

COMMITTEE:	Curriculum
MEETING DATE:	Friday, September 16, 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																		
Dr. Carolyn Kuchera, VC			X																		
Floyd Keezle, vm			X																		
Floyd Burnham, vm			X																		
Rachel Hewett-Beah, vm			X																		
James Fisk, vm			X																		
Sabrina Ezzell, vm			X																		
Ann Sander, vm																					
Suzette Wyaco, Ex-Officio																					
Ken Roberts, Ex-Officio																					
.Michelle Lee, Ex-Officio			X																		

E=Excused A=Absent P=Present

Agenda

1. **Action**–Approval of September 16, 2016 Agenda
2. **Action**–Approval of August 19, 2016 Minutes
3. **Action/Discussion – outstanding form C's**
 - a. Fire Science -form C
 - b. Culinary Arts- form C
4. **Action/Discussion- Program Review**
 - a. Cert. Information Technology (tabled)
 - b. AA Environmental Science
5. Action/Discussion – Outgoing Program Reviews
 - a.
6. **Reports:**
 - a. UNMA Faculty Senate Curriculum Committee, Matt Mingus
7. **Other:**
8. **Upcoming Program Review**
 - a. AS Science Program Review resubmission documentation
 - b. Fall 2016 cohort:
 - a. Pre-Professional AA
 - b. Medical Lab Technician AS
 - c. CCTE
9. **Meeting adjourned**