Members Present: Michelle Haggerty, Steve Jackson, Mike Peterson, Karen Reiss

Also Present: Connie Carlson

1. Chair Michelle Haggerty called the meeting to order at 9:17 a.m.

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

3. Approve the August 22, 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:

- Clifford Marshall Sr. – Political Science - : After reviewing the application, which included an equivalency argument and statement by the SME, the committee unanimously agreed that the applicant meets the equivalency to the minimum qualifications for the discipline.

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:

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

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

- Vernon Smith - Coaching: The committee agreed that the applicant meets the minimum qualifications for the discipline.
5. Announcements/Open Forum – No announcements; NC Math – no discussion has occurred yet regarding the MQ.

6. Adjournment: On motion by Steve Jackson, seconded by Karen Reiss, the meeting was adjourned at 9:50 a.m.

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