Members Present: Michelle Haggerty, Steve Jackson, Paul Kinsey, Kerry Mayer

Also Present: Trish Blair, Julia Peterson, Mike Clark, Connie Carlson

1. Chair Michelle Haggerty called the meeting to order at 9:07 a.m.

2. Michelle welcomed committee members, and she called for public comments: the new Minimum Qualifications for Faculty and Administrators should be out in March.

3. Approve the February 28, 2014 Meeting Minutes: On motion by Kerry Mayer, seconded by Paul Kinsey, the minutes were approved.

4. Action Items

4.1 Review and Make Recommendations on Equivalency to the Minimum Qualifications Applications: There were none at this time.

4.2 Review and Make Recommendations on Emergency Equivalency to the Minimum Qualifications Applications: There were none at this time.

4.3 Review and Make Recommendations on Minimum Qualifications Applications:

- Elizabeth Leach – Non Credit - Interdisciplinary Basic Skills: The committee agreed that the applicant meets the minimum qualifications for the discipline (53412a).

- Kate McKinnon – Non Credit – English as a Second Language: The committee agreed that the applicant meets the minimum qualifications for the discipline (53412 e2).

- Kim Moore – Non Credit – Specialized Instruction for Students with Disabilities: The committee agreed that the applicant meets the minimum qualifications for the discipline (53414 e4).

- Eli Naffah - Law: The committee agreed that the applicant meets the minimum qualifications for the discipline.
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- Margarita Torres – Non Credit – English as a Second Language: The committee agreed that the applicant meets the minimum qualifications for the discipline (53412 e2).

- Tom Veeh – Non Credit – Specialized Instruction for Students with Disabilities: Pending receipt of employment verification letters, the committee agreed that the applicant meets the minimum qualifications for the discipline (53414 e4).

5. Announcements/Open Forum – The next FQC meeting will be at 10:00 a.m. so everyone can attend the Alcohol and Other Drugs – Identification and Referral of At-Risk Students

6. Adjournment: On motion by Paul Kinsey, seconded by Steve Jackson, the meeting was adjourned at 9:53 a.m.

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