

<b>COMMITTEE:</b>	<b>Curriculum</b>
<b>MEETING DATE:</b>	<b>Friday, February 21, 2019 9:30AM</b>
<b>MEETING LOCATION:</b>	<b>Calvin Hall #119</b>

<b>Committee Members:</b> "A quorum of four (4) voting members (vm) present is required for action"	08/16/19			09/20/19			10/18/19			11/15/19			Cancelled			2/21/20			3/20/20			4/17/20		
	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			x			x			x												
Jim Fisk, VC, vm			x			x			x			x												
Floyd Kezele, vm			x			x			x			x												
Dr. Matt Mingus, vm			x			x			x			x												
Gayle Woodcock, vm			x	x			x			x														
Dr. Antoinette Abeyta, vm			x	x					x			x												
Jonathan Lumibao, vm	x			x					x			x												
Dr. Carmela Lanza, vm			x			x			x			x												
Suzette Wyaco, <i>Ex-Officio</i>			x			x			x			x												
Dr. Daniel Primozić, <i>Ex-Officio</i>		x				x		x				x												
Michelle Lee, <i>Ex-Officio</i>			x			x			x			x												

E=Excused A=Absent P=Present

## Agenda

1. **Action** – Approval of February 21, 2020 Agenda
2. **Action**- Approval of November 15, 2019 Minutes
3. **Action/Discussion- Approval of Form A's**
  - a. COSM 220: Shaving and Sanitation
  - b. COSM 120: Manicuring and Sanitation
  - c. WLDT 141: Gas Tungsten Arc Welding I
  - d. WLDT 241: Gas Tungsten Arc Welding II
4. **Action/Discussion- Approval of Form C's**
  - a. AAS in Construction Technology
  - b. Certificate in Construction Technology
  - c. Certificate in Construction Technology- Carpentry
  - d. AAS in General Studies
  - e. Certificate in Cosmetology
  - f. AAS in Welding Technology
  - g. Certificate in Welding Technology
  - h. AAS in Automotive Technology
5. **Action/Discussion- AA in Criminal Justice Program Review** (*tabled at November 2019 meeting*)
6. **Action/Discussion- Un-submitted Program Review:**
  - a. **Fall 2019** = Certificate in Organizational Management
7. **Action/Discussion – Outstanding Revisions to Certificate in Welding Program Review**
8. **Update/Public Comment**
  - a. Update on Main Campus Faculty Senate Curriculum Committee
  - b. Other

**9. Upcoming Program Review Agenda Items**

- a. **Spring 2020** = AA in Environmental Planning and Design

**10. Meeting adjourned**