

<b>COMMITTEE:</b>	<b>Curriculum</b>
<b>MEETING DATE:</b>	<b>Friday, September 18, 9:30 – 11:00am</b>
<b>MEETING LOCATION:</b>	<b>Remote</b> <a href="https://unm.zoom.us/j/92301251569">https://unm.zoom.us/j/92301251569</a>

<b>Committee Members:</b> <i>"A quorum of four (4) voting members (vm) present is required for action"</i>	08/21/20			09/18/20			10/16/20			11/13/20			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
<b>Dr. Carolyn Kuchera, Chair</b>			x																					
Jim Fisk, VC, vm			x																					
Floyd Kezele, vm		x																						
Gayle Woodcock, vm			x																					
Dr. Antoinette Abeyta, vm			x																					
Jonathan Lumibao, vm			x																					
Dr. Carmela Lanza, vm			x																					
Suzette Wyaco, <b>Ex-Officio</b>			x																					
Dr. Daniel Primozić, <b>Ex-Officio</b>		x																						
Michelle Lee, <b>Ex-Officio</b>		x																						

E=Excused A=Absent P=Present

## Agenda

1. **Action** – Approval of September 18, 2020 Agenda
2. **Action-** Approval of August 21, 2020 Minutes
3. **Action/Discussion- Approval of Form Bs**
  - a. Intro to Process Technology
  - b. PTEC 105: Intro to Process Quality
  - c. PTEC 110: Safety, Health, and Environment
  - d. PTEC 120 & 121: Process Technology I (Equipment and Lab)
  - e. PTEC 130 & 131: Process Instrumentation and Lab
  - f. PTEC 140 & 141: Process Technology II (Systems and Lab)
  - g. PTEC 160: Process Technology III (Operations)
  - h. PTEC 180 & 181: Process Troubleshooting and Lab
4. **Action/Discussion- Approval of Form C**
  - a. Process Technology – *new program*
5. **Action/Discussion- Un-submitted Program Reviews:**
  - a. **Fall 2019** = Certificate in Organizational Management
  - b. **Spring 2020** = AA in Environmental Planning and Design
6. **Update/Public Comment**
7. **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
8. **Meeting adjourned**