGETC Area 3: Arts and Humanities - 3B: Humanities

Transfer Acceptability: UC, CSU

Distance Learning Offering(s): Online

Added online distance learning effective fall 2013.

Craig A. Forney

2. Distance Learning

The following courses may be offered as distance learning and meet Title 5 Regulations 55200- 55210, effective Fall 2013.

Catalog/Subject Number	Learning Offerings
RS 110	<u>Online</u>

B. ACTION - BP-4020 – Program, Curriculum and Course Development

IX. INFORMATION

A. Technical Updates

The following updates to programs and courses are necessary to reflect course changes that were approved by the Curriculum Committee and Faculty Senate. These updates will be entered into Curricunet by Instructional Services and reflected in the 2014-15 College Catalog.

Program Name	Technical Update
Adult Fitness and Health CA	Change KINE 140 to KINE 140A Change KINE 141 to KINE 140B Change KINE 142 to KINE 140C KINE 140A/B/C replace "-" with ":"
Archaeological Excavator CA	ANTH 205 replace "Advanced" with "Prehistoric" in title
Archaeological Surveyor and Lab Assistant CA	ANTH 205 replace "Advanced" with "Prehistoric" in title
Archaeology AA ANTH 205	replace "Advanced" with "Prehistoric" in title
Art History AA	ART 102 renamed "Foundations of Drawing"
Associate in Arts in Geography for Transfer AA-T	GEOL 100 change "Basic" to "Physical" in title
Child and Family Services AS/CA	PSYC 120/ SOC 120 remove cross-listing SOC 120
Cinema	CINE 110 replace "The Non-Fiction" with "Documentary" in title
Computer Network Administration with Emphasis: Linux Management AS/CA	CSCI 108 deactivated CSCI 132 deactivated

Computer Science AS/CA	change total units from 29 to 22 CSCI 108 deactivated CSCI 132 deactivated CSCI 210 change units from 4.5 to 4 change total units from 30.5 to 26
Economics AA E-Marketing AS/CA	PHIL 445 200 change course number from 115 to 200 Add Requirement: BUS 152 Social Media for Business, 3 units change total units from 30 to 33
General Studies-Emphasis in Arts and Humanities AA	As appropriate, new courses to be added; course titles, course numbers, discipline changes to be updated; deactivated courses to be removed
General Studies-Emphasis in Social and Behavioral Sciences AA	As appropriate, new courses to be added; course titles, course numbers, discipline changes to be updated; deactivated courses to be removed
General Studies-Emphasis in Science and Mathematics AS	As appropriate, new courses to be added; course titles, course numbers, discipline changes to be updated; deactivated courses to be removed
Geology AS Graphic Communications Emphasis in Management AS/CA	GEOL 100 change "Basic" to "Physical" in title ACCT 101L deactivated under Electives, change "4-8.5 units" to "4-8 units" change total units from 34-38.50 to 34-38
Graphic Design AS	ART 200 remove "/Light and" in title ARTD 250 deactivated ARTI 100 change title to "Concept Sketching" change total units from 48-49 to 45-46
Illustration AS	ART 200 remove "/Light and" remove "or ART 225" deactivated ARTI 100 change title to "Concept Sketching" ARTI 200 deactivated ARTD 250 deactivated change total units from 45 to 43
Information Technology AS	CSWB 170 replace "Systems" with "Technology" in title CSWB 170 change units from 2.5 to 3 change total units from 31.5-33 to 32-33.5 ART 102 renamed "Foundations of Drawing"
Interior Design AS International Business AS/CA Journalism AS-T Kinesiology AA	PHIL 440-114 change course number from 110 to 114 PHIL 445 200 change course number from 115 to 200 KINE 100 remove "Physical Education and" in title KINE 456 155B change course number from 156 to 155B KINE 155B replace "-" with ":" Change KINE 140 to KINE 140A Change KINE 141 to KINE 140B Change KINE 142 to KINE 140C KINE 140A/B/C replace "-" with ":"
Legal Studies AA Linux CP Pictorial Arts-Painting AA	PHIL 445 200 change course number from 115 to 200 CSCI 132 deactivated/change total units from 14 to 11 ART 102 renamed "Foundations of Drawing" ART 200 remove "/Light and" in title remove wording "Plus 6 units . . . " ART 225 deactivated ART 226 deactivated ARTI 200 deactivated ART 230 deactivated ART 231 deactivated
Psychological and Social Services AA/CA Three-Dimensional Arts-Ceramics AA	PSYC 120/SOC 120 remove cross-listing SOC 120 ART 102 renamed "Foundations of Drawing" ART 160 replace "-Offhand I" with "/Glassforming I" in title
Three-Dimensional Arts-Crafts AA Three-Dimensional Arts-Glass AA	ART 102 renamed "Foundations of Drawing" ART 102 renamed "Foundations of Drawing"

Three-Dimensional Arts-Jewelry and Metalsmithing AA Three-Dimensional Arts-Sculpture AA	ART 160 replace "-Offhand I" with "/Glassforming I" in title
University Studies-Emphasis in Business AS	ART 102 renamed "Foundations of Drawing" ART 102 renamed "Foundations of Drawing" ART 160 replace "-Offhand I" with "/Glassforming I" in title As appropriate, new courses to be added; course titles, course numbers, discipline changes to be updated; deactivated courses to be removed
University Studies-Emphasis in Education AA	As appropriate, new courses to be added; course titles, course numbers, discipline changes to be updated; deactivated courses to be removed
University Studies-Emphasis in Fine and Performing Arts AA	As appropriate, new courses to be added; course titles, course numbers, discipline changes to be updated; deactivated courses to be removed
University Studies-Emphasis in Health and Fitness AS	As appropriate, new courses to be added; course titles, course numbers, discipline changes to be updated; deactivated courses to be removed
University Studies-Emphasis in Humanities AA	As appropriate, new courses to be added; course titles, course numbers, discipline changes to be updated; deactivated courses to be removed
University Studies-Emphasis in Mathematics and Science AS	As appropriate, new courses to be added; course titles, course numbers, discipline changes to be updated; deactivated courses to be removed
University Studies-Emphasis in Social Sciences AA	As appropriate, new courses to be added; course titles, course numbers, discipline changes to be updated; deactivated courses to be removed
University Studies-Emphasis in World Languages AA	As appropriate, new courses to be added; course titles, course numbers, discipline changes to be updated; deactivated courses to be removed
Web Developer with Emphasis in Java/Open Source CP	CSWB 170 replace "Systems" with "Technology" in title CSWB 170 change units from 2.5 to 3 change total units from 17.5 to 18

B. Course Outline Reviews

The following courses have completed the course outline review process between November 28, 2013 and January 10, 2014 and are effective Fall 2014.

EME 206 Introduction to Paramedic Training (Lecture)
PHIL 250 Philosophy in Literature
PSYC 125 Human Sexuality

C. 2013-2014 Curriculum Activity Summary

Proposal Type	Current Agenda	2013-2014 Cumulative
New Courses	2	20
Course Changes	9	95
Course Reactivations	0	0
Course Deactivations	1	18
Course Reviews (11/28/2013 – 1/10/2014)	3	39
New Programs	0	1
Program Changes	5	16
Program Deactivations	0	9
Total Activity	20	198

Details of all program and course proposals may be viewed at www.curricunet.com/palomar

Select "track" and "check status" to view programs and courses. Select the Pencil icon in order to navigate through the various pages of the proposal. Reports include "COR," "PR" or "WR," Course Outline of Record or Program Report. "CC" displays proposed changes for the course outline of record or program.

These items will be brought back next week for Faculty Senate ratification.

Announcements of
Faculty Senate
Appointed Positions:

Pam McDonough reported that members of the Faculty Council have discussed how to ensure that announcements for positions with reassigned time list all the responsibilities of a position. Effective immediately, announcements for positions with reassigned time will include information about all the duties that are part of that position, including information on required committee memberships. These more detailed announcements will help interested faculty members determine if their schedule will allow the commitment required for the position.

Academic Calendar
Workgroup:

Teresa Laughlin commented that the current membership of the Academic Calendar Workgroup includes approximately 20 members, and the number seems to be increasing. There has been concern expressed of the possible difficulties of such a large group reaching consensus, and because the academic calendar is a working conditions issue and subject to bargaining, the PFF may discuss it with some possible recommendations brought to the workgroup for its input.

SSTF
Recommendations:

Patrick O'Brien reported that an announcement has been distributed soliciting members to the Student Success and Support Program (3SP) Task Force. Membership will include two faculty, non-instructional, and two faculty, instructional, all appointed by the Faculty Senate. Other membership includes the following:

- 1 Palomar Faculty Federation representative (appointed by the PFF)
- One Classified Unit Employee representative (appointed by the CCE/AFT)
- One Administrative Association representative (appointed by AA)
- One Confidential and Supervisory Team representative (appointed by CAST)
- Dean of Counseling
- One Instructional Dean
- Director of Institutional Research and Planning.

Accreditation:

Barb Kelber stated that writing teams have been receiving feedback on the second drafts, and third drafts are due in mid-March.

Policies & Procedures:

Barb Kelber distributed copies of AP 7120, Recruitment and Hiring, and noted the changes made since the last draft.

Lengthy discussion occurred on the document, particularly the membership structure on the first and second-level selection committees and the role of the compliance officer and the observer.

On another issue, Senators discussed potential concerns about teaching demonstrations on the second level and agreed that evaluating teaching and selecting second level candidates is the province of the faculty.

Kelber also noted changes to the wording in section II on Announcements and Recruitment.

Learning Outcomes
Council:

Marty Furch reported that members of the Learning Outcomes Council will meet on Thursday, January 29. The group will be discussing SPFF funding requests, department chair (or designee) SLO responsibilities, and a timeline for assessing SLOs in 2015.

President Deegan:

Jackie Martin indicated that she and Greg Larson met with President Deegan last week for their bi-monthly meeting. By fall of this year, the district wants to be approximately 100 sections above CAP to ensure adequate funding. Members of the administration continue with their efforts to reach out to high school students.

Palomar Faculty
Federation (PFF):

Jackie Martin reported that PFF currently has some interns working on the group's support of candidate Alvarez.

Questions have been brought forward regarding the Reduced Agency Fee letter that is distributed in September/October. Responses must be sent in within 30 days of correspondence distributed by the PFF.

Instructional
Planning Council:

Linda Morrow indicated that members of the Instructional Planning Council continue their work on Staffing Priorities. Staff Priorities for classified hires are Health & Safety, Program Accreditation, Student Success, and Department/Program Success.

Academic Technology
Committee:

Lillian Payn provided the following report of the Academic Technology Committee:

ATC Report to Senate 1/27/14

Two new workgroups that I have joined at VP Cuaron's request:

1. Substantive Change

ACCJC's Committee on Substantive Change requires a formal review process for programs and courses that constitute 50% or more of a program, degree, or certificate, including general education requirements, through a distance mode, electronic delivery, or correspondence education. There are fees to submit the reviews and revisions. The purpose is to provide assurance of institutional quality to the public and to maintain Title IV financial aid funds for students of the institution. We have models of reports that have been approved, which are around 50 pages long.

2. Authentication and Authorization

Significant issues discussed at the state and regional level regarding online students in particular. While accreditation and system offices are really looking for institutions and diploma mills defrauding the system to collect student loan money, etc., everyone is now facing rigorous standards and scrutiny.

We are particularly looking at Pedagogy over Technology solutions

- a. Additional checkboxes in Curricunet in the DE review section
- b. Additional sections in POET
- c. Professional Development training
- d. Registration filters

2. I am continuing working with the Accreditation Writing team on both Standards IIA and IIIC.

ADJOURNMENT:

The meeting was adjourned at 3:27 p.m.

Respectfully submitted,

Pam McDonough, Secretary