

COMMITTEE:	Curriculum
MEETING DATE:	Friday, February 17, 2017 9:30AM
MEETING LOCATION:	Calvin Hall 119

Committee Members: <i>"A quorum of four (4) voting members (vm) present is required for action"</i>	08/19/16			9/16/16			10/21/16			11/18/16			1/20/17			2/17/17			3/17/17		
	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			X			X									
Dr. Carolyn Kuchera, VC			X			X			X			X									
Floyd Keezle, vm			X			X			X			X									
Floyd Burnham, vm			X			X		X				X									
Rachel Hewett-Beah, vm			X			X			X			X									
James Fisk, vm			X			X			X			X									
Sabrina Ezzell, vm			X	X					X			X									
Alonso Cabriales, vm									X			X									
Suzette Wyaco, <i>Ex-Officio</i>						X						X									
Ken Roberts, <i>Ex-Officio</i>																					
Michelle Lee, <i>Ex-Officio</i>			X			X			X												

Cancelled

E=Excused A=Absent P=Present

Agenda

1. **Action**–Approval of February 17, 2017 Agenda
2. **Action**–Approval of November 18, 2016 Minutes
3. **Discussion-**
 - a. AA Pre-Professional Elementary & Secondary Education
Irene Den Bleyker, Lewis Gambill & Ann Sander may attend
4. **Action/Discussion- outstanding form A's**
 - a. NURS 110
 - b. NURS 115
 - c. NURS 130
 - d. NURS 131
 - e. NURS 230
 - f. NURS 232
 - g. NURS 234
 - h. NURS 242L
 - i. NURS 243
 - j. NURS 245
5. **Action/Discussion – outstanding form B**
 - a. MATH 109
6. **Action/Discussion - New Program Review Instrument**
7. **Meeting adjourned**