

COMMITTEE:	Curriculum
MEETING DATE:	Friday, August 21, 9:30 – 11:00am
MEETING LOCATION:	Remote https://unm.zoom.us/j/94572358319

Committee Members: <i>“A quorum of four (4) voting members (vm) present is required for action”</i>	08/21/20			09/18/20			10/16/20			11/20/20			1/22/21			2/19/21			3/26/21			4/16/21		
	E	A	P	E	A	P	E	A	P	E	A	P	E	A	P	E	A	P	A	E	P	E	A	P
Dr. Carolyn Kuchera, Chair																								
Jim Fisk, VC, vm																								
Floyd Kezele, vm																								
Gayle Woodcock, vm																								
Dr. Antoinette Abeyta, vm																								
Jonathan Lumibao, vm																								
Dr. Carmela Lanza, vm																								
Suzette Wyaco, <i>Ex-Officio</i>																								
Dr. Daniel Primozić, <i>Ex-Officio</i>																								
Michelle Lee, <i>Ex-Officio</i>																								

E=Excused A=Absent P=Present

Agenda

1. **Action** – Approval of August 21, 2020 Agenda
2. **Action**- Approval of February 21, 2020 Minutes
3. **Discussion- New Process Technology Certificate**
Visiting Lecturer Jon A. Saatvedt will discuss his progress toward launching this new program.
4. **Action/Discussion- Approval of Form B**
 - a. BCIS 1115- Introduction to Computers
5. **Action/Discussion- Approval of Form C**
 - a. AA in Business Administration
6. **Action/Discussion- Un-submitted Program Reviews:**
 - a. **Fall 2019** = Certificate in Organizational Management
 - b. **Spring 2020** = AA in Environmental Planning and Design
7. **Update/Public Comment**
8. **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
9. **Meeting adjourned**