

COMMITTEE:	Curriculum
MEETING DATE:	Friday, March 11, 2016 12:30PM
MEETING LOCATION:	Calvin Hall 119

Committee Members: <i>"A quorum of four (4) voting members (vm) present is required for action"</i>	01/29/2016			02/12/2016			02/26/2016			03/11/2016			03/25/2016			04/08/2016			04/22/2016		
	E	A	P	E	A	P	E	A	P	E	A	P	E	A	P	E	A	P	E	A	P
Dr. Matthew Mingus, Chair			X			X															
Dr. Carolyn Kuchera, VC			X			X															
Samir Wahid, vm			X		X																
Kathleen Head, vm				X																	
Floyd Burnham, vm					X																
Rachael Hewett-Beah, vm			X			X															
James Fisk, vm			X			X															
Sabrina Ezzell,vm				X																	
Suzette Wyaco, Ex-Officio			X			X															
Ken Roberts, Ex-Officio		X			X																
Ken VanBrott, Ex-Officio		X				X															
Michelle Lee, Ex-Officio			X			X															

E=Excused A=Absent P=Present

Agenda

1. **Action**–Approval of March 11, 2016 agenda
2. **Action**–Approval of Minutes, February 12, 2016
3. **Action–Proposed Curricular Changes:**
 - a. No Actions Presented
4. **Action/Discussion – outstanding form C’s**
 - a. DDM
 - b. Tribal Court Advocate
5. **Action/Discussion- Program Review**
 - a. Reschedule AA in Criminal Justice Program Review
 - b. Adult Basic Education Program Summary
5. **Reports:**
 - a. UNMA Faculty Senate Curriculum Committee, Matt Mingus
6. **Other:**
7. **Upcoming Program Review agenda Items:**
 - a. Cert. Information Tech due by March 31st 2016.
 - b. Cert. Diabetes Prevention-internal routing slip, form C and teach out plan due April 1st 2016.
 - c. AS Science Program Review resubmission documentation due April 1st 2016
8. **Meeting adjourned**