



# MEETING MINUTES APR. 26, 2024

9-11 a.m. via Zoom

**Meeting called to order:** 9:00 a.m.

**In attendance:** Tami Allred, Grecia Anaya-Arevalo, Dan Bouweraerts, Lisa Buehler, Gabriel Chavez, Donna Clifford, Jeremy Coggin, Tara Connolly, Brandon Goehring, Jeff Hutchinson, Leslie Jia, Katie Kolbet (Chair), Ruth Koppelman, Shari Mathiesen, Molly Maynard, Jeffrey Metcalf, Staci Miller, Geoff Peck, Jennifer Pierce, Jason Pinto-Maldonado, Roger Putnam, Courtney Schachter, Jenny Taufa

**Absent:** Melissa Deadmond, Katie Evans, Jen Griffin, Shane Johnson, Michelle McCauley, Stephanie Mead, Shani Ramirez (Proxy: Brandon Goehring)

**Guest:** Amber Anaya

**CRC meeting called to order:** 9:01 a.m.

Approval of minutes from April 5, 2024

Motion: Dan Bouweraerts

Second: Tami Allred

Approval: Motion passed

**Consent items:**

Courses – Deletions, Proposals, & Revisions

Revisions

- AAD 198: Special Topics in AAS
- CADD 100: Introduction to Computer-Aided Drafting

New

- DT 117: Advanced Diesel/Heavy Equipment Electronics
- DT 205: Diesel/Heavy Equipment Drivetrain and Axles

Programs – Deletions, Proposals, and Revisions

Program Change Request

- 97: AA, Anthropology

Deactivations

- 150: SC, Solar Energy Technician

Motion: Tara Connolly

Second: Lisa Buehler

Motion passed unanimously.

**Non-consent items:**

Courses – Deletions, Proposals, & Revisions

New

- ANTH 106: Introduction to Anthropological Linguistics

Motion: Staci Miller

Second: Lisa Buehler

The committee agreed to change the word “understand” to “recognize.”

Motion passed unanimously.

- DT 104: Diesel Equipment Service

Motion: Tara Connolly

Second: Lisa Buehler

The committee agreed to change the word “understand” to “demonstrate.”

Motion passed unanimously.

- DT 115: Diesel/Heavy Equipment Electrical Systems

The committee agreed to change the word “understand” to “explain.”

Motion: Lisa Buehler

Second: Jeremy Coggin

- DT 145: Diesel Brake Systems

Motion: Jeremy Coggin

Second: Tami Allred

Motion passed unanimously.

- DT 150: Principles of Diesel Hydraulic

Motion: Jeremy Coggin

Second: Staci Miller

**Course and degree revisions with no CRC action required**

None

**Schedule for next year**

Katie reviewed the schedule for next year and reminded the committee no one has volunteered to be the committee chair.

**Meeting Format – To continue meeting in the current format (Zoom).**

Motion: Jeremy Coggin

Second: Jeff Hutchinson

Motion passed unanimously.

The next meeting is September 6, 2024

Meeting Adjourned: 9:30 a.m.