

**POLK STATE COLLEGE
AQC MINUTES**

Meeting: Academic Quality Council

Date/Time: January 17, 2019, 3:00 p.m.

Locations: Winter Haven Campus – WMS 124
Lakeland Campus – LAC 1243

Recorder: Jayne Bell

Attending Members: Orathai Northern, John Glenn, April Robinson, Rafaela Ellis, Earl Brown, Ben Gracy, Mark Hartfield, Susie Moerschbacher, Greg Harris, Carolyn Orr, Gregory Toole, Bulmuo Maakuu, Norma Gaddy, Dale Anderson, Maria Lehoczky, Joanne Buchanan, Richard Benson

Other Faculty/Staff: Brad Massey, John Huff, Cliff Bennett, Chasya Wiseman, Anna Butler, Sandra Ward

Welcome

Orathai welcomed everyone. A quorum was reached at 3:03 p.m.

I. Approval of Minutes from November 19, 2018:

Norma Gaddy will be added to the November minutes as an attendee. Dale Anderson made a motion to approve; Greg Harris seconded. No further discussion; motion passed unanimously. Orathai introduced John Glenn, the new Academic Dean for Lakeland.

II. – III. New Course Proposal: AMH 2930 – *Special Topics in American History*; WOH 2930 – *Special Topics in World History*

Presenter: Brad Massey

Brad presented on behalf of Dawn Dyer, who teaches history at the Collegiate High School on the Lakeland campus. Dawn would like to add two special topics courses; AMH 2930 and WOH 2930. The reason she would like to add these courses is because she is developing a study-abroad course for her students, and she would like to take them on a research trip this summer related to the 75th anniversary of D-Day. She wants to develop a project and use the course numbering so they can get credit for the project. These courses were offered previously, so we are asking that they be resurrected from the catalog. Dale asked that the professor look at the requirements to have these courses certified for the Global Studies Program. Brad said that he will let Dawn know. These courses will count as electives; they will not fill the General Education requirement.

Greg Harris made a motion to approve; Earl Brown seconded. No further discussion; motion passed unanimously.

IV. – VII. New Course Proposal: CTS 2103C – *Virtualization Concepts and Implementation*

Course End Term: CET 2665C – *CCNA Security*; CTS 2370C – *Virtualizing the Data Center I (VMware vSphere v6.0)*

Program Modification: *Networking Systems Engineering Technology, AS*

Presenter: John Huff and Cliff Bennett

Cliff said the new course CTS 2103C is tied to replace CTS 2370C, which we are end terming. The reason is VMware basically has modified the way they are using colleges to train for their product. We have gone through three changes with them within a year, and that is enough. We found a course that covers more virtualization besides VMware, so its multi-vendors. It comes with training and labs already created for us, and it's a higher level than just VMware. We are getting off the VMware bandwagon and putting in a more generic manufacturer. The other course we are end terming is mainly because Cisco had made modifications to their security course, and we ended up with one of our old numbers, CET 2665C. We already have the new number and course in place. That is why we are end terming these two courses, making modifications in our degree, and we are adding the new virtualization to take over VMware.

Dale asked what does it mean when you are end terming a course? Orathai said it is like deactivating; it is still in our course dictionary and can be resurrected.

Greg Toole made a motion to approve; Greg Harris seconded. No further discussion; motion passed unanimously.

Next meeting: Monday, February 18, 2019

Proposals due: Monday, January 28, 2019

Greg Harris made a motion to adjourn the meeting; Anna Butler seconded. Meeting adjourned at 3:16 p.m.