

COMMITTEE:	Curriculum
MEETING DATE:	Friday, August 19, 2016 11:00AM
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																	
	E	A	P	E	A	P	E	A	P	E	A	P	E	A	P	E	A	P
Dr. Matthew Mingus, Chair																		
Dr. Carolyn Kuchera, VC																		
Samir Wahid, vm																		
Floyd Burnham, vm																		
Rachel Hewett-Beah, vm																		
James Fisk, vm																		
Sabrina Ezzell,vm																		
Ann Sander, vm																		
Suzette Wyaco, Ex-Officio																		
Ken Roberts, Ex-Officio																		
.Michelle Lee, Ex-Officio																		

E=Excused A=Absent P=Present

Agenda

1. **Action**–Approval of August 19, 2016 agenda
2. **Action**–Approval of April 22, 2016 Minutes
3. **Action–Proposed Curricular Changes:**
 - a. AS Science
4. **Action/Discussion – outstanding form C’s**
 - a. Drafting Certificate elimination – needs main campus approval
 - b. Entrepreneurship Certificate elimination – needs main campus approval
 - c. Psychology AA elimination – needs Faculty Senate approval
 - d. Diabetes Prevention Certificate elimination – needs main campus approval
 - e. Construction Technology AAS revision – needs Faculty Senate approval
 - f. Green Building Certificate elimination – needs Faculty Senate approval
 - g. Construction Technology – Electrical elimination – needs Faculty Senate approval
 - h. Construction Technology – Carpentry revision – needs Faculty Senate approval
 - i. Construction Technology – General revision – needs Faculty Senate approval
5. **Action/Discussion- Program Review**
 - a. Cert. Information Technology (tabled)
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 ???
- b. Fall 2016 cohort:
 - a. Pre-Professional AA
 - b. Construction Technology AAS (table?)
 - c. Medical Lab Technician AS
 - d. CCTE

9. Meeting adjourned