

COMMITTEE:	Curriculum
MEETING DATE:	Friday, February 26, 2016 12:30PM
MEETING LOCATION:	Calvin Hall 119

Committee Members: "A quorum of four (4) voting members (vm) present is required for <i>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, <i>Ex-Officio</i>			X			X															
Ken Roberts, <i>Ex-Officio</i>		X			X																
Ken VanBrott, <i>Ex-Officio</i>		X				X															
Michelle Lee, <i>Ex-Officio</i>			X			X															

E=Excused A=Absent P=Present

Agenda

1. **Action**–Approval of February 26, 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 – Rescheduling AA in Criminal Justice program review**
6. **Reports:**
 - a. UNMA Faculty Senate Curriculum Committee, Matt Mingus
7. **Other:**
8. **Upcoming Program Review agenda Items:** *(due by 5:00PM Friday, February 26, 2016)*
 - a. AA Criminal Justice Program
 - b. Cert. Information Tech
 - c. Cert. Diabetes Prevention-internal routing slip, form C and teach out plan due April 1st 2016.
 - d. Adult Basic Education Program Summary
 - e. AS Science Program Review resubmission documentation due April 1st 2016
9. **Meeting adjourned**