I. Meeting via Zoom was called to order at 2:07 PM.

II. Minutes from the 9/15/20 meeting were approved, with amendments, by unanimous vote.

III. Correspondence, reports, and announcements: None.

IV. Old Business
   (a) Proposed Creation of Online Degree Programs (3rd presentation), presented by A. Ott (OAA), D. Gonsher (LASAA) and H. Clampman (CISAAS); the following items will be tabled until a future meeting:
      1. Liberal Arts and Sciences AA Degree (LASAA)
      2. Computer Information Systems AAS Degree (CISAAS)
   General notes: Due to committee members’ previously expressed concerns about the 30-student cap indicated in the current proposal language, A. Ott discussed possible changes to the language with Office of Academic Affairs; ongoing discussions with OAA and any subsequent adjustments to proposal language specific to the student enrollment cap per course section will be reported to the committee before the item comes to a vote.

V. New Business:
   (a) Proposed Change in Existing Course, JPN 112 (1st presentation): Questions were asked to be answered at a future meeting.

Next Meeting – October 13, 2020
Meeting was adjourned at 2:44PM.

Respectfully Submitted,

Emalinda McSpadden
Secretary