I. Meeting via Zoom was called to order at 2:02 PM.

II. Minutes from the 9/1/20 meeting were approved by unanimous vote.

III. Correspondence, reports, and announcements: None.

IV. Old Business

(a) Proposed Creation of Online Degree Programs (2nd presentation), presented by A. Ott (OAA), D. Gonsher (LASAA) and H. Clampman (CISAAS); several questions and suggestions will result in preliminary adjustments to the following programs, then further discussed at the next meeting:

1. Liberal Arts and Sciences AA Degree (LASAA)
2. Computer Information Systems AAS Degree (CISAAS)

General notes: Many committee members expressed concerns about the 30-student cap indicated in the proposal language; A. Ott will discuss possible changes to the language and report to the committee before the item comes to a vote.

V. New Business: None.

Next Meeting – September 22, 2020
Meeting was adjourned at 3:09 PM.

Respectfully Submitted,

Emalinda McSpadden
Secretary