## Minutes from Meeting No. 3 of the AY 2018 Non-Traditional Programs Review Committee

The full meeting convened on February 7, 2018. In attendance: Grace Adams-Square, Stan Ketchel,! Francisco Lopez,!Keri Wilbur, Jeffrey Tarver, Mary Wolfe, Randy Spaid, Tisha Simeral, John Girard and Sharon Colley. Guest Dr. Maritza Bell-Corrales substituting for Dr. Sabrina Wengier. Absent: Dian Mitchell, Alex Ekwuaju, Sharon Mozley-Standridge, and!Mary Wearn.

Meeting was called to order @ 9:02am by the Chair, Sharon Colley.

Motion to approve minutes of November 15, 2017 meeting seconded with technical corrections, voice vote, and motion carried.

Motion to approve agenda seconded, voice vote, motion carried.

Guest Presentation: Dr. Maritza Bell-Corrales discussed a proposal by the Modern Language faculty to offer K credit for students who show proficiency at a specific course level.

New Business: Clarification on Non-Traditional Programs Review Committee's role: (A).

The NTPR Committee will write up what is agreed upon to include in model, coordinate with registrar then submit draft model to Dr. Wearn. The NTPR Committee concluded with a discussion on challenge exam guideline. The committee was asked to consider if MGA should consider a digital badge in PLA? Sharon Colley will use Doodle to contact all members to determine availability for next meeting.

Meeting adjourned 10:09 a.m.

Respectfully submitted, Grace Adams-Square, Recorder