College Planning Council
Minutes
03.22.23

Members Present: Mark Browning, Adam Sims, Brad Holden, Cynthia Azari, Jeff Nelson, Joey GrosJacques, Pat Sisneros, Philip Schmitz, Sascha McKeon, Tammy Krawczyk, Theresa Bosworth, Wade Muller, Velda Arnaud, and Shannon Franklin.

Absent: AnnMarie Hardin, Celeste Tate, Kaley Cope, Kennedy Vogl, Lexi Robertson, Roman Olivera, and Tammi Clark

Guests: Laurie Post, Kristin Williams, and Barb Baty

Approve Minutes from the 3/8/23 CPC Meeting
Velda moved, seconded by Adam, to approve the minutes as presented. Motion passed by voice vote.

Administrative Procedures Approval
02-2003-0001 Grant Development - Sascha moved to approve, seconded by Velda. Motion passed by voice vote.
05-2003-0022 Credits/Contact Hours - Velda moved to approve, seconded by Cynthia. Motion passed by unanimous consent.
01-2005-0020 Authorized Signatures - Philip moved to approve, seconded by Joey. Passed by unanimous consent.

UAS – New Program Approval
Tammy Krawczyk reported research has been done in the region and across the United States, and UAS is a growing industry. This started out as a partnership with Delmar, and work has taken place to develop a financial aid eligible 2-year UAS program with a one-year certificate. BMCC would like to launch the program in fall of 2023. Drew Leggett put the program together with input from the Curriculum Committee and a sub-committee with extensive review; UAS has now been approved by the Curriculum Committee to become a BMCC program.

Philip moved, seconded by Adam, to approve the UAS program. Motion passed by voice vote.

Administrative Procedure First Reading
05-2023-0001 Faculty Committee Assignments and Institutional Service. Comments should be sent to Cynthia or Sascha. Wade suggested this be an informational item only, as more input is needed to complete the administrative procedure. Philip, Cynthia and Sascha will work on the procedure.

Administrative Procedures – Title Changes Only – Unanimous Consent
07-2015-0001 Duty to Report Criminal and Threatening Behavior