

**POLK STATE COLLEGE  
ACADEMIC QUALITY COUNCIL MINUTES**

Meeting: Academic Quality Council (AQC)

Date/Time: November 21, 2022 at 3:00 p.m.

Location: via Zoom Videoconferencing

Recorder: Yvonne Velez

Attending Members: Orathai Northern, David Sutton, April Robinson, Earl Brown, Pamela Jones, Ben Pila, Dawn Drake, Carolyn Orr, Meriem Diouri, Koushik Banerjee, Margaret Strengel-Martinez, Megan Cavanah, Jamie Selph (on behalf of Beth Lockett), Amy Rutledge, Merrybeth Etherton, Dawnette Wearing, Claudy Fenelon (on behalf of Shavonda Harris), Chris Fullerton, and Sandra Ward-Jones

Faculty/Staff Guests: John Stewart and Audrey Williams

**I. Welcome and Introductions**

Orathai Northern welcomed everyone and called the meeting to order. A quorum was reached at 3:02 p.m.

**II. Approval of Minutes**

Ben Pila made a motion to approve the meeting minutes from October 20, 2022; Margaret Strengel-Martinez seconded. No further discussion ensued; the motion passed unanimously.

**III. – V. Network System Engineering Technology**

New Course: CTS 1120C *Cybersecurity Fundamentals*

Program Modifications: Associate in Science in Network Systems Engineering Technology (Infrastructure Specialization) and Network Systems Engineering Technology (Security Specialization)

**Presenter: John Stewart**

John shared that the course, CTS 1120C *Cybersecurity Fundamentals*, is a requirement for the Veterans Administration and government-based employment, so the Network Systems Engineering Technology (NSET) Program is proposing adding it as an elective to broaden preparation for varied career opportunities.

The new course and program modifications go into effect during the Fall 2023 Term (2024-1).

Ben Pila made a motion to approve; Margaret Strengel-Martinez seconded. No further discussion ensued; the motion passed unanimously.

**VI. Adjournment**

Orathai reminded the Council members that the next meeting is scheduled for Thursday, January 19, 2023.

Ben Pila made a motion to adjourn the meeting; Earl Brown seconded. The meeting adjourned at 3:06 p.m.