

**Approved MINUTES– PRC**

**December 5, 2018 - 3:30 p.m.**

**Room 816**

**Members:**

x	Stacey Bartlett		Rob McCandless
x	Chuck Spotts	x	Ron Marley
x	Darren Gurney	x	Kathy Royce
	Zhanjing Yu		

**Guests:**

x	Chad Buell
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- Call to order. 3:33 p.m.
- Approval of agenda.
- Approval of 10.24.18 Minutes. Kathy moved approval of the 10.24.18 minutes Ron seconded; approval was unanimous.
- Introduction of guest(s). Chad Buell (guest) was present.
- Discussion/Action items:

a) First review DRAFT CL. 3055 Business Entrepreneurship Certificate

- Certificate was reviewed and submitted for discontinuance. Ron moved approval of discontinuance and Kathy seconded motion. Approved unanimous. Darren abstained.

b) First review DRAFT AS.1085 Business Administration Management AS Degree-

- Degree was reviewed and discussed. Kathy moved for approval without qualification as modified, Ron seconded motion. Approved unanimous. Motion carries. Darren abstained.

c) First review DRAFT AST.1001 Business Administration AST Degree-

- Degree was reviewed and discussed. Ron moved for approval without qualification as modified, Chuck seconded motion. Motion carries. Darren abstained.

d) Review DRAFT CT.3351 Business Retailing Certificate

- Certificate was reviewed again with department feedback and committee dialogue around new information shared from department. PRC recommends the revised certificate move forward with qualification and will be reviewed again in 2 years. Chuck moved approval of with qualification recommendation and Kathy seconded motion. Motion carries. Darren and Ron abstained.

e) Review DRAFT AA. 1506 University Studies: Meteorology/Climatology

- Degree was reviewed and discussed. Reviewed counselors' feedback to "with qualification" recommendation. PRC moves forward with previous recommendation of with qualification.

f) First review CL. 3431 Voluntary Discontinuance DSS (Dietary Service Supervisory)

- PRC reviewed discontinuance process flow chart.
- Degree was reviewed and discussed. Ron moved for voluntary discontinuance as recommended by department, Kathy seconded motion. Approved unanimous. Motion carries

- Updates from PRC members-
- Meeting adjourned 4:41pm