

Members Present: Lori Armstrong, Danielle Boyd, Dr. Tammy Capps, Amanda Hannan, Wendy Harris, Mindy Reach, Kayla Sauerbrunn, Kristy Stephenson, Roberta Christie.

Members Absent: JoElla Basler, Lorena Hines, Laura Hosfeldt, Ruth Smith, Dr. Ryan Thornsberry,

Chair: Dr. Kristin Shelby

VP of Academic Affairs: Dr. Darci Cather

Minutes: Jessica Edwards

- I. Call to Order at 2:04pm
- II. Roll Call
- III. Minutes from December 1, 2022 were approved virtually on February 9, 2023. (Motion made by Wendy Harris, Ruth Smith seconded. Motion carried.)
- IV. Action Items
 - a. Allied Health
 - b. CTE
 - c. Humanities and Social Sciences
 - d. Math and Science
 - e. Nursing
 - f. General Education (AA/AS/AGS)
 - g. Other
- V. Items Presented for Information Only
 - a. Multiple Measures Placement Chart (Digital version of chart shared at meeting)
 - i. A digital version of the College's multiple measures chart was shared at the meeting and a discussion took place.
- VI. Old Business
- VII. New Business
 - a. There may be a need to conduct a virtual vote regarding CHE 114/115 lecture/lab hours.
- VIII. Announcements



- a. Dr. Cather provided an update on SICCM. Effective Fall 2024, the OTA program will become solely an SCC program and be housed at the Anna Extension Center. The Surgical Tech and Medical Lab Tech programs will become John A. Logan programs, effective Fall 2024, as well. The College will begin to accept applications for the OTA program again in Spring 2024 for the Fall 2024 semester.
- IX. Upcoming Meeting Dates
 - a. April 20, 2023 (Items due by April 14, 2023)
- X. C&I Team Projects
- XI. Adjournment (Lori Armstrong made a motion, Roberta Christie seconded; motion carried at 2:34pm)