Members Present: Steve Jackson, Kerry Mayer, Paul Kinsey, Karen Reiss

Also Present: Connie Carlson, Clif Clendenen

1. Paul Kinsey called the meeting to order at 9:24 a.m.

2. Paul welcomed committee members, and he called for public comments: None

3. Approve the January 16, 2015 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:

- Jennifer Burlison – Counseling: 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:

- Susan Anderson – Interdisciplinary – Basic Skills: Noncredit: The committee agreed that the applicant meets the minimum qualifications for the discipline.

- Bill Allison – Interdisciplinary – Basic Skills: Noncredit: The committee agreed that the applicant meets the minimum qualifications for the discipline.

- Ryan Brown – Forestry/Natural Resources: The committee agreed that the applicant meets the minimum qualifications for the discipline.

- Bill Dobberstein – Administration of Justice: The committee agreed that the applicant meets the minimum qualifications for the discipline.
• Cindi Kiehn-Mola - Counseling: The committee agreed that the applicant meets the minimum qualifications for the discipline.

• Ellen Krohn – Interdisciplinary – Basic Skills: Noncredit: The committee agreed that the applicant meets the minimum qualifications for the discipline.

• Jenessa Lund – Counseling: EOPS: The committee agreed that the applicant meets the minimum qualifications for the discipline.

• Kevin Murray – Political Science: The committee agreed that the applicant meets the minimum qualifications for the discipline.

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

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

• Lisa Polack – Interdisciplinary – Basic Skills: Noncredit: The committee agreed that the applicant meets the minimum qualifications for the discipline.

• Lisa Polack – Specialized Instruction, DSPS: Noncredit: The committee agreed that the applicant meets the minimum qualifications for the discipline.

• John Schutt Jr. – Political Science: The committee agreed that the applicant meets the minimum qualifications for the discipline.

• Amanda Singleton – Interdisciplinary – Basic Skills: Noncredit: The committee agreed that the applicant meets the minimum qualifications for the discipline.

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

5. Announcements/Open Forum – Will bring SME list for review at next meeting. Paul Kinsey will not be at the March 13th meeting.

6. Adjournment: On motion by Steve Jackson, seconded by Karen Reiss, the meeting was adjourned at 9:44 a. m.

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