

**Academic Senate – Regular Meeting
Official Minutes**

**Progress Report 876
9:00am to 11:30am**

**November 7, 2014
Room OC1202**

Members present: Mike Fino (president), Joanne Benschop, Theresa Bolanos, Joe Chirra, Thao Ha, Susan Herrmann, Luke Lara, David McField, Dara Perales, Dick Robertson (interim ex-officio), Jeff Uhlik, Krista Warren, Mark Yeager

Members absent: Laura Carlson

Others present: Gail Baughman, Mary Benard, Christopher Sleeper, Wendie Stewart, Heidi Willis

I. Call to Order – November 7, 2014 10:00 AM TJ13.4(i)-434()

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- Sleeper discussed the benefits of the STEM alternative model.
- This has been brought to AA and is here now for support.
- It will be started as STEM before it would be offered in other disciplines.
- Hoping it will attract STEM majors back to the program and to augment and increase the

MSU (Yeager / Bolanos) to accept the proposals set forth by the committee and to submit a letter of intent to the Chancellor's office by November 12, 2014 in order to participate in the application to be a part of the Baccalaureate Pilot Program.

VIII.