

COMMITTEE:	Curriculum
MEETING DATE:	Friday, August 16, 2019 9:30AM
MEETING LOCATION:	Student Services & Technology Building #130

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																						
Jim Fisk, VC																						
Floyd Kezele, vm																						
Dr. Matt Mingus, vm																						
Gayle Woodcock, vm																						
Dr. Antoinette Abeyta																						
Corine Gonzales																						
Dr. Carmela Lanza																						
Suzette Wyaco, <i>Ex-Officio</i>																						
Dr. Daniel Primozić, <i>Ex-Officio</i>																						
Michelle Lee, <i>Ex-Officio</i>																						

Also in attendance:

E=Excused A=Absent P=Present

Agenda

1. **Action** – Approval of *revised* August 16, 2019 Agenda
2. **Action** – Approval of April 19, 2019 Minutes
3. **Action/Discussion** – approval of new program review schedule
4. **Action/Discussion** – approval of Topics Course (Univ 102)
5. **Action/Discussion** – outstanding form B's
 - a. None
6. **Action/Discussion** – outstanding form C's
 - a. Certificate in Construction Technology- General Construction
 - b. AAS Automotive Technology
 - c. AAS General Studies
 - d. AA Environmental Planning and Design
 - e. AAS Welding Technology
 - f. AA Business Administration
 - g. Certificate Construction Technology- Carpentry Trades
 - h. Certificate Welding Technology
 - i. Certificate in Electronic Bookkeeping
 - j. Certificate in Cosmetology/Barbering
7. **Other/Public Comment**
8. **Upcoming Program Review Agenda Items:**
 - a. **Fall 2019**= AA in Liberal Arts
 - b. **Fall 2019** = Certificate in Welding Technology
 - c. **Fall 2019** = Certificate in Organizational Management
 - d. **Fall 2019** = AA in Criminal Justice
 - e. **Spring 2020** = AA in Environmental Planning and Design

9. Meeting adjourned