

COMMITTEE:	Curriculum
MEETING DATE:	Friday, April 20, 2018 9:30AM
MEETING LOCATION:	Calvin Hall 119

Committee Members: <i>"A quorum of four (4) voting members (vm) present is required for action"</i>	09/15/17			10/20/17			11/17/17						2/16/18			3/23/18			4/20/18		
	E	A	P	E	A	P	E	A	P	E	A	P	E	A	P	A	E	P	E	A	P
Dr. Matthew Mingus, Chair			X			X			X						X			X			
Dr. Carolyn Kuchera, VC			X			X			X				X					X			
Floyd Keezle, vm			X			X			X						X		X				
Floyd Burnham, vm			X			X			X						X			X			
Gayle Woodcock, vm			X			X			X						X			X			
James Fisk, vm			X			X			X						X			X			
Sabrina Ezzell, vm	X					X			X				X					X			
Alonso Cabriaes, vm			X	X			X						X					X			
Suzette Wyaco, <i>Ex-Officio</i>	X			X			X							X				X			
Irene Den Bleyker, <i>Ex-Officio</i>														X		X					
Michelle Lee, <i>Ex-Officio</i>			X		X				X						X	X					

Also in attendance:

E=Excused A=Absent P=Present

Agenda

1. **Action** – Approval of April 20, 2018 Agenda
2. **Action/Discussion** – Certificate in Health Information Technology – Coding Program Review
3. **Action/Discussion** – Special Topics Courses
 - a. BIOL 293 (“World Eco System”, Dr. Christopher Dyer)
4. **Action/Discussion** – outstanding form B’s
 - a. CRT 100 (Intro to Collision Repair)
5. **Action/Discussion** – outstanding form C’s
 - a. Certificate in Dental Assisting (revision)
 - b. AA in Studio Art (deletion)
 - c. Certificate in Collision Repair (revision)
 - d. AAS in Collision Repair (deletion)
 - e. AA in Elementary Teacher Education (revision)
6. **Action/Discussion** – approval of updated Program Review Schedule
7. **Action/Discussion** – 2018-2019 Curricula Committee
 - a. Suggestions for Chair?
 - b. Election of Vice-Chair
 - c. Membership (does everyone want to stay? Has anyone cycled out?)
8. **Reports**
 - a. Faculty Senate Curricula Committee (Matt Mingus)
9. **Other/Public Comment**

10. Upcoming Program Review Agenda Items:

- a. **April 2018** = Certificate in HIT-Coding
- b. **Fall 2018** = Certificate in Information Technology
- c. **Fall 2018** = AA in Business Administration
- d. **Fall 2018** = AAS in Automotive Technology
- e. **Fall 2018** = Certificate in Automotive Technology
- f. **Fall 2018** = Certificate in Bookkeeping

11. Meeting adjourned