

COMMITTEE:	Curriculum
MEETING DATE:	Friday, March 22, 2019 9:30 AM
MEETING LOCATION:	Calvin Hall 119

Committee Members: <i>"A quorum of four (4) voting members (vm) present is required for action"</i>	09/21/18			10/19/18			11/16/18						1/9/19			2/15/19			3/22/19			4/19/19		
	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. Matthew Mingus, Chair			X			X			X						X			X						
Dr. Carolyn Kuchera, VC			X			X			X						X	X								
Floyd Kezele, vm			X			X			X						X			X						
Gayle Woodcock, vm	X					X			X				X					X						
James Fisk, vm			X			X			X						X			X						
Sabrina Ezzell, vm	X					X			X						X	X								
Dr. Alonso Cabriaes, vm	X			X			X								X	X								
Suzette Wyaco, <i>Ex-Officio</i>			X			X			X					X				X						
Dr. Daniel Primozic, <i>Ex-Officio</i>		X				X		X						X				X						
Michelle Lee, <i>Ex-Officio</i>		X				X		X						X				X						

Also in attendance:

E=Excused A=Absent P=Present

Agenda

1. **Action** – Approval of March 22, 2019 Agenda
2. **Action** – Approval of February 15, 2019 Minutes
3. **Action/Discussion** – Policy for Topics Courses
4. **Action/Discussion** – AAS in Health Information Technology Program Review
5. **Action/Discussion** – AAS in General Studies Program Review
6. **Action/Discussion** – outstanding form B's
 - a. HLED 2996 (Topics)
 - b. HLED 2996 (Topics) – Lab
7. **Action/Discussion** – outstanding form C's
 - a. AS in Emergency Management Services
 - b. AAS in General Studies
 - c. AA in Criminal Justice – Law Enforcement
 - d. AA in Criminal Justice – Corrections
 - e. AA in Environmental Planning and Design
 - f. Certificate in Electronic Bookkeeping (???)
 - g. Certificate in Organizational Management and Public Administration (???)
 - h. AAS in Construction Technology
 - i. Certificate in Construction Technology – General Construction
 - j. Certificate in Construction Technology – Carpentry
 - k. Certificate in Cosmetology/Barbering
 - l. AAS in Welding Technology
 - m. Certificate in Welding Technology
 - n. Certificate in Auto Technology (???)
 - o. AAS in Auto Technology

8. Action/Discussion – outstanding Topics Courses

- a. EDUC 1996 (Topics: Teaching Science to Young Children)

9. Reports

- a. Faculty Senate Curricula Committee (Matt Mingus)
- b. NM Articulation & Curriculum Committee (Sabrina Ezzell)

10. Other/Public Comment

11. Upcoming Program Review Agenda Items:

- a. **Spring 2019** = Certificate in Bookkeeping
- b. **Spring 2019** = AAS in General Studies
- c. **Spring 2019** = AAS in Health Information Technology
- d. **Spring 2019** = Certificate in Cosmetology
- e. **Fall 2019** = AA in Liberal Arts
- f. **Fall 2019** = Certificate in Welding Technology
- g. **Fall 2019** = Certificate in Organization Management
- h. **Fall 2019** = AA in Criminal Justice (including Correction & Law Enforcement concentrations)

12. Meeting adjourned