

ASCC
04/04/03
Silver Creek Campus, LC 111
1-3 PM

Minutes

A. Attendees: Brenda Manthei, Carl Heilman, Dan Simper, Jeanne Swarhout, Cindy Hildebrand, Heidi Fulcher, Barbara Ballard, Joan Valichnac, Chuck Kermes, Gary Mack, Barbara Hockabout, Jane Hobart-Kahler, Rose Kreher, secretary. Guest: Dick Heimann

B. Committee Reports

1. Jeanne Swarhout reported that Standards is still researching one issue, and will be forwarding a recommendation to ASCC on the reading level questions in the future.
2. Jeanne also reported on the IGC committee. Faculty demos are proving very helpful. The committee also has reviewed the online student evaluation form "splash page," and reports it is working well. The final IGC meeting of the year will be in May; next fall they plan to do a review of the full Internet compensation package.
3. The Assessment Day went well. Barbara Hockabout said that her group's assessment meeting exceeded expectations. Carl says a similar format will probably be repeated next spring for assessment.

C. Action Items

Minutes from the January 24, 2003 meeting and the March 22 electronic meeting were both unanimously approved on a motion from Chuck Kermes, second by Jeanne Kermes.

D. Curriculum Items

1. BUS 197 Exploring the MLS Software was deleted from the catalog, not the course bank, with a unanimous vote on a motion by Brenda Manthei, seconded by Heidi Fulcher.
 2. CIS 285 Internet in the Classroom was unanimously approved contingent on two changes: re-writing and shortening the course description and correction of a spelling error in the outcomes (Cite for "site: in number 4). Heidi Fulcher made the motion, with the second by Jeanne Swarhout.
 3. EDU 272 Educational Psychology and EDU 276 Managing the Learning Environment were approved unanimously on a motion by Heidi Fulcher, second by Brenda Manthei.
 4. ENL 240 Talk to Learn; Learn to Talk: Rediscovering the Lost Art of Learning Through Classroom Discussions was unanimously approved contingent on 3 changes: Shortening the Title, revising and shortening the course description, and correction of a spelling error in the outcomes section (from for form). The motion was made by Chuck Kermes; second by Jane Hobart-Kahler.
 5. HPE title change from Health, Physical Education and Recreation to Health and Physical Education (HPE) was unanimously approved on a motion by Joan Valichnac and second by Jeanne Swarhout.
 6. MAT 137 and MAT 138 Algebra-Based Math for Elementary Teachers was unanimously postponed for action until the April 25 ASCC meeting on a motion by Heidi Fulcher, second by Barbara
- E. The next ASCC meeting will be Friday, April 25 at SCC following the All-College Forum. It will start at 1 PM.

ASCC
01/24/03
Little Colorado Campus. LC 112
9:00 AM

Minutes

Attendees: Jeanne Swarthout, Chuck Kermes, Trudy Bender, Mark Vest, Barbara Ballard, Joan Valichnac, Heidi Fulcher, Dan Simper, Cindy Hildebrand, Carl Heilman, Brenda Manthei, Ron Goulet, Jane Hobart-Kahler, Rose Kreher, secretary.

A Committee reports

- 1) Mark Vest reported for the Placement Committee. Said that the COMPASS test is working quite well so far, only the writing test has a few glitches. Hopi has major technological problems so ASSET is currently in use there. The committee will meet next month for a detailed examination of COMPASS testing to date.**
- 2) Jeanne Swarthout reported that the Standards SUB-Committee has forwarded a draft definition of Internet Open Entry/Open Exit courses. (To be discussed later in meeting.)**
- 3) Jeanne Swarthout said that IGC met this month to review the online course evaluation process. They also reviewed two courses, and discussed general improvements to the Internet Development procedures.**
- 4) CASAA did not have a meeting this month. Jeanne reported that the committee did send out a memo to update instructors on the status of assessment plans previously submitted and reviewed. She reported the news so far is good.**
- 5) Carl Heilman discussed an update on the FRS program. Carl has approved a correction in the number of credits for two FRS courses, FRS 104 and FRS 110. The revision was necessitated by the need to have the change in place for the Sp 03 registration. The increased credits will be granted with no additional tuition charges to those students who, during the 2002 calendar year, had already completed the courses.**

B Action Items

- 1) The Minutes from the October 25 meeting and the November 22 e-meeting were approved as presented on a motion by Chuck Kermes, second by Jeanne Swarthout.**
- 2) A recommendation from the Standards Subcommittee to form an ad hoc committee to better deal with an increase in plagiarism at the college was unanimously approved on a motion by Heidi Fulcher, second by Joan Valichnac.**

C Discussion Items

- 1) In order to improve communications about the decisions it has made, the committee felt it would be useful to post the current and past month's ASCC minutes on the (eventual) ASCC website.**
- 2) A question regarding why there is a 3035/E and a regular 3035 was discussed. Since no online course may be approved that has not already passed through all**

official channels, the E-3035 is only for internal purposes to assist the Internet Guidance Committee in assessing course progress, marketability, instructor payment, etc.

A list of current approved E-3035s will be attached to these minutes.

- 3) Some changes in the curriculum cover sheet were discussed.
- a) At the October ASCC meeting Chuck Kermes requested that the "course number" category on the cover sheet be moved from requiring both ASCC & DGB approval to a simple approval by ASCC. The committee felt this would be fine as long as any course number change would still be pre-authorized by the registrar's office.
 - b) Rose asked for clarification of the "deletion from catalog" category. As indicated on the current curriculum cover sheet, the "Deletion from catalog" need only be approved by ASCC. Only courses being deleted from the course bank need DGB approval. This was found to be accurate, but did lead to a further discussion of the number of courses in the course bank that might be brought before the board for deletion. Dan Simper says that occasionally we are having to award transfer credit for courses not in the catalog, but that are still maintained in the course bank. The point was also made that many of the courses are no longer viable, and deleting them from the course bank would free up course numbers for current use.

Cindy Hildebrand will print up the list of courses in the course bank that have been deleted from the catalog. These will be presented at a future VPIC meeting for assessment, and the drafting of a plan of action.

- c) The word "occupational" will be deleted from the cover letter, as it no longer has the same meaning as when the form was first developed.
- d) The committee groaned, but said it was all right for Rose to create a new cover letter form for program modifications. The current curriculum cover letter is more suitable for new courses and course modifications.

This form will not be put into use until an ASCC web page is created.

- 4) A draft definition of an Internet Open Entry/Open Exit course was discussed. The committee felt that it needs broader input before any action can be taken. The definition will now go on to the Internet Guidance Committee and the Instructional Leaders Group for more input.
- 5) A procedure on Internet course incompletes will be brought back for ASCC consideration when the definition of what constitutes open entry/open exit is determined.
- 6) Another discussion item added to the meeting agenda was consideration of two new Math for Elementary Teachers courses (MAT 137, 138) that have algebra as a prerequisite. This is being requested since ASU now requires Math for Elementary Teacher courses have an algebra component or prerequisite.
 - a) A pro/con matrix accompanied the course outlines since the choice to introduce new courses versus adding algebra as a prerequisite to the existing courses (MAT 131, 132) is a complex one.

- b) Brenda Manthei and Mark Vest will see if ASU will extend their deadline on granting credit to students currently taking MAT 131, 132.
- c) MAT 137, 138 were returned to the instructor for a title revision. They will then be submitted for action at the next ASCC meeting (not electronic, see below).

D Curriculum Items

- 1) A request by Rose to have the blanket CIS keyboard prerequisite statement that is currently in the catalog made official was unanimously approved on a motion by Brenda Manthei, with a second by Jeanne Swarthout.

In the course of discussion, the topic of reading level was brought up. ASCC recommended sending the topic of reading level to the Standards Subcommittee for consideration.

- 2) Rose brought up the following recommendations to insure correct information would be in the upcoming 2003-05 Catalog:
 - a) Adding a prerequisite of AIS 110 to AIS 119 was determined to be an error on the course outline only. Rose made the change internally; No vote needed.
 - b) An increase in credit hours for upgraded BOC courses 131, 142, 143, and 150 resulted in changes to program components by increasing credit hours by two credits in areas of specialization for Construction Technology and Wiring Electrician; and by increasing required credit hours by two for Certificate of Proficiency in Building Maintenance. On a motion by Brenda Manthei with a second by Barbara Ballard, the committee voted unanimously to accept the revision.
 - c) The area of specialization in for Public Administration was revised to be consistent with the other areas of specialization in the Business. In so doing the number of core requirement credits was dropped from 33 to 24, the core credits were revamped to 9 for the area of specialization, as well as an additional 12 credits to be selected from a list of generic required electives that are listed at the end of the business program in the catalog.
 - (1) With the addition that library support is necessary to the program, a motion to approve the Public Administration area of specialization was made by Brenda Manthei, and seconded by Barbara Ballard. Motion was approved unanimously.
 - d) WLD 156 and 157 were added to the list of required electives to the Welding program AAS by a unanimous vote. The motion was made by Jeanne Swarthout; second by Barbara Ballard.
- 3) A new Certificate of Proficiency in Medical Assistant was unanimously approved on a motion by Barbara Ballard, second by Jane Hobart-Kahler.
- 4) A new American Sign Language course, LAN 262 Conversational ASL, was unanimously approved on a motion by Jane Hobart-Kahler, second by Joan Valichnac.

E The next meeting is tentatively set for Friday, 2/28/03; 9:30; WMC., There may be an electronic meeting instead. ASCC will not meet in March due to Spring Break. Two ASCC meetings are scheduled for April: Friday, April 4, 9:30, Silver Creek Campus; and Friday, April 25, 1 PM, District Office.

Approved Internet Course Outlines

Course Dept/#	Title	Developer	Credits	Load	Date Approved
AIS 100	Keyboarding	Trac Chase	1.0	1.3	6/14/02
AIS 110	Basic Keyboarding and Formatting	Tracy Chase	3.0	3.9	6/14/02
AIS I 11	Advanced Keyboarding and Document Processing	Tracy Chase	3.0	3.9	6/14/02
AIS 123	Vocabulary for the Medical Office	Janet Hunter	3.0	3.9	6/14/02
AIS 145	Microsoft Word for Windows	Shirley Eittreim	3.0	3.9	2/14/03
AIS 148	Introduction to COREL® Office Suite	John Sosnowski	3.0	3.9	11/8/02
AIS 245	Advanced Microsoft Word	Shirley Eittreim	3.0	3.9	2/14/03
ART 101	Understanding Art	Leigh S'wetman-Ric	3.0	3.9	6/14/02
BUS 100	Introduction to Business	Jane Hobart-Kahler	3.0	3.9	6/14/02
BUS 105	Techniques of Supervision	Linda Nobles	3.0	3.9	11/8/02
BUS 132	Introduction to Public Administration	Jane Hobart-Kahler	3.0	3.9	6/14/02
BUS 140	Principles of Economics - Macro	Janet Hunter	3.0	3.9	6/14/02
BUS 141	Principles of Economics - Micro	Janet Hunter	3.0	3.9	6/14/02
BUS 145	Governmental Fund Accounting	Jane Hobart-Kahler	3.0	3.9	2/14/03
BUS 150	Administrative Policy	Janet Hunter	3.0	3.9	2/14/03
BUS 180	Organizational Behavior	Janet Hunter	3.0	3.9	6/14/02
BUS 185	Introduction to Ethics for Managers	Janet Hunter	3.0	3.9	2/14/03
BUS 201	Quantitative Methods	Janet Hunter	3.0	3.9	6/14/02
BUS 210	Principles of Modern Management	Tom Naele Jr.	3.0	3.9	6/14/02
BUS 220	Principles of Marketing	Janet Hunter	3.0	3.9	6/14/02
BUS 225	Human Resource Management	Maxine Bazan	3.0	3.9	6/14/02
BUS 235	Government Budgeting	Jane Hobart-Kahler	3.0	3.9	2/14/03
CIS 100	Introduction to Computer Science	Bob Shaw	3.0	3.9	6/14/02
CIS 106	Computer Literacy	Bob Shaw	3.0	3.9	11/8/02
CIS 110	Fundamentals of Program Design and Development	Peter Michael Pahl	3.0	3.9	9/13/02
CIS 120	Introduction to Data Bases	Bob Shaw	3.0	3.9	11/8/02
CIS 123	Web Design Using HTML	John Sosnowski	3.0	3.9	11/8/02
CIS 230	Introduction to MS Office (2000 and XP)	Shirley Eittreim	3.0	3.9	6/14/02
CIS 235	Advanced MS Office (2000/XP)	Shirley Eittreim	3.0	3.9	6/14/02
CIS 240	Advanced Spreadsheets	Nanci Shaver	3.0	3.9	6/14/02
CIS 245	Data Base Management and Concept	Nanci Shaver	3.0	3.9	6/14/02
CIS 280	Systems Analysis and Design	Peter Michael Pahl	3.0	3.9	9/13/02
EDU 101	Effective Tutoring	Sandy Haggard	1.0	1.3	9/13/02
HIS 155	Western Civilization I	Jeff Thomas	3.0	3.9	9/13/02
HIS 156	Western Civilization II	Jeff Thomas	3.0	3.9	9/13/02
LAN 261	ASL Grammar/Culture	Cindy Rogers	3.0	3.9	6/14/02
MAT 131	Math for Elementary Teachers I	Gary Mack	3.0	3.9	6/14/02
MAT 132	Math for Elementary Teachers II	Gary Mack	3.0	3.9	6/14/02
PSY 101	Introduction to Psychology	Gary Reyes	3.0	3.9	6/14/02
SPT 140	Principles of Drama	Mike Solomonson	3.0	3.9	6/14/02
SPT 150	Introduction to Film	Mike Solomonson	3.0	3.9	6/14/02

Updated: 2/18/2003 9:12 AM

Revision to
ASSOCIATE OF APPLIED SCIENCE DEGREE in BUSINESS
 Required Electives common to each area of specialization

Required Electives

12 cr

In addition to the preceding required elective credits listed for each area of specialization, student must complete 12 unduplicated credits from the following list:

AIS 142	Word Perfect Word Processing	3 cr (Add)
AIS 145	Microsoft Word for Windows	3 cr (Add)
AIS 148	Introduction to Corel Office Suite	3 cr (Add)
MS 170	Written Business Communications	3 cr
BUS 103	Success on Your Job	2 cr (Add)
BUS 105	Techniques of Supervision	3 cr (Add)
BUS 112	Fundamentals of Bookkeeping for Business	3 cr (Add)
BUS 115	Business Law	3 cr (Add)
BUS 117	Principles of Accounting I-Financial	3 cr (Add)
BUS 122	Computer Accounting	3 cr (Add)
BUS 128	Spreadsheet Applications for Business	3 cr (Add)
BUS 129	Database Applications for Business	3 cr (Add)
BUS 185	Ethics in Management	3 cr (Add)
BUS 198	Internship	3 cr (Add)
BUS 201	Quantitative Methods	3 cr (Add)
CIS 100	Introduction to Computer Science	3 cr (Add)
CIS 101	PC/MS DOS	1 cr (Add)
CIS 103	Introduction to Windows	1 cr
CIS 230	Introduction to Microsoft Office	3 cr (Add)
CTP 150	Computer Diagnosis & Repair	3 cr
POS112	Navajo Government	3 cr (Add)
POS 221	Arizona Constitution & Government	1 cr (Add)
SBM 157	Team Building for Native American Enterprise	1 cr (Add)
SBM 165	Politics and Tribal Government	1 cr (Add)
SBM 169	Applying for Grants	1 cr (Add)
SOC 130	Racial Ethnic/Gender Relations in Modern Society	3 cr (Add)
	* * *	
CIS 235	Advanced Microsoft Windows	3 cr. (Delete)

Unrestricted Electives

3 cr.

Any unduplicated 100 or **higher level course.**

Northland Pioneer - College Program Review (Draft 11/22/02)

Critical Findings

- Multi-level phases of Program Review present an awkward structure
- Directions for development of Program Review are difficult to interpret
- Objectivity of development of Program Review is minimal
- Expanded opportunity for input into development minimal
- Findings are not utilized for program, considered =
- Findings are not utilized for budgetary purposes
- There is no format to allow for ongoing yearly review of programs
- Data to support Program Review is forwarded at varying levels associated with a dilution of responsibilities for providing supportive documentation
- There is no final process acknowledging acceptance of review and implementation of recommendations
- Statistics are not effectively targeted at areas of concern

Recommendations

1. Condense multi-level phases into one single level Program Review
2. Specifically and succinctly identify purpose for Program Review
3. Place primary development of Program Review responsibilities outside of program being reviewed with intention of promoting objectivity
4. Recognize Program Review teams
5. Summative program enrollment information to be distributed on a yearly basis for yearly program planning (only exception would be financial)
6. Recognize information generated by specific offices/services
7. Incorporate final process that acknowledges or disavows findings, program review determined =
8. Summaries to be disseminated to users/public

Implementation of C2111, all in a timely manner,

Maintaining the highest quality of student learning experiences requires a program review. This revision process will provide for regular periodic review of existing educational programs. The proposed plan calls for program review every 3-5 years or sooner, if conducted in conjunction with an accreditation review or restructure. To other mitigating circumstances that may affect the program (e.g., enrollment, etc.)

Ob'ectives

The objectives of the revised Program Review are:

1. To provide a useful and streamlined process for the periodic review of existing programs.
2. To promote strengthen, and assure the operation of quality educational programs
3. To provide the College with information for planning and improving educational programs.
4. To provide Deans/Directors and Chairpersons/Lead Instructors yearly enrollment information for yearly program planning.
5. To assure accountability in the budgetary process and in the use of federal, state, and local funds allocated to educational programs
6. To promote and strengthen partnerships with business, industry and the community
7. To support the inclusion of advising, placement, and other support services
8. To establish procedures to provide continuous assessment and improvement of educational programs and services

Responsibility for Program Review

The academic division has primary responsibility for conducting the five year review. Other offices/services of the College have input into the process. On a yearly basis, individual program enrollment information will be distributed within the division for yearly planning considerations.

Vice President for Instruction and Student Service will be responsible for the following:

- determines the academic programs to be reviewed for a given year
- identifies staff to respond to Program Review
- monitors review work to ensure timely completion
- reviews final reports and makes suggestions for revision if needed
- approves all recommendations made in the review
- forwards academic program review to the President's Office
- incorporates recommendations, where appropriate, into annual planning and budgeting process
- responsible for implementing revisions to the Program Review model when needed

Lead Academic Dean will be responsible for the following:

- ensures formation of Program Review committee
- compiles review evidence and supervises writing the report
- makes revisions to report based on input
- forwards report to division dean/director
- recommends development of actions plan based on recommendations to division/director
- ensures that yearly program enrollment information is distributed for yearly planning considerations

Division Dean/Director will be responsible for the following:

- develops action plans based on review findings/recommendations

reports on progress °tactic= taken to address recommendations the year following until all recommendations are acted upon •

- integrates divisional plans with annual planning and budgeting cycle
- utilizes yearly program enrollment WO • 1 1r yearly Planning sessions

II. The program will be responsible for the following:

- serves on review committees if *needed*
- provides orientation to interpretation of data as needed
- determines which program review elements are forwarded to institutional assessment to review
- reviews interim program reports for data integrity
- Provides yearly summative report information for all staff
- helps develop presentation format to Governing Board

III. Existing of the following represent the Program Review process:

- program coordinator or lead instructor
- one representing special populations (may be employed or advocate)

IV. Academic Advisor

- for additional programs, two persons with current enrollment in the program - at least one shall be an advisory committee member
- recent program graduate

I. Is to be submitted to Program Review Lead at mlita! *Doutt,

- A. A brief outline or description of the program content
- B. List of occupations or transferrers for which the program prepares students
- C. If an occupational program, documentation of state and local supply and demand information for the program area
- D. Evidence which documents student success in achieving the program exit competencies
- B. If number of program credit exceed 75, provide explanation

II. Report to be Collected by Lead : Academic Doss

- A. Five-year enrollment report (Office of Research and Institutional Planning)
* Weld nets forms net in State department net to help INONI* 11117 67
IWO ► Mans)
 1. Number of students by ethnicity Much in Cati⁰¹¹
 2. Number of students taught in each course
 3. Number of students taught via distance education in SOCit-4201gle
 4. Grades given in each course (also available by dual enrollment and distance educator)
- B. Five year sue. (Office of Marc and tad ANON)

1. Number of enrolled students who are in the program vs. number of students taking courses of interest in the program
 2. Number of students who complete degree/certificate (or AGEC) requirements of the program
 3. Number of program completing students who secure a job within one year of completing program or who transfer to another institution to continue their studies (see Carl Perkins submissions for occupational degree completers)
 4. number of completers continuing on at NPC
 5. number of completers transferring to colleges and universities within one year of completion (will come from ASSIST data base when functional)
 6. number of students taking courses in the program in Fall and Spring by ethnicity and sex
 7. Salary ranges of students who secure a job within one year of completing program
- C. Five-year financial report (Office of Research and Institutional Planning)
1. FTSE counts by program by location and whether generated in dual or regular courses
 2. Expenditures by program by expenditure group, including transfers from non-program areas
- D. Faculty workload data-five years (Office of Research and Institutional Planning)
1. Courses taught by faculty by location (includes dual enrollment courses) in Fall and Spring semesters
 2. Number of sections taught
- E. Five-year program plan to include (Program Review Team)
1. Enrollment growth management
 2. Program marketing strategy
 3. Resource development
 4. Strategies to address specific recommendations of the Review Team

III. Narrative

A. Program Information

1. List Program requirements for each certificate or degree option including
 - course numbers/course title/description and expected student learning outcomes
 - credit hours/contact hours by course (indicate lab/lecture)
 - documentation that attests to currency of the curriculum
2. List and explain prerequisites or program eligibility.
3. Describe the following:
 - at what times are the program courses offered?
 - in what formats are the program courses offered (e.g. distance learning, fast track)?
 - where are the program courses offered
 - what experimental learning opportunities are students required to participate in (e.g. internship, apprenticeship, clinical based)

- part.time vs full-time instructor E
- 4. List the occupation(s) tritt,04kiesms forwilichthe lielgoofl PrePates students.
- . List the Ha:satire/regulatory or natiionalimhurtry skill standard* that affect this program, if relevant.
- 6. For occupational programa, name the recognized stucleatororganizatione or other appropriate ltudership. organization, which see available for all students.
- 7. Number of students who are in the program vs. number of taking comes ccf imerest in theitutgram
- 8. Number of its who coitplete degree, tercet optimum% of the program
- 0. Number of program completing students who 1141011114400 Widraixine Aar of completing program or who transfer to another institution to their studies
- 10. Salary ranges of students who secure a job within**, yorotoompleting, Prognm
- 11. Program cost for full time enrolled student equivalent

B. Integration of Previous Proven Review Findings

Identify findiugs and/or infomtationm previous Program Rarer that may be relevant to current review process.

C. Integration of Academic and Vocational Education:

Describe methods that are used for integrating academic and vocational education. This would include general education moms opm\$400 occupational program and/ortha intevadou of applied:00k seimptend so on into occupationtd courses; it could also melude therintegration occupational courses into general educationpmgmma.

D. Special Populations 06700-

1. How are members of special populations identified (i.e undOrmgamented groups, persons with disabilities)?
2. What support services are available for them?
3. How is their progress monitored?

E° Equipment:

List the major equipment available for this m and to be purchased or replaced over the next five years (uPirsdinflirePlacarint F lap), including teehmlogy needs.

F. BitsloOrkflustrY Par e r

1. List the members of the Program Advisory Committee, including title, occupation and place of employment. At least one-half of the members should be from business and industry.
2. Submit Advisory Committee minutes that reflect discussion and approval of this Program Review.

G. Facilities ^{AV iCe5 44-4-} Support Program:

Assess the adequacy of faculty resources, office space, classrooms/labs and equipment. *many*

H. Articulation and Collaboration:

1. List any potential/current articulation agreements with high schools and/or area vocational school.
2. List any potential/current articulation agreements with baccalaureate-granting institution.
3. List and describe any formal consortium agreements associated with this program.

I. Marketing Plan:

Describe marketing plan for the program.

J. Final Summation and Recommendations of the Review Team

- IV. **Program Review Team Program Validation:** Team validates the continuing need for the program, ensuring that the program meets professional/industry standards.

Faculty Developing/Coordinating Program

Division

City

State

Zip Code

Area Code/Telephone No.

Email Address: _____

Program Title: _____ CIP Code:

Program Type(s): (check all that apply) Certificate AAS Degree AA/general education

Length of program(s): _____
(Credit Hours/Contact Hours)

(Number of Semesters)

Program facilities ^{disability} accessible: Yes No

V. Deans Director Statement: Address the continued need, for the program and specific needs for program improvement Statement to include summary of findings, strengths, needs, future budget considerations.

Dean: _____
Signature Date

Please type name & title: _____

Person Developing this Document;
(if different from above) _____
Signature Date

Please type name & title: _____

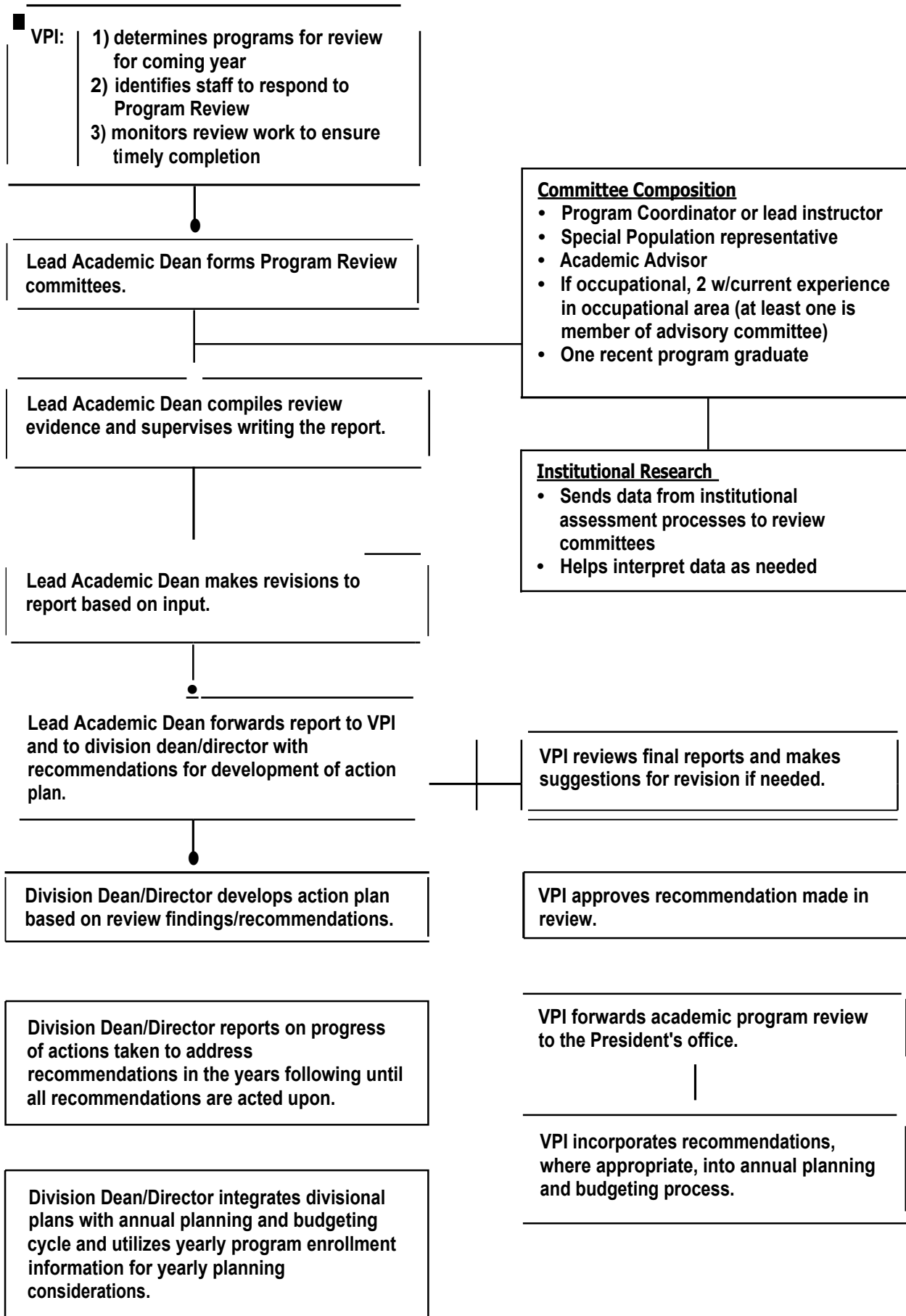
VI. Vice President for Instructional Services Acceptance;

Signature indicates approval of the Program Review and five-year plan. Acceptance/non-Acceptance will include response to summary and recommendations that findings support overall institutions' effectiveness.

Signature Date

Please type name & title: _____

PROGRAM REVIEW PROCESS



ASCC
10/25/02
White Mountain Campus
AC 111, 12:30 PM

Minutes

A Attendees: Mark Vest, Cindy Hildebrand, Ron Goulet, Greg Maloney, Barbara Hockabout, Heidi Fulcher, Brenda Manthei, Joan Valichnac, Dan Simper, Carl Heilman, Jeanne Swarthout, Trudy Bender, Tom Nagle, Gary Mack, Barbara Ballard, Rose Kreher, secretary; (guests: Scott Burt, Claude Endfield, John Darst).

B Committee reports

- 1) Placement Committee: Mark Vest says that Compass-testing installation is proceeding apace.
- 2) Standards Sub-Committee (see Action Items, C-2)
- 3) CASAA: Jeanne Swarthout says that the first CASAA meeting has been held with a general orientation to acquaint new members with the assessment processes they will be dealing with. The group did develop a procedure on how to review the assessment reports they will be receiving. Jeanne Swarthout will rotate to the chairmanship of the group; Chuck Kermes will now serve as a committee member.

C Action Items

- 1) Minutes from September 20 meeting were reviewed. They were unanimously approved for acceptance on a motion by Vest, second by Fulcher.
- 2) Five recommendations from Standards Sub-Committee were presented by Jeanne Swarthout.
 - a) The first item dealt with the sabbatical leave procedure. The group felt the recommendation needed some revision before being adopted. Swarthout and Simper will work on a draft that will be presented at a future time.
 - b) Recommendation number two dealt with the number of substitution/waivers a student might seek without harming the integrity of the degree or certificate program outcomes. The group felt that thorough evaluation would maintain the integrity of the procedure. However the recommendation will have the added (or similar) statement, "documentation from the student is to be presented at time petition is initiated." The petition for waiver forms will be revised to reflect this change. (Vest and Swarthout will work on the statement/form.) The committee unanimously adopted the recommendation on a motion by Manthei, second by Fulcher.
 - c) There was some disagreement about the recommendation of whether or not to allow associate faculty to vote concerning department issues. Most members

felt it would appropriate to allow each division head to act on his/her knowledge of faculty members. Swarthout and Chuck Kermes will work on a revised recommendation to bring back to ASCC at a later time.

- d) On the issue if Internet courses are to be counted as part of full-time faculty load, the group voted to unanimously accept a revised recommendation that will read: "While no faculty member will have a full teaching load on Internet, the number of Internet courses considered part of the regular load or to be compensated above load, not to exceed the 9-point overload limit, should be determined by the division dean and reviewed by the executive dean." The motion to accept was made by Hockabout; seconded by Nagle.
- e) The final recommendation was a reiteration that, "There is no such course structure as a multi-course learning, environment (aka lab) on the Internet." The recommendation was unanimously adopted on a motion by Ballard, seconded by Fulcher.

D Curriculum Items

- 1) Aviation/Small Engine Repair programs were deleted from the catalog,, but not the course bank, on a unanimous vote with motion by Nagle, second by Swarthout
- 2) Administration of Criminal Justice program was unanimously approved contingent on a minor change to the Gen Ed Requirements section. Motion by Joan Valichnac, second by Ballard.
- 3) Requests for a change in the catalog listing of electives in regard to AIS 118 and 119 were tabled. AIS 119 needed no change. MS request may,be another course altogether (AIS 135). Requestor also needs to contact, library to see dcontinued support is required.
- 4) BOC 113 Plumbing Level III and BOC 114 Plumbing Level N were unanimously approved with minor editorial revisions on a motion by Swarthout, second by Ballard. BOC 126 HVAC Level III and BOC 127 HVAC IV were unanimously approved with minor editorial revisions on a motion by Swarthout, second by. Ballard. BOC 152 Electrical Level III and BOC 153 EleCtrical Level IV were unanimously approved with minor editorial revisions on a motion by Swarthout, second by Manthei.
- 5) CIS 107 was approved with one abstention on a motion by Swarthout, second by Ballard contingent upon changing the prerequisite and numbering course outcomes and topics. CIS 108 was missing prerequisites section altogether, and was sent back to the originator. CIS 167 and 168 were unanimously approved on a motion by Ballard, second by Goulet contingent upon changing the prerequisite and numbering course outcomes and topics.
- 6) ECD Infant Toddler emphasis; ECD 154 Environments for Infants and Toddlers, ECD 163 Cognitive Development of Infants and Toddlers, and ECD 170 Physical Development in Infancy and Toddlerhood were approved unanimously on a motion by Swarthout, second by Ballard. ECD 155 Curriculum and Learning Materials for Infants, ECD 158 Curriculum and Learning Materials for Toddlers, and ECD 163 Developing and Utilizing Observations Skills in Infant and Toddler were unanimously approved on a motion by Swarthout, second by tiallard. The deletion of ECD 171 Physical Development in Toddlerhood was unanimously

approved on a motion by Ballard, second by Nagle. The program component for the AAS degree, ECD Infant/Toddler Emphasis was unanimously approved on a motion by Swarthout, second by Nagle. (The CAS changes will be submitted at the next ASCC meeting.)

- 7) A wording change in the electives list of the EDU Educational Assistant was unanimously approved on motion by Swarthout, second by Nagle.
- 8) FRS 100 Fire Service Orientation and Terminology, with minor editorial revisions, was unanimously approved on a motion by Swarthout, second by Hockabout, FRS 102 Fire Service First Responder was approved, contingent on a host of corrections, on a motion by Swarthout, second by Nagle. FRS 108 Firefighter Strategies and Tactics was unanimously approved, contingent on a half-dozen + corrections, on a motion by Swarthout, second by Fulcher. FRS 112 Managing Company Tactical Operations and FRS 222 (formerly 220) were returned to Scott/Manthei pending input from the Fire Service Advisory Committee. FRS 120 Emergency Vehicle Driving was unanimously approved contingent upon minor revisions on a motion by Swarthout, second by Nagle. FRS AAS,
- 9) HIS 105 and HIS 106 title changes were unanimously approved as submitted on a motion by Goulet, second by Nagle; HIS 155 and 156 title changes were unanimously approved as submitted on a motion by Ballard, second by Nagle.
- 10) HUS 140 Group Dynamics and SOC 140 Analysis of Deviant Behavior were revisions of old courses now added to the revised ACJ program. Their resurrection was unanimously approved on a motion by Ballard, second by Goulet.
- 11) POS 120 World Politics was sent back to the originator. The committee felt it might not generate much interest; it might be tested as a 199 course first.

E Miscellaneous Items

- 1) AAS in Elementary Education is in the pipeline
- 2) Rose Kreher will be doing the ACRES beta testing

F Next Meeting

- 1) The next ASCC meeting will be Nov. 22 at the D.O., starting at 9:30 AM.