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

Also Present: Connie Carlson

1. Chair Michelle Haggerty called the meeting to order at 9:34 a.m.

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

3. Approve the October 10, 2014 Meeting Minutes: On motion by Karen Reiss, 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: - None

   4.3 Review and Make Recommendations on Minimum Qualifications Applications:

      • Bill Allison – Non-credit for Older Adults: The committee agreed that the applicant meets the minimum qualifications for the discipline.

      • Rafael Ayala - Psychology: The committee agreed that the applicant meets the minimum qualifications for the discipline.

      • Strother Benson – Interdisciplinary Non-credit Basic Skills: The committee agreed that the applicant meets the minimum qualifications for the discipline.

      • Strother Benson – Multimedia: The committee agreed that the applicant meets the minimum qualifications for the discipline.

      • Briana Cichuniecz – Health Care Ancillaries: The committee agreed that the applicant meets the minimum qualifications for the discipline.
• Briana Cichuniec – Licensed Vocational Nursing: The committee agreed that the applicant meets the minimum qualifications for the discipline.

• Briana Cichuniec – Nursing: The committee agreed that the applicant meets the minimum qualifications for the discipline.

• Briana Cichuniec – Nursing Science/Clinical: The committee agreed that the applicant meets the minimum qualifications for the discipline.

• Robert Leiterman – Administration of Justice: The committee agreed that the applicant meets the minimum qualifications for the discipline.

• Sandi Petersen – Administration of Justice: The committee agreed that the applicant meets the minimum qualifications for the discipline.

• Calvin Robinson - History: The committee agreed that the applicant meets the minimum qualifications for the discipline.

• Amanda Singleton – Non-credit Specialist Instruction for Students with Disabilities: The committee agreed that the applicant meets the minimum qualifications for the discipline.

• Sue Woodstra - Coaching: The committee agreed that the applicant meets the minimum qualifications for the discipline.

5. Announcements/Open Forum – The committee will meet on Friday, January 16th at 8:00 a.m. prior to Flex Activities. Karen will be available by phone if necessary.

6. Adjournment: On motion by Steve Jackson, seconded by Karen Reiss, the meeting was adjourned at 9:49 a.m.

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