Members Present: Michelle Haggerty, Steve Jackson (by phone – non-voting), Garth Johnson, Paul Kinsey, Karen Reiss, Keith Snow-Flamer

Also Present: Connie Carlson, Erin Wall

1. Chair Michelle Haggerty called the meeting to order at 8:00 a.m.

2. Michelle welcomed committee members, and she called for public comments: no public comments were offered.

3. Approve the May 10, 2013 Meeting Minutes: On motion by Paul Kinsey, seconded by Garth Johnson, the minutes were approved.

4. Action Items

   4.1 Review and Make Recommendations on Equivalency to the Minimum Qualifications Applications:

   - Heinz Falenski – Biological Sciences – After reviewing the application, which included an equivalency argument but did not have the SME information included, the committee agreed to authorize an emergency equivalency in Biological Sciences, Karen Reiss SME supported this. The complete equivalency packet will be brought back at the next meeting for consideration.

   4.2 Review and Make Recommendations on Emergency Equivalency to the Minimum Qualifications Applications:

   - Curran Hatleberg – Art - The committee agreed that the applicant meets the emergency equivalency to the minimum qualifications.

   - Julie Raich – English as Second Language – The committee agreed that the applicant meets the emergency equivalency to the minimum qualifications.

   - Jordan Hamill – Coaching – The committee agreed that the applicant meets the emergency equivalency to the minimum qualifications.
4.3 Review and Make Recommendations on Minimum Qualifications Applications:

Cynthia Bachemin – Nursing Science/Clinical Practice: The committee agreed that the applicant meets the minimum qualifications.

- Cynthia Bachemin – Health Care Ancillaries: The committee agreed that the applicant meets the minimum qualifications for the discipline.
- Cynthia Bachemin – Licensed Vocational Nursing: The committee agreed that the applicant meets the minimum qualifications for the discipline.
- Cynthia Bachemin – Nursing: The committee agreed that the applicant meets the minimum qualifications for the discipline.
- Jennifer Bailey – Education: The committee agreed that the applicant meets the minimum qualifications for the discipline.
- Taylor Breitzman – Coaching: The committee agreed that the applicant meets the minimum qualifications for the discipline.
- Patrick Brown – Chemistry: The committee agreed that the applicant meets the minimum qualifications for the discipline.
- Margaret Campbell – Sociology: The committee agreed that the applicant meets the minimum qualifications for the discipline.
- Joshua Craig – Art: The committee agreed that the applicant meets the minimum qualifications for the discipline.
- James “Rusty” Goodlive – Fire Technology: The committee agreed that the applicant meets the minimum qualifications for the discipline.
- William Helwer-Carlson – Agriculture: The committee agreed that the applicant meets the minimum qualifications for the discipline.
- Jesse Leimer – Art: The committee agreed that the applicant meets the minimum qualifications for the discipline.
- Jason Marak – English: The committee agreed that the applicant meets the minimum qualifications for the discipline.
- Kerry Marsden – English: The committee agreed that the applicant meets the minimum qualifications for the discipline.
- Matt McCann – EOPS Counselor: The committee agreed that the applicant
meets the minimum qualifications for the discipline.

- Matt McCann – Counseling: The committee agreed that the applicant meets the minimum qualifications for the discipline.

- Brad Morgan – Coaching: The committee agreed that the applicant meets the minimum qualifications for the discipline.

- Brad Morgan – Physical Education: The committee agreed that the applicant meets the minimum qualifications for the discipline.

- Debra Pizzuto – Psychology: The committee agreed that the applicant meets the minimum qualifications for the discipline.

- Scott Stover – Counseling: The committee agreed that the applicant meets the minimum qualifications for the discipline.

- Chris Vicory – Coaching: The committee agreed that the applicant meets the minimum qualifications for the discipline.

- Angela Winkle – EOPS Counselor: The committee agreed that the applicant meets the minimum qualifications for the discipline.

5. Announcements/Open Forum: Carlson will provide information at the next meeting from Tim Baker regarding work experience vs. Master’s degree for MQ’s requiring work experience. Joe Hash has been invited to discuss the field of Physical Education as it relates to minimum qualifications.

6. Adjournment: On motion by Garth Johnson, seconded by Paul Kinsey, the meeting was adjourned at 8:47 a.m.

Respectfully submitted by Debbie Williams, Administrative Office Assistant to the Academic Senate using meeting notes taken by Connie Carlson.