

COMMITTEE:	Curriculum
MEETING DATE:	Friday, April 21, 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			3/24/17			4/21/17			
	E	A	P	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	Canceled						X						
Dr. Carolyn Kuchera, VC			X			X			X			X							X			X			
Floyd Keezle, vm			X			X			X			X							X			X			
Floyd Burnham, vm			X			X	X					X							X			X			
Rachel Hewett-Beah, vm			X			X			X			X							X	X					
James Fisk, vm			X			X			X			X							X			X			
Sabrina Ezzell, vm			X	X					X			X							X			X			
Alonso Cabriaes, vm									X			X							X			X			
Suzette Wyaco, <i>Ex-Officio</i>						X						X										X			
Ken Roberts, <i>Ex-Officio</i>																									
Michelle Lee, <i>Ex-Officio</i>			X			X			X										X			X			

E=Excused A=Absent P=Present

Agenda

1. **Action**–Approval of April 21, 2017 Agenda
2. **Action**–Approval of March 24, 2017 Minutes
3. **Action/Discussion - Collision Repair**
4. **Action/Discussion-ECME**
 - a. AA ECME
 - b. ECME Certificate
 - c. Certificate/Early Childhood Multicultural Education Licensure
5. **Action/Discussion**
 - a. Phlebotomy Certificate (new)
 - b. AS MLT
6. **Action/Discussion - State Curriculum Committee**
 - a. NMHED would like a volunteer from each institution’s curriculum committee to sit on the state curriculum committee.
7. **Action/Discussion- outstanding form B’s**
 - a. SUST 250
8. **Action/Discussion- outstanding form C’s**
 - a. Certificate in New Mexico Core
9. **Action/Discussion - Election for Chair and Vice Chair**
10. **Reports**
11. **Other**

12. Upcoming Program Review Agenda Items:

- a. AA Business Administration tabled until August 2017

13. Meeting adjourned