

Crafton Hills College

Noncredit Committee Meeting Minutes

Date: Sept 19th, 2017 (1:00pm-2:30pm)
Next Meeting: Oct 3rd 2017
Time:1:00 – 2:30p.m.
Location: CNTL 109a

Members (Present are bolded)

Denise Allen, Jonathan Anderson, Tom Bryant, Debbie Bogh, Liz Langenfeld, Mark McConnell, , Sherri Wilson

Guests:

| Items | Recommendation/Discussion/Future Business | Action |
|---|---|---|
| Call Meeting to Order | Meeting called to order at 1:10 | |
| Statements from the public | none | |
| 9.7.17 Meeting minutes | postpone | |
| Old Business | | |
| Review and Revise Recommended Committee Charge | “Recommend the structures and processes to fully implement quality non-credit courses and certificates” | |
| Confirm committee membership | Denise Allen, Jonathan Anderson, Debbie Bogh, Tom Bryant, Liz Langenfeld, Mark McConnell, Snezana Petrovic, Sherri Wilson | Jodi Hanley will add Snezana Petrovic will step down. |
| Committee Chair | Denise was nominated – Jodi 2 nd no one objected Approved | |
| New Business | | |
| Review Noncredit Implementation Recommendations | Worked on the list will continue on next week. | |
| Review Noncredit Discipline recommendations | Postponed to the next meeting | |
| Review Noncredit MQ recommendations | Recommendations made – Denise was directed to check with dept chairs for their recommendations. | |
| Review Noncredit Department alignment recommendations | Initial discussion - Will finish at the next meeting. | |
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| Other Business | | |
| Announcements | | |
| Future Business | | |
| Future Agenda Items | | |
| Adjourn | 2:30 pm | |

