

ALSO PRESENT

Dr. Roger A. Ramsammy, President

George J. Raneri, Secretary to the Board

Suzanne Kalkbrenner, Assistant Secretary to the Board

C. Campana

A. Campbell

K. Carr

D. Fernandez-Palozzi H. Rodriguez

C. Grocki (remote) S. Sampler

L. Hassib D. Shoemaker

Upon a motion by Ms. McDonough, seconded by Mr. Fagan, the following resolution was adopted unanimously.

**HVCC FOUNDATION:
990 FILING**

3. MORTUARY SCIENCE

Deactivation of Program/Certificate:

Bereavement Studies Certificate

Not enough interest in program. Enrollment has decreased.

**1. APPLIED TECHNOLOGIES**

program to be able to take Differential Equations and still graduate in 4 semesters. This will particularly benefit students who are not required to take Calculus III to transfer, but do need to complete Differential Equations.

Change in Corequisites. This change will provide a path for students who need to take Pre-Calculus to complete the 4-course Calculus Sequence in 4 semesters.

4. ENGINEERING, ARCHITECTURE AND MANUFACTURING

Change to Existing Programs/Certificates:

CNC Machining Technology, A.O.S.

Change in Degree Requirements. MFTS 211 Manufacturing Processes is being replaced by MFTS 212 Robotics for Manufacturing. This is to better align and prepare students for advanced positions in industry. The material learned in MFTS 211 is covered in other classes.

Change in Program Title: CNC Machining better describes the program's outcomes to prospective students.

Construction Certificate

Change in Degree Requirements. A student academically prepared for MATH 100 would not be required to take MATH 099. These students should take MATH 105 or 110 to complete program requirements. A student who plans to enter the Construction A.O.S. degree, after completing the certificate will be recommended to start with Math 110.

Engineering Science, A.S.

Change in Degree Requirements. Math 170 is being added to the program as a restricted elective. With that change, the course sequence will have 2 different pathways; this is reflected in the updated schema. CISS180 and ELET 255 have been added as 4th engineering elective options. As an option Math 210 and 220 are offered

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B.

F. FULL TIME CLASSIFIED/NON-INSTRUCTIONAL STAFF1. School of Health Sciences

Shelia Doyle, Program Assistant Academics I,

Upon a motion by Dr. Jennings, seconded by Mr. Fagan, the meeting was adjourned at 6:05 pm.

ADJOURNMENT

