Date: Thursday, January 19, 2023 Time: 2:00pm -5:00pm Location: Virtual Meeting via Zoom

The meeting was called to order at 2:04 pm. A quorum of the voting members was present. November minutes were approved with a correction.

In Attendance

Jordan Barnes (N), Mary Gable (B), Rebecca Greene (N), Jennifer Hopkins (C), Brittany Horn (B), Jessica Lynam (P), Cecelia Petretto (N), Carolyn Phillips (N), Tiffanny Putman (B) Tom Siegmund (VAC), Jasmine Silvera (D), Kellie Sorey (D), Randy Sturgill (C), Ivory Warren (N)

Guests: Maggie Charlton, Johnna Harrell

Information Items:

1. Kellie Sorey

Proposed Requirements for Requesting a Transfer VA Major / Pathway: Kellie presented a draft procedure for requesting a new major/pathway to establish the standards for information needed for these requests. The Committee discussed the importance of language to prevent confusion regarding Pathways.

- Motion to accept the procedures required for requesting a transfer major/pathway passed unanimously.
- Motion to recommend the term Major instead of Pathway for this procedure passed unanimously.

Action Items:

- 1. Review of Membership Roster Committee should review the list and send corrections to Tom.
- 2. Nomination/Vote for Chair Tom Stout was nominated to serve as chair and was elected unanimously.
- 3. Charges/Sub-Committee Formation
 - a. Develop a process for implementing VCCS pathways/majors.
 - Procedure was approved.
 - b. Collaborate with the General Education Committee and the Instruction Committee to develop and propose a new general education model that better aligns with Transfer Virginia and the College's General Education Assessment Plan.
 - The joint sub-committee will meet in February and is still accepting interested faculty to participate.

Presentations and Proposals:

1. New courses and modification to Criminal Justice Curriculum

Two new courses are proposed to comply with the Chancellor's VCCS Law Enforcement Task Force's recommendations to incorporate community policing and multiculturalism into all Administration of Justice programs. The new courses will cover the content from related courses while incorporating the new content.

- Motion to recommend for approval ADJ 229 and ADJ 233 passed unanimously.
- Motion to recommend for approval replacement of ADJ 212 with ADJ 229 and ADJ 133 with ADJ 233 in all Criminal Justice programs passed unanimously.

Meeting adjourned at 2:46 pm.

The next meeting of the Committee will be February 16, 2023, 2:00-5:00, via Zoom.

Brittany Horn