

April 24, 2013

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**Chairperson: Ron Picard**

**Vice Chairperson: Richard Gard**

**Secretary: Amy Lenoce**

Attendees: Sandra Eddy, Richard Gard, Jaime Hammond, Amy Lenoce, Kathryn Lozo, Ron Picard, Jim Pronovost, Mirvet Muca, Alex Zozulin, Joe Ward, Terry Latella.

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**Agenda Items:**

1. approval of 4-18-13 minutes
2. Presentation of course applications for Quantitative Reasoning competency
3. Presentation of course applications for Social Phenomenon competency

**Agenda Item: Approval of 4-18-13 meeting minutes**

**Presenter-** Ron Picard.

**Motion-** Accept 4-18-13 meeting minutes as amended

1st Amy Lenoce

2nd Richard Gard

**Discussion-** none

**Vote-** Yea- Sandra Eddy, Richard Gard, Kathryn Lozo, Ron Picard, Jim Pronovost, Mirvet Muca, Alex Zozulin, Joe Ward,

Abstentions: Jaime Hammond, Amy Lenoce

Non-voting members: Terry Latella

**Announcement:** Ron Picard provided a recap of the April 22nd CEAC committee meeting. The "Framework for Community College Designated Transfer Degree Program Requirements" was accepted by CEAC and will be voted on by the full-staff at the All College meeting on May 10<sup>th</sup>, 2013.

**Agenda Item: Presentation of course applications for Quantitative Reasoning competency**

**Presenter-** Katie Lozo

**Discussion-**

Courses recommended for acceptance are: BIO 121, BIO 122, BIO 155, Math 122, Math 135, Math 143, Math 144, Math 146, Math 167, Math 172, Math 185, Math 232, Math 254, Math 256, Math 268

Courses that would be accepted if they made minor changes are: PHY 110, PHY 121, PHY 122

Courses that were rejected are: AST 101, AST 111, BIO 126, COM100

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**Motion-** To approve the course recommendations as presented

1st Amy Lenoce

2nd Jim Pronovost

**Vote-** Yea- Sandra Eddy, Richard Gard, Jaime Hammond, Amy Lenoce, Kathryn Lozo, Ron Picard, Jim Pronovost, Mirvet Muca, Alex Zozulin, Joe Ward

Abstentions: none

Not Present/ not voting members: Terry Latella

**Disucssion:** Alex Zozulin presented a course application to determine how one should evaluate this application. He is right on track for how he is evaluating the applications.

#### **Agenda Item: Presentation of course applications for Social Phenomenon competency**

**Presenter-** Joe Ward

**Discussion-** Presented two more courses that do not meet the competency as written

Sandra Eddy offered to work with the Donna Marotti to revise and resubmit the courses.

**Motion-** To reject ECN 101 & ECN 102 as Social Phenomenon Courses with recommendation to revise

1st Joe W

2nd Mirvet M

**Vote-** Yea- Sandra Eddy, Richard Gard, Jaime Hammond, Amy Lenoce, Kathryn Lozo, Ron Picard, Jim Pronovost, Mirvet Muca, Alex Zozulin, Joe Ward

Abstentions: none

Not Present/ not voting members: Terry Latella

**Announcement:** Sandra Eddy wants to work on the database for all course in the summer. This was OK with the committee and with Amy Lenoce who will assist with building the database.

#### **Discussion: Who is presenting review of applications for a competency at the next meetings?**

Sandra Eddy volunteered to present the Critical Analysis and Logical Thinking course applications on May 2, 2013

Alex Zozulin volunteered to present the Scientific Knowledge/Understanding course applications on May 9, 2013. May 9<sup>th</sup> will be the last committee meeting for the 2013- 2014 academic year.

Motion to Adjourn made by Sandra Eddy

Adjourned: 1:35 pm

Next Meeting- May 2, 2013 K713

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