

Palm Beach State College
Academic Program Management Council

Agenda

Date: November 17, 2010

Room: ETA 101

Time: 1:30-3:30 PM

Attendance:

| | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> Bradshaw, Colleen | <input checked="" type="checkbox"/> Giese, Sheryl | <input type="checkbox"/> Kuzmirek, Beth | <input type="checkbox"/> Sass, Sharon |
| <input type="checkbox"/> Comrie, Sharon | <input type="checkbox"/> Horowitz, Kathleen | <input checked="" type="checkbox"/> Nicholson, Gwen | <input checked="" type="checkbox"/> Scott-Lubin, Sheila |
| <input type="checkbox"/> Delp, Terry | <input checked="" type="checkbox"/> Kalfin, Barbara | <input type="checkbox"/> Pedersen, Ginger | <input checked="" type="checkbox"/> Tamayo, Luis |
| <input checked="" type="checkbox"/> Fisher, Jane | <input checked="" type="checkbox"/> Kennedy, Eric | <input checked="" type="checkbox"/> Roche, Rose Ann | <input type="checkbox"/> Williams, Val |

ITEM 1. Welcome Eric Kennedy- Program Manager for HVAC

Discussion:

Mr. Kennedy accepted his position to Palm Beach State College after leaving Everglades University.

Action: N/A

ITEM 2. Graduation – Who will the student speaker be at the next commencement?

Discussion:

Rose Ann Roche reported: Students with a 3.5 or higher GPA will not be recognized, per the council's request, however, the student speaker must have a GPA of 3.5 or higher. PSAV programs are not on the same grading system. The graduation committee is working on securing entertainment, per the council's request. The graduation committee did agree that flowers/floral arrangements needed to be updated. Program Managers will submit student speakers to their respectful Dean and it will be determined at Dean's Council who will be chosen.

Action: None at this time. Council may consider other options.

ITEM 3. Distribution of test grades

Discussion:

Rose Ann's students are insistent on having their test scores to be distributed shortly after completing the test and asked the council opinion regarding the issue.

Action:

The council suggested posting it in the syllabus when scores would be distributed.

ITEM 4. Managers/Directors

Discussion:

Program Managers and Directors are doing the same job and some members feel there is strong inequality among the two titles. Directors sit on the same council as Dean's Council and the council agrees that there is a conflict of interest.

Action:

- None at this time.

ITEM 5. Everglades University

Discussion:

Sheryl Giese announced Everglades University Alternative Medicine BA degree received their SACs approval. Sheryl has been an advisory board member, for the last six years, hoping to create an articulation with Everglades and Palm Beach State College.

Action:

- N/A

ITEM 6. Didactic Attendance

Discussion:

Rose Ann Roche shared with the council that her syllabus reflects that attendance is recorded by instructors but remains optional. However, clinical hours must be attended.

Action:

- N/A

Submitted by:

Jane Fisher

Scribe

c. Minutes Distribution List