



Members Present: Tracy Chisholm, Shubham Datta, Travis Rybchinski, Zahra Moss, Clint Saunders, Susan Indvik, Rodney Armstrong, Ashley Pedie, Dawn Romfo, Keri Keith, Lexi Kvasnicka-Gates PHD, Kayla O'Toole, Linda Burbidge, Keith Knudson, Larry Brooks, Heidi Hauf, Laurie Culbreth, Janelle Green, Angie Bartholomay, Gary Albrightson

CTE Competencies – Albertson/Kvasnicka-Gates

- A motion to approve the proposed updates to CTE Competencies was made by Keri, seconded by Clint. Discussion Held. Motion passed unanimously.

Gen. Ed. Competencies – Albertson/Kvasnicka-Gates

- A motion to approve the proposed updates to Gen. Ed. Competencies was made by Travis, seconded by Susan. No Discussion. Motion passed unanimously.

Faculty Qualifications Policy - Brooks

- A motion to approve the updated policy was made by Clint, seconded by Keith. Discussion held. Keri made a motion to amend the Financial Support section as presented during the meeting, seconded by Susan. No Discussion. Motion passed unanimously.

~~Retention Activities – Kvasnicka-Gates~~

Other

Next Meeting September 26th, 2019.

Angie made a motion to adjourn, seconded by Shubham Meeting adjourned at 12:40 pm.

Respectfully submitted,
Heidi Hauf