

COMMITTEE:

MEETING DATE:

Friday, October 16, 9:30 – 11:00am

MEETING LOCATION:

Remote

https://unm.zoom.us/j/94204644018

Committee Members:	08/21/20		09/18/20			10/16/20			11/13/20			1/22/21			2/19/21			3/26/21			4/16/21			
"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	A	Е	P	Е	A	P
Dr. Carolyn Kuchera, Chair			X			X																		
Jim Fisk, VC, vm			X			X																		
Floyd Kezele, vm		X				X																		
Gayle Woodcock, vm			X			X																		
Dr. Antoinette Abeyta, vm			X			X																		
Jonathan Lumibao, vm			X			X																		
Dr. Carmela Lanza, vm			X			X																		
Suzette Wyaco, Ex-Officio			X			X																		
Dr. Daniel Primozic, Ex-Officio		X			X																			
Michelle Lee, Ex-Officio		X			X																			

E=Excused A=Absent P=Present

Agenda

- 1. Action Approval of October 16, 2020 Agenda
- 2. Action- Approval of September 18, 2020 Minutes
- 3. Action/Discussion- Approval of Form Cs
 - a. AS in Elementary Education
 - b. AA in Secondary Education
 - c. AAS in General Studies
 - d. AA in Human Services-Family Studies
- 4. Approval of Topics course- HIST 2996: The Holocaust
- 5. Update/Public Comment
- 6. Upcoming Program Review Agenda Items
 - a. Fall 2020 AA in Criminal Justice (tabled at the February 2020 meeting), Certificate in Construction Technology
 - b. Spring 2021 AS Science, Certificate Nursing Assistant
- 7. Meeting adjourned