

<b>COMMITTEE:</b>	<b>Curriculum</b>
<b>MEETING DATE:</b>	<b>Friday, September 21, 2018 9:30AM</b>
<b>MEETING LOCATION:</b>	<b>Calvin Hall 119</b>

<b>Committee Members:</b> <i>"A quorum of four (4) voting members (vm) present is required for action"</i>	09/21/18			10/19/18			11/16/18						2/15/19			3/22/19			4/19/19		
	E	A	P	E	A	P	E	A	P	E	A	P	E	A	P	A	E	P	E	A	P
<b>Dr. Matthew Mingus, Chair</b>																					
Dr. Carolyn Kuchera, VC																					
Floyd Keezle, vm																					
Gayle Woodcock, vm																					
James Fisk, vm																					
Sabrina Ezzell, vm																					
Dr. Alonso Cabriales, vm																					
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 September 21, 2018 Agenda
2. **Action** – Approval of April 20, 2018 Minutes
3. **Action/Discussion** – Curriculum Committee Constitutional Changes
4. **Action/Discussion** – approval of an updated Program Review Evaluation Tool
5. **Action/Discussion** – Certificate in Health Information Technology – Coding Program Review
6. **Action/Discussion** – Request to Postpone the Certificate in Bookkeeping Program Review
7. **Action/Discussion** – Request to combine Program Reviews of the AA in Criminal Justice – Corrections and AA in Criminal Justice – Law Enforcement; request also made to postpone the combined program review until Fall 2019
8. **Action/Discussion** – outstanding form B's
  - a. None
9. **Action/Discussion** – outstanding form C's
  - a. None
10. **Reports**
  - a. Faculty Senate Curricula Committee (Matt Mingus)
11. **Other/Public Comment**
12. **Upcoming Program Review Agenda Items:**
  - a. **Fall 2018** = Certificate in HIT-Coding
  - b. **Fall 2018** = Certificate in Information Technology
  - c. **Fall 2018** = AA in Business Administration

- d. **Fall 2018** = AAS in Automotive Technology
- e. **Fall 2018** = Certificate in Automotive Technology
- f. **Fall 2018** = Certificate in Bookkeeping
- g. **Spring 2019** = AAS in General Studies
- h. **Spring 2019** = AAS in Health Information Technology
- i. **Spring 2019** = Certificate in Cosmetology
- j. **Spring 2019** = AA in Criminal Justice – Corrections

**13. Meeting adjourned**