Members Present: Michelle Haggerty, Steve Jackson, Karen Reiss, Laura Wolfsen

Also Present: Connie Carlson,

1. 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 September 25, 2015 Meeting Minutes: On motion by Karen Reiss, seconded by Laura Wolfsen the minutes were approved.

4. Action Items

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

   - Aletta Sauer – Business - 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.

   - Darlene Spoor – Child Development – After reviewing the application, the committee felt that there was not enough information provided to make an informed decision. Michelle will work with the SME.

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:

   - Cintra Agee - Ecology: The committee is referring this minimum qualification back for an equivalency argument.

   - Laura Ashley – Interdisciplinary Basic Skills Noncredit: The committee agreed that the applicant meets the minimum qualifications for the discipline.
• Laura Ashley – Reading Noncredit: The committee agreed that the applicant meets the minimum qualifications for the discipline.

• Anne Bown-Crawford – Dual Enrollment - Multimedia: The committee agreed that the applicant meets the minimum qualifications for the discipline.

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

• Ana Canter – Forestry/Natural Resources: The committee agreed that the applicant meets the minimum qualifications for the discipline.

• Graham Hewson - Nursing: The committee agreed that the applicant meets the minimum qualifications for the discipline.

• Graham Hewson – Licensed Vocational Nurse: The committee agreed that the applicant meets the minimum qualifications for the discipline.

• Graham Hewson – Nursing Science/Clinical Practice: The committee agreed that the applicant meets the minimum qualifications for the discipline.

• Graham Hewson – Health Care Ancillaries: The committee agreed that the applicant meets the minimum qualifications for the discipline.

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

• Aaron Reiher – English as a Second Language Noncredit: The committee agreed that the applicant meets the minimum qualifications for the discipline.

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

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

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

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

• Matthew Schweickert-Stary – Licensed Vocational Nurse: The committee agreed that the applicant meets the minimum qualifications for the discipline.
• Matthew Schweickert-Stary – Nursing Science/Clinical Practice: The committee agreed that the applicant meets the minimum qualifications for the discipline.

• Matthew Schweickert-Stary – Health Care Ancillaries: The committee agreed that the applicant meets the minimum qualifications for the discipline.

• Sean Stewart – Drafting - The committee agreed that the applicant meets the minimum qualifications for the discipline.

• Russ Turpin – Dual Enrollment – Mathematics - The committee agreed that the applicant meets the minimum qualifications for the discipline.

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

5. Announcements/Open Forum – Tentative plans for possible FQC meeting on Friday, January 15th. There is still one more FQC meeting on Friday, December 11, 2015.

6. Adjournment: On motion by Steve Jackson, seconded by Karen Reiss, the meeting was adjourned at 9:52 a. m.

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