

COMMITTEE:

MEETING DATE:

Friday, April 8, 2016
12:30PM

MEETING LOCATION:

Calvin Hall 119

<b>Committee Members:</b>	01	01/29/2016			02/12/2016			02/26/2016			03/11/2016			03/25/2016			04/08/2016			04/22/2016		
"A quorum of four (4) voting members (vm) present is required for action"	Е	A	P	Е	A	P	Е	A	P	Е	A	P	Е	A	P	Е	A	P	Е	A	P	
Dr. Matthew Mingus, Chair			X			X						X			1							
Dr. Carolyn Kuchera, VC			X			X			)			X			)							
Samir Wahid, vm			X		X			<i>(</i> (			X			ì	1							
Kathleen Head, vm				X				Ц		X				<b>1</b>								
Floyd Burnham, vm					X			Ш	2			X			5							
Rachel Hewett-Beah, vm			X			X		_				X										
James Fisk, vm			X			X		7				X		1								
Sabrina Ezzell,vm				X					) .			X		C.								
Suzette Wyaco, Ex-Officio			X			X		T			X			J	1							
Ken Roberts, Ex-Officio		X			X						X			$\Box$								
Ken VanBrott, Ex-Officio		X				X			١,		X				١.							
Michelle Lee, Ex-Officio			X			X						X										

**E**=**E**xcused **A**=**A**bsent **P**=**P**resent

## **Agenda**

- 1. Action–Approval of April 8, 2016 agenda
- **2. Action**–Approval of Minutes, March 11, 2016
- 3. Action-Proposed Curricular Changes:
  - a. No Actions Presented
- 4. Action/Discussion outstanding form C's
  - a. Diabetes Prevention Specialist Certificate
  - b. Associate of Arts in Psychology
- 5. Action/Discussion- Program Review
  - a. Cert. Information Technology
- 6. Reports:
  - a. UNMA Faculty Senate Curriculum Committee, Matt Mingus
- 7. Other:
- 8. Upcoming Program Review agenda Items:
  - a. AS Science Program Review resubmission documentation due April 1st 2016
- 9. Meeting adjourned