

COMMITTEE:	Curriculum
MEETING DATE:	Friday, October 20, 2017 9:30AM
MEETING LOCATION:	Calvin Hall 119

Committee Members: <i>"A quorum of four (4) voting members (vm) present is required for action"</i>	09/15/17			10/20/17			11/17/17			11/18/16			1/19/18			2/16/18			3/23/18			4/20/18		
	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																		
Dr. Carolyn Kuchera, VC			X			X																		
Floyd Keezle, vm			X			X																		
Floyd Burnham, vm			X			X																		
Gayle Woodcock, vm			X			X																		
James Fisk, vm			X			X																		
Sabrina Ezzell, vm	X					X																		
Alonso Cabriales, vm			X		X																			
Suzette Wyaco, Ex-Officio	X			X																				
Ken Roberts, Ex-Officio		X			X																			
Michelle Lee, Ex-Officio			X		X																			

Also in attendance:

E=Excused A=Absent P=Present

Agenda

1. **Action** – Approval of November 17, 2017 Agenda
2. **Action** – Approval of October 20, 2017 Minutes
3. **Action/Discussion** – AA and Certificate in Human Services Program Review
4. **Action/Discussion** – AA and Certificate in Early Childhood Multicultural Education
5. **Action/Discussion** – Determining minimum qualifications for (particularly vocational) faculty, per HLC requirements
6. **Action/Discussion- outstanding form B's**
7. **Action/Discussion- outstanding form C's**
8. **Reports**
 - a. Faculty Senate Curricula Committee (Matt Mingus)
9. **Other/Public Comment**
10. **Upcoming Program Review Agenda Items:**
 - a. AA in Collision Repair on hiatus through 2017-2018
 - b. **Spring 2018** = Certificate in Dental Assisting
 - c. **Fall 2018** = Certificate in Information Technology
 - d. **Fall 2018** = AA in Business Administration
 - e. **Fall 2018** = Certificate in Health Information Technology – Coding
 - f. **Fall 2018** = AAS in Automotive Technology
 - g. **Fall 2018** = Certificate in Automotive Technology
 - h. **Fall 2018** = Certificate in Bookkeeping
11. **Meeting adjourned**