GPCC Executive Committee  
August, 28th, 2019  
KH 3420  
12:30PM

Present: Stacy Delacruz, Jeff Chastine, Mike Dishman, Ana Edwards (and crew), M.A. Karim, Cherilyn McLester, Doug Moodie, Amy Jones, Scott Nowak

Absent:

Meeting started at 12:35PM, lead by McLester.

Summary: The Executive Committee reviewed all proposals at GPCC’s level. Discussed whether or not to have a member take minutes (as a formal secretary). General consensus is that this prevents the member from being able to actively participate in the meeting.

Agenda items:

1. Expedited Workflow (need a vote on this, ratio tables and credit hour policy)
2. Need to vote on having a Consent Agenda. Only including discontinuations, but may expand scope with time. If approved, current consent agenda proposals are:
   1. ARCH courses - discontinuation
   2. IDC courses – discontinuation
   3. IID courses – discontinuation
   4. PSYC courses - discontinuation
3. American Studies, MA
4. Professional Writing, MAPW
5. Personalized Learning Endorsement/Certificate (certificate had questions surrounding admissions criteria that have been clarified).  
   1. ITEC 7602/7603
6. DS 9000

Old Business - Adult Learning Committee (carry over from previous meeting)

Meeting adjourned at ~2:15PM