

Agenda – PRC
Room 826
February 19, 2020 3:45-5:00 pm

Members:

X	Stacey Bartlett	X	Rob McCandless
X	Chuck Spotts		Ron Marley
	Zhanjing Yu		Crystal Hilton
		X	Ioanna Iatridis

Guests:

X	Johanna Anderson
---	------------------

1. Call to order. The meeting was called to order at 4:00 PM.
2. Approval of the agenda. Rob motioned to approve the minutes. Ioanna seconded and the agenda was approved.
3. Introduction of guests.
4. Review/Approve December 11, 2019 DRAFT minutes. Chuck motioned to approve the minutes and Ioanna seconded. Rob abstained because he was not at the meeting. The minutes were approved.
5. Discussion/action items:
 - a. Review DRAFT AS.1490 Welding Technology Degree. This particular review took longer than usual because of the amount of in-depth detail. The PRC recommended continuing the program without qualifications. Chuck motioned to approve and Rob seconded. General discussion ensued, re: fill rates. Rob noted that this program is always full, along with heavy equipment. The motion carried, passed unanimously.
 - b. Review DRAFT CT. 3430 Welding Technology Certificate. Nearly identical as the Welding AS degree noted above. The PRC recommended that this program continue without qualification. Rob moved to approve, Chuck seconded. The motion carried, passed unanimously.

- c. Review DRAFT CL. 3430 Industrial Technologies Certificate. Stacey noted that this should say certificate, NOT degree. Change language to: STRONGLY urge. Rob noted that this certificate is not eligible for financial aid because it's not a 17-unit degree program. The committee commended the faculty who wrote the review as it was a delicate and careful writing. The committee recommended that this program continue with qualifications. Chuck motioned to recommend that the program continue with qualifications. Ioanna seconded, and the motion carried, passed unanimously.
6. Updates from PRC members.
Review of bylaws: Stacey asked committee members to please look at the bylaws and to note if anything that needs to be changed. The question is the length of term that a committee member can serve for (currently two terms), and what defines a term. The bylaws would have to be changed to allow Rob to continue. Are the current bylaws on the Participatory Committees website?
7. Meeting dates Spring 2020—All Wednesday's from 3:45-5. **FYI - The remaining meetings for this semester will be held in room 820.**
8.
 - January 22
 - February 12 (moved to 02.19.2020)
 - March 4
 - March 25
 - April 15
 - May 6
9. Parking lot:

Meeting adjourned at 4:44 PM.