

COMMITTEE:	Curriculum
MEETING DATE:	Friday, November 18, 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			X												
Dr. Carolyn Kuchera, VC			X			X			X												
Floyd Keezle, vm			X			X			X												
Floyd Burnham, vm			X			X	X														
Rachel Hewett-Beah, vm			X			X			X												
James Fisk, vm			X			X			X												
Sabrina Ezzell, vm			X	X					X												
Alonzo Cabriaes, vm									X												
Suzette Wyaco, Ex-Officio						X															
Ken Roberts, Ex-Officio																					
Michelle Lee, Ex-Officio			X			X			X												

E=Excused A=Absent P=Present

Agenda

1. **Action**–Approval of November 18, 2016 Agenda
2. **Action**–Approval of October 21, 2016 Minutes
3. **Discussion-**
 - a. English Remedial Education
4. **Action/Discussion- outstanding form A’s**
 - a. ENG 100 Form A
5. **Action/Discussion – outstanding form C’s**
 - a. AS Science
 - b. AS Science-Chemistry Concentration
 - c. AS Science-Earth/Planetary/Environmental Science Concentration
 - d. AS Science-Math Concentration
6. **Action/Discussion- Program Review**

Fall 2016 cohort:

 - Pre-Professional Education AA (tabled)
 - Construction Technology AAS (tabled)
 - Medical Lab Technician AS (tabled)
 - CCTE -pending faculty credentials
7. **Reports:**
 - a. UNMA Faculty Senate Curriculum Committee, Matt Mingus
8. **Other:**
9. **Upcoming Program Review**
 - a. AS Science Program Review resubmission documentation

b. Certificate Informational Technologies- Due March 1, 2017

10. Meeting adjourned