Date: Thursday, April 21, 2022 Time: 2:00pm -5:00pm Location: Virtual Meeting via Zoom

The meeting was called to order at 2:00 pm. A quorum of the voting members was present. March minutes were approved.

In Attendance

Diana Branton (B), Joseph Fairchild (B), Mary Gable (B), Johnna Harrell (P), Brittany Horn (B), Amanda Lloyd (WFS), Michael Mitchell (C), Deborah Posey (P), Tiffanny Putman (B), Beno Rubin, Tom Siegmund (VAC), Jasmine Silvera, Kellie Sorey, Ivory Warren (N)

Action Items:

- 1. Subcommittees reported on progress
 - a. PLA Committee No report
 - b. DEI & SJ Committee No report
 - c. Bylaws/Membership Committee The bylaws have been submitted to PAPC for approval. The membership roster was updated for the beginning of the next year.
 - d. Elections Mary Gable offered to serve as Vice Chair. The Chair will be selected at the June meeting.

Presentations and Proposals:

New course proposal – PLS 140 Introduction to Comparative Politics
Johnna Harrell, Kimberly Lee, and Louis Cook presented the proposal to add this Passport and UCGS course
already listed in the VCCS course file. This course will also be available as a social sciences elective.

Motion to recommend the proposal for approval passed unanimously.

2. New course proposal – FNS 198 Seminar and Project

Frank Walton presented this course to serve as an elective for Funeral Directing students. Students will be crematory operator certified at the end of the course.

Motion to approve the addition of FNS 198 with the addition of a clarifying statement in the course catalog to inform students that the focus is on cremation and alternative burial passed unanimously.

Meeting was adjourned at 2:45 pm.

The next meeting of the Committee will be June 19, 2022, and will be conducted via Zoom.

Brittany Horn