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| COMMITTEE: | Curriculum |
| MEETING DATE: | Friday, September 20, 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 | | | | | | | | | | | | | | | | | | |
| Jim Fisk, VC | | | x | | | | | | | | | | | | | | | | | | |
| Floyd Kezele, vm | | | x | | | | | | | | | | | | | | | | | | |
| Dr. Matt Mingus, vm | | | x | | | | | | | | | | | | | | | | | | |
| Gayle Woodcock, vm | | | x | | | | | | | | | | | | | | | | | | |
| Dr. Antoinette Abeyta, vm | | | x | | | | | | | | | | | | | | | | | | |
| Jonathan Lumibao, vm | x | | | | | | | | | | | | | | | | | | | | |
| Dr. Carmela Lanza, vm | | | x | | | | | | | | | | | | | | | | | | |
| Suzette Wyaco, Ex-Officio | | | x | | | | | | | | | | | | | | | | | | |
| Dr. Daniel Primozić, Ex-Officio | | x | | | | | | | | | | | | | | | | | | | |
| Michelle Lee, Ex-Officio | | | x | | | | | | | | | | | | | | | | | | |

Also in attendance: Rob Hunter (Principal, Middle College HS)

E=Excused A=Absent P=Present

Agenda

1. **Action** – Approval of September 20, 2019 agenda
2. **Action-** Approval of April 19, 2019 Minutes
3. **Action** – Approval of August 16, 2019 Minutes
4. **Information** – Data Collection for Program Reviews (presentation by Dr. Brittany Babykos, Institutional Researcher)
5. **Action/Discussion** – approval of Topics Course, UNIV 102: Journalism Skills
6. **Action/Discussion** – approval of Topics Course, HIST 1996/2996: The Holocaust
7. **Action/Discussion** – outstanding form B's
 - a. None
8. **Action/Discussion** – outstanding form C's
 - a. AA Early Childhood Education
 - b. Early Childhood Education Certificate
9. **Other/Public Comment**
10. **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
11. **Meeting adjourned**