

**South Arkansas Community College
Planning Council Meeting Minutes
November 18, 2016, 11:15 a.m.
Administration Building Board Room**

- I. Call to Order – Dr. Stephanie Tully Dartez
- II. Approval of Regular Meeting Minutes – October 28, 2016 – Approved with edits.
- III. President’s Announcements – Dr. Barbara Jones
- IV. Actions/Discussion
 - A. Academic Affairs – Jennifer Baine
 - 1. Accuplacer Cut Scores – Compass is going away and Accuplacer will be replacing it. Approved to move forward.
 - 2. Honor Roll – Recognizes part-time students for their good performance. Approved to move forward.
 - 3. Creation of a new Certificate of Proficiency under Computer Information Technology
 - 4. Renaming of CSCI 1323 – This was a course cleanup. Approved to move forward.
 - 5. Removal of CSCI 1112 from Course offering/catalog, renaming CSCI 1114 – This was a course cleanup. Approved to move forward.
 - 6. Changes to Course Descriptions for OCCU 2304, 2504, 2514, 2524, 2003, 1404, 2101, 2113, 2201, 2203, 1503, 1303, 2303, 2402, 1502, 2412 – These changes allow for a better alignment with the program. Approved to move forward.
 - 7. Paragraph deletion from Distance Learning Manual – A paragraph was accidentally inserted that was not supposed to be include.
 - B. Student Affairs – Mrs. Kathy Reaves
 - 1. Dean Inman is the new Vice Chair and Casey Martin is the new Recorder
 - 2. Recruitment Committee – Elected Barbara Howell as Vice Chair and Gabby Williams as Recorder
 - 3. Retention & Student Services Committee – Elected Robert Norman as Vice Chair and Vanessa Williams as Recorder
 - 4. Scholarship Committee – 14 out of 16 Scholarships awarded. Elected Dakota Dawson as Vice Chair and Heather Smith as Recorder
 - C. Administrative Affairs – Genevieve White
- V. Announcements
 - A. Academic Affairs – Mrs. Baine
 - B. Student Affairs – Mrs. Reaves
 - C. Administrative Affairs – Mrs. White
 - 1. Nominating Committee has passed by Cabinet. Appointees to be appointed by next Spring.

VI. Comments

VII. Adjournment – at 11:36 pm.