



**RECORDER:** Carol McAlister

1. **Approval of Minutes of the July 11, 2000 Collegewide CASSC Meeting**

The Collegewide CASSC Minutes of July 11, 2000 were approved as submitted.

2. **Welcoming of Members for Academic Year 2000/01**

Dr. Lukenbill welcomed the new members and returning members to the Collegewide CASSC for Academic Year 2000/01. With the completion of the elections and appointments, the CASSC has a full membership except for the appointment of two student representatives. Dr. Lukenbill would like to have the students representatives appointed before the next Collegewide CASSC meeting.

Concerning the committees reporting to the Collegewide CASSC, Dr. Lukenbill reported that he has received nominations for members that are identified by function and position, and has made tentative selections. These names have been shared with the campus Presidents for review. With the completion of the nominations, membership on each of the eight committees will be identified. Students will also be identified to serve on various committees as it is important to have their voice represented.

Dr. Lukenbill explained that he has not responded to two recommendations that came forward from the College CASSC. He will meet with the Coordinating Committee for review and discussion of these recommendations.

Dr. Lukenbill also gave special thanks to the College CASSC Coordinating Committee for their exemplary work during the past two years of the founding of CASSC.

3. **College Priorities for 2000/01**

Dr. Lukenbill addressed the following areas of College priorities for the upcoming academic year:

**Enrollment Management**

In the current legislative session, the community colleges received less money as a result of enrollment not increasing. Enrollment and retention are critical for Miami-Dade Community College. The College must put special effort on recruitment, including the older and returning student. Concerning retention, the College must provide support to help students be successful, stay in school, and complete their programs.

**Development of an Honors College**

Miami-Dade Community College has excellent Honors Programs on the campuses. It is the goal of the College to develop an Honors College. It would be collegewide in scope with distinct qualities that will help in the recruitment of excellent students.

**Review College Prep/ESL Programs**

A review of the College Prep/ESL Programs was discussed. It is extremely important that the College be successful in this area.

**Legislative Campaigning**

The College must have a strong role in legislative campaigning. Specific targeted areas will be identified.

**Capital Campaign**

It is proposed that the College plan a strong capital campaign for the future of the College.

**Center for Emerging Technologies**

The College is proposing to develop a Center for Emerging Technologies. Huge development is expected in the area of technology. Currently Miami is moving ahead with construction of the network access point, or NAP, that will make our community a key player in worldwide telecommunications, particularly via the expanding Internet. It is the desire of the College to partner with NAP in specific kinds of training. The College has plans to request funding from the State for this effort, as it is critical for the State.

Dr. Lukenbill explained that for the above (specific kinds of training), an accelerated option or mechanism will be needed for the curriculum process.

**4. College CASSC Chair and Coordinating Committee Elections**

Ivan Figueroa, Carol Petrozella and Patricia Stephenson were the nominees for the College CASSC Chairperson.

Patricia Stephenson was elected the 2000/01 College CASSC Chairperson from among the faculty members of the College CASSC by the full College CASSC membership. Pat will also serve as the Chair of the Coordinating Committee.

There is a five person Coordinating Committee for the College CASSC. The Coordinating Committee will consist of two Deans appointed by the Provost, one CASSC faculty member elected by the CASSC, one CASSC staff member elected by the CASSC and the Chairperson of the CASSC (Pat Stephenson).

Dr. Lukenbill announced that the Deans appointed to serve on the Coordinating Committee are Nora Hernandez-Hendrix and Herb Robinson.

Carol Cooper, Ivan Figueroa, William Madden and Geraldine Walker were nominated as the faculty representatives to serve on the Coordinating Committee. Geraldine Walker was the faculty member elected to serve on the Coordinating Committee.

James Evans was the support staff representative unanimously elected to serve on the Coordinating Committee.

## 5. College CASSC Committee Nominations

The nominees for Dr. Lukenbill's appointment to the committees reporting to College CASSC are:

- |   |   |
|---|---|
| 1. College Admissions & Registration              | Allen McPhee  |
| 2. Recruitment & Advisement                       | * Carol Cooper<br>Sam Latimore<br>* Indicates majority vote       |
| 3. Student Retention                              | Sam Latimore  |
| 4. Research & Testing                             | * Nilia Madan<br>Teri Martinez<br><b>*Indicates majority vote</b> |
| 5. Learning Resources                             | Suzanne Lynch   |
| 6. International Education                        | Joanne DeFalla  |
| 7. Academic & Student Services Legislative Issues | Pat Bibby<br>*Ivan Figueroa<br><b>*Indicates majority vote</b>    |
| 8. Academic & Student Services Effectiveness      | Patricia Bailey   |

## 6. A.S. in Physical Therapist Assistant - Informational Item

Richard Prentiss reviewed the curriculum changes in the Physical Therapist Assistant Program. The program changes were designed to continue the program as an A.S. program instead of an A.A.S., and to align the curriculum according to the State accreditation requirements.

## 7. English for Academic Purposes (EAP) Competencies - Informational Item

Cynthia Schuemann presented the English for Academic Purposes (EAP) Competencies. She explained that the transition to EAP has begun. The competencies were developed to meet the new State guidelines and were approved at the State level. The competencies presented for information purposes were the Speech Competencies Levels 1-6, Accent Reduction I & 2, the Reading Competencies Levels 1-6, Writing Competencies Levels 1-6, and Grammar Competencies Levels 1-6.

### 8. ENC 2301 Recommendation - Informational Item

Nora Hernandez-Hendrix explained that the English Discipline Committee collegewide has been working for a number of months in reviewing the ENC courses. She also explained that currently FIU is utilizing a different and more lenient standard to meet the CLAST alternative. The FIU standard permits the use of ENC 2301 to meet the CLAST alternative. MDCC has not been using ENC2301. As part of the English Discipline Committee review, the committee will come forward with the recommendation for the inclusion of ENC 2301 to meet the CLAST alternative (completion of any two ENC 1101, ENC 1102 or ENC 2301, with a GPA of 2.5).

### 9. College CASSC Orientation

- An orientation for new members and returning members who wish to attend will be held after the October 10, 2000 College CASSC Meeting.

### 10. General Education Dates

The General Education dates are October for presenting and November for approval, and March for presenting and April for approval. These dates are being reviewed.

The meeting was adjourned at 3:30 p.m.

### COLLEGE CASSC SCHEDULE - Wolfson Campus

October 10, 2000	1:30	Room 2106
<b>October Meeting - General Education Proposals</b>		
November 14, 2000	1:30	Room 1365 (Gallery)
<b>November Meeting - General Education Vote</b>		
December 5, 2000	1:30	Room 2106
January 16, 2001	1:30	Room 2106
February 13, 2001	1:30	Room 2106
March 13, 2001	1:30	Room 2106
April 10, 2001	1:30	Room 2106
May 15, 2001	1:30	Room 1183
June 12, 2001	1:30	Room 2106
July 10, 2001	1:30	Room 2106
August		No Meeting