Present: J. Abbott, C. Barrett, J. Brady, D. Coates, D. Coblentz, B. deDie, P. Eagan, G. Fredericks, C. Gibson, K. Grubka, P. Henning, S. Hubbell, C. Jbara, R. Kraas, T. Labadie, A. Nord, C. Pruis, M. Raines, B. Reynolds, K. Sparrow, T. Sypris, J. Wagner
Absent: S. Myers, H. Stevens
Guest: C. Gearig

1. Call to Order – The meeting was called to order at 2:06 p.m.

2. Meeting Minutes of December 11, 2020 were approved as presented.

3. Business
   3.1   Course Inactivations – None presented

   3.2   Course Changes (Effective 202220)
      3.2.1   CIS 224: Network Security - Change strategy from 3-3-0 (Lecture/Discussion) (Online)(Blended) to 3-2-3 (Lecture/Discussion - Standard Lab) (Online)(Blended)
              C. Gearig discussed the recommendation of a strategy change to CIS 224: Network Security noting this change accommodates the addition of a hands-on lab component and will bring the learning experience up to the expectation of industry standards. The CIS faculty and advisory committee endorse this strategy change. After discussion it was MOVED, SECONDED, and CARRIED to endorse the recommendation as presented.

   3.3   New Courses (Effective 202220)
      3.3.1   CIS 105: Intro to Computer Info Systems - 3-2-3 (Lecture/Discussion - Standard Lab) (Online)(Blended)
              C. Gearig discussed the recommendation of adding CIS 105: Intro to Computer Info Systems to the program offerings noting this gateway course is a good fit for software programmers and can be customized to different programs at KVCC. The CIS faculty and advisory committee endorse this new course. After discussion it was MOVED, SECONDED, and CARRIED to endorse the recommendation as presented.

   3.4   Program Inactivations – None presented

   3.5   Program Changes (Effective 202220 unless otherwise noted)
      3.5.1   CIT: Cisco Technician AAS - Remove: BUS 101 (-3 cr), BUS 103 or 106/108/109 (-3 cr), ENG 227 (-3 cr), and MATH 116 (-4 cr) Add: CIS 105 (+3 cr), CIS 260 (+3 cr), and MATH 106 or MATH 150 (+4 cr) Overall credit total: reduced from 66-67 to 63-64
              C Gearig discussed the recommended program changes to CIT: Cisco Technician AAS noting program changes accommodate collaboration between three pathways and provides the opportunity for students to work in teams. The CIS faculty and advisory committee endorse these program changes. After discussion it was MOVED, SECONDED, and CARRIED to endorse the recommendations with proposed amendments.

      3.5.2   DSC: Database Specialist COA - Remove: CIS 218 and CIS 228 as "or" option pair in program electives category

C Gearig discussed the recommended program changes to DSC: Database Specialist COA noting this COA will focus on one programming language and will transfer to WMU. Certificates are stackable. The CIS faculty and advisory committee endorse this program change. After discussion it was MOVED, SECONDED, and CARRIED to endorse the recommendation as presented.

3.5.3   DSS: Desk Side Support COA - Add: CIS 105 as "or" option to BUS 103 or 106/108/109
After discussion it was MOVED, SECONDED, and CARRIED to table this item pending further discussion with the CIS Advisory Committee.

3.5.4   ITS: IT Support Technician AAS – Remove: BUS 101 (-3 cr), BUS 103 or 106/108/109 (-3 cr), ENG 227 (-3 cr), and MATH 116 (-4 cr) Add: CIS 105 (+3 cr), CIS 253 (+3 cr) as requirement rather than "or" option, CIS 170 as "or" option for CIS 207/209/216, and MATH 106 or MATH 150 (+4 cr) Overall: minimum credits required reduced from 66-67 to 63-64
C. Gearig discussed the recommended program changes to ITS: IT support Technician AAS noting program changes accommodate hands-on skills for students and will bring credit hours down. The CIS faculty and advisory committee endorse these program changes. After discussion it was MOVED, SECONED, and CARRIED with one objection (Deb Coates) to endorse the recommendations with proposed amendments.

3.5.5   PCST.COA: PC Support Technician COA - Add: CIS 105 as "or" option for BUS 103 or 106/108/109 - After discussion it was MOVED, SECONDED, and CARRIED to table this item pending further discussion with the CIS Advisory Committee.

3.5.6   SD: Software Developer AAS - Remove: ACC 101 or BUS 101 (-3 cr), BUS 103 or 106/108/109 (-3 cr), ENG 227 (-3 cr), and MATH 116 (-4 cr) Add: CIS 105 (+3 cr), CIS 112 (+3 cr), CIS 260 (+3 cr), and MATH 106 or MATH 150 (+4 cr) Overall credits: no change to minimum required BUT range goes from 63-65 to 63-64
C. Gearig discussed the recommended program changes to SD: Software Developer AAS noting this AAS accommodates student collaboration with different pathways and will transfer to WMU. The CIS faculty and advisory committee endorse these program changes. After discussion it was MOVED, SECONDED, and CARRIED to endorse the recommendations with proposed amendments.

Items 3.5.1, 3.5.4 and 3.5.6 - MATH 116 changes will be made on an upcoming Course and Curriculum vote concerning inactivation of MATH 116.

4. Discussion
    4.1   Pilot Strategies - Tabled
        4.1.1   Update
        4.1.2   Moving Forward Approvals Timeline

5. Other
    5.1   Online & Blended Workload Sheets - Tabled
    5.2   C&C Committee Charter Information – Tabled
    5.3   MITransfer Update – S. Hubbell updated the group on the status of MITransfer discussions.

6. Next Meeting - May 14, 2021 at 1:00 p.m. via Zoom

7. Adjourn: 3:58 p.m.