ACADEMIC COUNCIL MEETING MINUTES

Friday, November 17, 2017 Interactive Video Classrooms Vernon Campus and Century City Center

Member	Vernon College Position	Present	Not Present
Shana Drury	Associate Dean of Instructional Services, Interim Chair	X	
Dr. Brad Beauchamp	Coordinator of Instructional Assessment, Mathematics Instructor	X	
Sherrie Denham	Director of Vocational Nursing	X	
Christina Feldman	Director of Continuing Education	X	
Greg Fowler	Division Chair Behavioral & Social Sciences, Criminal Justice Instructor	X	
Clara Garza	Counselor	X	
Marian Grona	Director of Library Services	X	
Kristin Harris	Associate Dean of Student Services		X
Joe Hite	Dean of Admissions & Financial Aid/Registrar	X	
Mark Holcomb	Division Chair Information & Technology, Industrial Automation Systems Instructor		X
Bettye Hutchins	SACSCOC Leadership Team, History Instructor	X	
Dr. Adrien Ivan	Faculty Senate Representative, History Instructor	X	
Joe Johnston	Division Chair Communications, English Instructor	X	
Melissa Moore	Early College Start Coordinator	X	
Dr. Mary Rivard	Director of Associate Degree Nursing	X	
Chase Thornton	Faculty Senate Representative, Government Instructor		X
Paula Whitman	Division Chair Mathematics & Science, Mathematics Instructor	X	

Also present: Katrina Brasuell, Pharmacy Technician Program Coordinator & Instructor; Michael Schoppa, Agriculture/Farm & Ranch Management Instructor

I. OLD BUSINESS

Approval of Minutes –

Greg Fowler made a motion to accept the October 13, 2017 minutes as presented, seconded by Joe Johnston. The motion passed unanimously.

II. NEW BUSINESS

A. Pharmacy Technician

Katrina Brasuell

Based on recommendations of the Pharmacy Technician Program Advisory Committee, Katrina presented changes to program. The day and evening program certificates will be changed to Level 1 which removes the Texas Success Initiative requirements for the program. Katrina explained that students will be required to successfully complete PHRA 1209 Pharmaceutical Mathematics I before they can move on with the program. The advisory committee also recommended changing the prerequisite to Consent of Instructor for the following courses: PHRA 1102 Pharmacy Law I; PHRA 1201 Introduction to Pharmacy; PHRA 1205 Drug Classification; PHRA 1209 Pharmaceutical Mathematics I; and PHRA 1240 Pharmacy Third Party Payment.

Greg Fowler made a motion to accept the changes for the Pharmacy Technician Program as presented seconded by Nina Feldman. The motion was unanimously approved.

B. Farm and Ranch Management

Michael Schoppa

Michael Schoppa explained that the Farm and Ranch Management Program's Advisory Committee recommended deleting AGRI 1325 Marketing of Agricultural Products because the content is covered in other courses. They recommended adding AGRI 1309 Computers in Agriculture because there is a need for instruction on the use of computers in the agriculture industry. Michael also noted that if the course revisions are approved, the certificate of completion's TBA AGRI/Farm and Ranch Elective will drop from 6 to 3 semester hours and the TBS Electives for the A.A.S. degree will drop from 12 to 9 semester hours. Greg Fowler motioned to accept the revisions as presented seconded by Bettye Hutchins and the motion was approved unanimously.

C. Automotive Technology

Greg Fowler

Due to Mark Holcomb's absence, Greg Fowler presented the recommendations of the Automotive Technology Advisory Committee to council members. In the form of a motion, Greg presented the following revisions to the certificate plan:

Remove OSHT 1309 Physical Hazards Control

Move: AUMT 1419 Automotive Engine to the Fall Block group on the certificate plan Add: AUMT 1312 Basic Automotive Services to the Spring Block group and also make this course the required as Verification of Workplace Competencies: Capstone Experience for the certificate plan.

Also included in the motion were the following changes to the degree plan:

Remove: OSHT 1309 Physical Hazards Control and change the Related Requirements section of the degree plan from 9 to 6 semester hours.

Add: AUMT 1312 Basic Automotive Services to the Major Requirements

Add: AUMT 2328 Automotive Service to the Major Requirements

Revise: The TBA* Approved Electives to include 4 semester hours instead of 7. Revise the Verification of Workplace Competencies: Capstone Experience to AUMT 2328 Automotive Service. Joe Johnston seconded the motion and it passed unanimously.

D. Basic Firefighter Academy

Nina Feldman

Based on the recommendations of the Basic Firefighter Academy and in the form of a

motion, Nina presented the following changes to the program requirements: delete EMSP 1001 Emergency Medical Technician and EMSP 1060 Clinical Emergency Medical Technician. The 2018-2019 General Catalog program information page will state that students applying to the Basic Firefighter Academy must have successfully passed the National Registry Exam for Basic EMT-B and submitted documentation of that successful completion. With the deletion of the EMSP courses, the program will be approximately 5 months and the total class hours will be 480. Greg Fowler seconded the motion and it was unanimously approved.

III. OTHER

- A. Core Objective Assessment Update Dr. Brad Beauchamp Dr. Brad Beauchamp stated that social responsibility is currently being assessed, communication will be assessed in Spring 2018, and Critical Thinking will be assessed in Summer 2018. The team selection and training will being soon. Common assignments will be collected after the Spring II drop date and the assessment will being the week after school is out.
- B. Surgical Technology
 Shana informed council members that effective Fall 2021 a mandate by the National
 Board of Surgical Technology and Surgical Assisting states that students will no longer
 have the option of the Certificate of Completion for Surgical Technology. Students must
 successfully complete the AAS degree requirements to be eligible to complete the
 program and sit for the national credentialing exam, the CST exam. This notification will
 be added to the program information listing in the 2018-2019 General Catalog.
- C. The next Academic Council meetings will be Friday, December 8, 2017.

IV. ADJOURN