

|                          |   |
|--------------------------|---|
| <b>COMMITTEE:</b>        | <b>Curricula</b>  |
| <b>MEETING DATE:</b>     | <b>9:30 – 11, Friday, 17 September 2021</b>   |
| <b>MEETING LOCATION:</b> | <b>Remote ZOOM</b><br><a href="https://unm.zoom.us/j/96357791189">https://unm.zoom.us/j/96357791189</a> |

| <b>Committee Members:</b><br>“A quorum of four (4) voting members (vm) present is required for action” | 08/20/21 |   |   | 09/17/21 |   |   | 10/22/21 |   |   | 11/19/21 |   |   | 1/14/22 |   |   | 2/18/22 |   |   | 3/25/22 |   |   | 4/15/22 |   |   |
|--|----------|---|---|----------|---|---|----------|---|---|----------|---|---|---------|---|---|---------|---|---|---------|---|---|---------|---|---|
|  | E        | A | P | E        | A | P | E        | A | P | E        | A | P | E       | A | P | E       | A | P | A       | E | P | E       | A | P |
| Lora Stone, Chair  |          |   | x |          |   |   |          |   |   |          |   |   |         |   |   |         |   |   |         |   |   |         |   |   |
| Jonathan Lumibao, VC, vm   |          |   | x |          |   |   |          |   |   |          |   |   |         |   |   |         |   |   |         |   |   |         |   |   |
| Antoinette Abeyta, vm  |          |   | x |          |   |   |          |   |   |          |   |   |         |   |   |         |   |   |         |   |   |         |   |   |
| Beverly Begay, vm  |          |   | x |          |   |   |          |   |   |          |   |   |         |   |   |         |   |   |         |   |   |         |   |   |
| Jim Fisk, vm   |          |   | x |          |   |   |          |   |   |          |   |   |         |   |   |         |   |   |         |   |   |         |   |   |
| Carmela Lanza, vm  |          |   | x |          |   |   |          |   |   |          |   |   |         |   |   |         |   |   |         |   |   |         |   |   |
| Roseanna McGinn, vm  |          |   | x |          |   |   |          |   |   |          |   |   |         |   |   |         |   |   |         |   |   |         |   |   |
| Gayle Woodcock, vm   |          |   | x |          |   |   |          |   |   |          |   |   |         |   |   |         |   |   |         |   |   |         |   |   |
| Michelle Lee, <i>Ex-Officio</i>  |          |   | x |          |   |   |          |   |   |          |   |   |         |   |   |         |   |   |         |   |   |         |   |   |
| Daniel Primozić, <i>Ex-Officio</i>   |          | x |   |          |   |   |          |   |   |          |   |   |         |   |   |         |   |   |         |   |   |         |   |   |
| Suzette Wyaco, <i>Ex-Officio</i>   |          | x |   |          |   |   |          |   |   |          |   |   |         |   |   |         |   |   |         |   |   |         |   |   |

E=Excused A=Absent P=Present

## Agenda

1. **Action** – Approval of 17 September 2021 Agenda
2. **Action-** Approval of 20 August 2021 Minutes
3. **Discussion/update-** AY 2021/2022 membership (Final Roster for AY 2021/22, updated 9 Sep. by UNMG FA Pres)
4. **Action** – Approval of Revisions for AA Business Administration (backlog-submitted Fall 2020)
5. **CC Chair Updates/CC Input and Discussion** –
  - A. ECME deleted/name of replacement ECE/PR schedule/ info from Lewis Gambill, UNMG Education Director
  - B. AA Environmental Planning and Design- under BAT Division, PR schedule
  - C. revised Certificate Welding Technology – will be submitted with AAS Welding Technology Spring 2022 (BAT)
  - D. Division Chairs contacted/reminded about upcoming PRs/deadlines for revisions
  - E. CC Chair, UNMG Constitution info
  - F. ongoing revision of Program Review Schedule (goal=final draft by late Nov. for Dec. 2021 posting)
  - G. Currently, no Form B, C, or Ds have been submitted for UNMG CC review. Some forthcoming this AY.
6. **Upcoming Program Reviews**

**Fall 2021** – *Certificate in EMT Basic; Certificate in EMT Intermediate*

**Spring 2022-** revised Certificate in Construction Technology; AAS Construction Technology; AAS Welding Technology; revised Certificate Welding Technology
7. **Public Comment**
8. **Meeting adjourned**