

COMMITTEE:	Curriculum
MEETING DATE:	Friday, October 18, 2019 9:30AM
MEETING LOCATION:	Calvin Hall #119

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

E=Excused A=Absent P=Present

Agenda

1. **Action** – Approval of October 18, 2019 agenda
2. **Action**- Approval of September 20, 2019 Minutes
3. **Action/Discussion** – approval of Topics Course, HLED 2996: EMS Supplemental Lab
4. **Action/Discussion** – approval of Topics Course, HLED 1115: American Heart Association CPR
5. **Action/Discussion** – outstanding form C's
 - a. AAS in Nursing
6. **Program Reviews**
 - a. AA in Liberal Arts
 - b. Certificate in Welding Technology
7. **Update/Public Comment**
 - a. Update on Main Campus Faculty Senate Curriculum Committee
 - b. Other
8. **Upcoming Program Review Agenda Items:**
 - a. **Fall 2019** = Certificate in Organizational Management
 - b. **Fall 2019** = AA in Criminal Justice
 - c. **Spring 2020** = AA in Environmental Planning and Design
9. **Meeting adjourned**