

COMMITTEE:	Curriculum
MEETING DATE:	Friday, October 21, 2016 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															
Dr. Carolyn Kuchera, VC			X			X															
Floyd Keezle, vm			X			X															
Floyd Burnham, vm			X			X															
Rachel Hewett-Beah, vm			X			X															
James Fisk, vm			X			X															
Sabrina Ezzell, vm			X	X																	
Alonzo Cabriaes, vm																					
Suzette Wyaco, Ex-Officio						X															
Ken Roberts, Ex-Officio																					
Michelle Lee, Ex-Officio			X			X															

E=Excused A=Absent P=Present

Agenda

1. **Action**–Approval of October 21, 2016 Agenda
2. **Action**–Approval of September 16, 2016 Minutes
3. **Action/Discussion- outstanding form A’s**
 - a. ENG 100 Form A
4. **Action/Discussion – outstanding form C’s**
 - a. AA in Environmental Planning and Design
5. **Action/Discussion- Program Review**

Fall 2016 cohort:

 - Pre-Professional Education AA
 - Construction Technology AAS (tabled)
 - Medical Lab Technician AS
 - CCTE
6. **Reports:**
 - a. UNMA Faculty Senate Curriculum Committee, Matt Mingus
7. **Other:**
8. **Upcoming Program Review**
 - a. AS Science Program Review resubmission documentation
 - b. Certificate Informational Technologies- Due March 1, 2017
9. **Meeting adjourned**