

LAKE-SUMTER COMMUNITY COLLEGE  
Curriculum & Instruction Committee Meeting Minutes  
Wednesday, October 21, 2009

Members Present

G. Sligh - Chair  
G. Roger -Vice-Chair  
K. Cornell  
M. Elias  
B. Hendrick  
L. Hurley  
J. Hayes substituting for J. Stimpson  
J. Lezotte  
MJ. Rager  
S. Pennington  
J. Scott  
A. Zito

Resource Members Present

B. Downey  
K. Colborne  
B. Whiteley

Resource Member Absent

J. Cason

Recording Secretary

G. Filippello

1. Call to Order

1.1 Dr. Sligh called the meeting to order at 2:00 pm.

The September 16, 2009 minutes were approved as submitted.

It was noted that J. Scott should be listed as a Resource Representative instead of a Administrative Staff Representative.

2. Old Business

None

3. New Business

**GROUP CC #4 AND #5**

Dr. Sligh mentioned these changes were recommended by our SACS consultant, Dr. Graber to assure we are in compliance with SACS rules. He continued that SACS stated we cannot use a basic composition course to fill a Humanities requirement and since ENC 1101 and ENC 1102 are considered basic composition courses, this is the reason for the modifications. MJ. Rager referred to catalog page #90 and item 6 in the footnotes where it is stated “Any Humanities course from the approved list of Associate in Arts General Education or ENC 1102” and said we had to strike out 1102. She continued this also applies to the modification for the bridge track.

3.1 CC No. 4 Credit Program Modification  
Nursing RN AS Degree General Track

3.2 CC No. 5 Credit Program Modification  
Nursing RN AS Degree Bridge Track

Motion: Rager/Cornell  
Action: Approved

K. Cornell explained that the Graphic Arts Technology is the current title used to describe the program by the Florida Department of Education. MJ. Rager questioned if Graphic Arts has the same state coding as Graphic Design to which K. Cornell responded “yes”.

3.3 CC No. 6 Credit Program Modification  
Graphic Design Technology

Motion: Rogers/Elias  
Action: Approved as Amended

The decision was made to change the effective date from fall, 2009 to **2010** for the next catalog update.

4. Other

- MJ. Rager advised the committee that the Board of Education is presenting a series of industry certifications that we can articulate into programs. She continued that the Board of Education will be approving 70 certifications and the Department

Chairs and Program Managers will have to review them to see if they apply to a particular program.

- There was a brief discussion regarding the conversion of Adobe 9 to those who still have Adobe 8 in order to save C & I proposals to submit electronically. Although IT gave instructions for the conversion, faculty is still experiencing difficulty with the process and it was determined to look further into this problem.

Dr. Sligh announced the next meeting will be held on November 18, 2009 and he will be out of town however, Vice-Chair, Gary Rogers will conduct the meeting. Dr. Sligh requested that the sub-committee selected at the last meeting, G. Rogers, MJ. Rager, J. Lezotte, and A. Zito, present what language will be used for the level of credit awarded for courses as we will need this in place for the SACS write up.

5. Adjournment

The meeting adjourned at 2:25 PM

Respectfully submitted,

Gloria Filippello