

	NSHE APIS Audit and Published Degree/Certificate Names
	Information only

	<p>The main problem we ran into is the way we list our programs. The issue has been fixed. Some years ago we created the umbrella of technology, which challenged how we should be listing degrees. Regardless of where we post about a degree (website, advertising materials, etc) we need to be listing correctly.</p>	
	New Course Proposal AV 210	

	Proposed Change to Mechatronics CP
	Fred motions to approve change to remove AIT 102 from Program Requirements. Instead-add "Choose at least 2 units from any AIT or ET course" (ends up with 16 Program Requirements and 2 Program Electives), Lauren seconds Motion approved
	Expanding the options, instead of limiting students to Ait 102, will give flexibility and avoid sequencing issues.

	Proposed Change to AAS Mechatronics
	Winnie moves to approve AAS Mechatronics changes, Matt seconds Motion approved

The changes will go as follows: Remove AIT 270, 271, 272, 273, 274, 275 from program requirements. Add "Choose at least 20 units from the following Program Electives: Any AIT, CADD, DFT, ELM, ENGR,

ENRG, ET, MT, or MTT with at least 12 units from AIT" (ends up with 16 Program Requirements and 20 Program Electives)

This will give more flexibility for students under the AAS Mechatronics.

Proposed Change to AAS Automated Systems

Matt moves to approve AAS Automated Systems changes,
Dianne seconds

Motion approved

The changes will go as follows: Remove AIT 121, ET 104, MT 115 from Program Requirements. Add AIT 200 (AIT Projects) 3 units to

New Course Proposal Information

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	New Course Proposal CIT 330 Designing Virtualized Systems
	Winnie moves to approve the course Cit 330, Matt seconds 1 abstains Motion approved
	Cit 330-Designing Virtualized Systems (4 credits): Teaches students to install, configure, and manage vSphere, and to install a complete virtual network on VMware Workstation consisting of ESXi hosts, a domain controller, a vCenter server, and an iScsi SAN. This course will help prepare for VCA-DCV and VCP-DCV certifications.

	Matt asks about prerequisites and Dave explains. Cit 330 goes with the proposed changes to the AAS in Computer Information Technology.

	Proposed Changes to AAS Computer Information Technology
	Winnie moves to approve AAS Computer Information Technology changes, Fred seconds Motion approved

	New Business
	None

	Public Comment
	Georgia thanks all and wishes us the best over the holiday season.

Adjournment

Meeting Adjourned