Members Present: Michelle Haggerty, Steve Jackson, Paul Kinsey, Karen Reiss

Also Present: Connie Carlson

1. Chair Michelle Haggerty called the meeting to order at 9:25 a.m.

2. Michelle welcomed committee members, and she called for public comments: None

3. Approve the May 9, 2014 Meeting Minutes: On motion by Paul Kinsey, seconded by Steve Jackson, the minutes were approved.

4. Action Items

   4.1 Review and Make Recommendations on Equivalency to the Minimum Qualifications Applications: None

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

       - Michael Bruner – Communications: The committee agreed that the applicant meets the minimum qualifications for the discipline.

   4.3 Review and Make Recommendations on Minimum Qualifications Applications:

       - Brian Charity - Coaching: The committee agreed that the applicant meets the minimum qualifications for the discipline.

       - DaVita Fraser - Psychology: The committee agreed that the applicant meets the minimum qualifications for the discipline.

       - Daniel Gongora – Administration of Justice: The committee agreed that the applicant meets the minimum qualifications for the discipline.

       - Kintay Johnson - Education: The committee agreed that the applicant meets the minimum qualifications for the discipline.

       - Julie Kelly – Biological Sciences: The committee agreed that the applicant
meets the minimum qualifications for the discipline.

- Schuyler Kirsch - Economics: The committee agreed that the applicant meets the minimum qualifications for the discipline.

- Autumn Reid – Biological Sciences: The committee agree that the applicant meets the minimum qualifications for the discipline.

- Leira Satlof - Music: The committee agree that the applicant meets the minimum qualifications for the discipline.

- Rebecca Twiss – Non-Credit Basic Skills Math: The committee postponed reviewing this application until the minimum qualifications for non-credit math were reviewed.

- Rebecca Twiss – Non-Credit ESL: The committee agree that the applicant meets the minimum qualifications for the discipline.

5. Announcements/Open Forum – None

6. Adjournment: On motion by Steve Jackson, seconded by Paul Kinsey, the meeting was adjourned at 8:59 a.m.

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