




-  **Location:** Canvas e-meeting
-  **Date:** 2/7/2020
- Vote duration:** 2/5 to 2/7/2020
-  **Open to all BSS full time and part time faculty**

Meeting Minutes Agenda items

I. Items submitted for approval:

- LINC 97A Title 5 updates
- Approval of LINC 401 & 402 Non Credit
- Approval of new course proposals for CHLD 65, 66, 67
- Approval of temporary stand alone for CHLD 65, 66, 67
- Approval of Temporary program creation form for CHLD 'Nanny Certificate'
- Program sheet approvals: ECON, General Studies: Social Science, GEOG, GIST, HIST, HUMN

Action Items	Owner(s)		Status
LINC 97A	LINC	2/7/2020	Approved by votes: 4 yes, 0 no, 2 abstain
LINC 401 & 402	LINC	2/7/2020	Approved by votes: 5 yes, 0 no, 1 abstain
New course proposals for CHLD 65, 66, 67	CHLD	2/7/2020	Approved by votes: 6 yes, 0 no, 0 abstain
Temporary stand alone forms for CHLD 65, 66, 67	CHLD	2/7/2020	Approved by votes: 6 yes, 0 no, 0 abstain
Temporary program creation for Nanny Certificate	CHLD	2/7/2020	Approved by votes: 6 yes, 0 no, 0 abstain
Program sheet approvals as listed above		2/7/2020	Approved by votes: 6 yes, 0 no, 0 abstain