

COMMITTEE:	Curriculum
MEETING DATE:	Wednesday, January 9, 2019 2:00PM
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															
Dr. Carolyn Kuchera, VC			X			X			X															
Floyd Kezele, vm			X			X			X															
Gayle Woodcock, vm	X					X			X															
James Fisk, vm			X			X			X															
Sabrina Ezzell, vm	X					X			X															
Dr. Alonso Cabriaes, vm	X			X			X																	
Suzette Wyaco, <i>Ex-Officio</i>			X			X			X															
Dr. Daniel Primozić, <i>Ex-Officio</i>		X				X		X																
Michelle Lee, <i>Ex-Officio</i>		X				X		X																

Also in attendance:

E=Excused A=Absent P=Present

Agenda

1. **Action** – Approval of January 9, 2019 Agenda
2. **Action** – Approval of November 16, 2018 Minutes
3. **Action/Discussion** – Policy for Topics Courses
4. **Action/Discussion** – outstanding form B's
 - a. None
5. **Action/Discussion** – outstanding form C's
 - a. None
6. **Reports**
 - a. Faculty Senate Curricula Committee (Matt Mingus)
 - b. NM Articulation & Curriculum Committee (Sabrina Ezzell)
7. **Other/Public Comment**
8. **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)
9. **Meeting adjourned**