

	<b>Presenter</b>	<b>Action</b>
<b>1. Welcome and Introductions</b>	<b>Chair</b>	
<b>2. Approval of Minutes</b>	<b>Chair</b>	Approval
<b>3. Consent Agenda</b> a. Course Number Change b. Course Title Change c. Reviewed Outlines for Approval	<b>Chair</b>	Approval
<b>4. Informational Items</b> a. <b>Catalog Deadlines</b> b. <b>Review Teams/Sub-Committee Process Sharing (next time)</b> c. <b>Program Learning Outcomes</b> i. Accounting Assistant AAS ii. Digital Media Communications AAS	<b>Dru Urbassik</b> <b>Dru Urbassik</b>  <b>Joan San-Claire</b> <b>Nora Brodnicki</b>	Informational Informational  Informational Informational
<b>5. Old Business</b> a. Chair Nominations/Vote b. Membership Vacancies	<b>Chair</b> <b>Dru Urbassik</b>	Approval Discussion
<b>6. New Business</b> a. <b>Course Hours, Instructional Method, Credits Change</b> i. GIS-201 ii. HOR-250 b. <b>Program Amendments</b> i. Accounting Assistant AAS ii. Geographic Information Systems (GIS) Technology CC	<b>Jeff Ennenga</b> <b>Megan Feagles</b>  <b>Joan San-Claire</b> <b>Jeff Ennenga</b>	Approval Approval  Approval Approval
<b>7. Closing Comments</b>		