UNM GALLUP

COMMITTEE:	**Curriculum**
MEETING DATE:	**Friday, October 19, 2018 9:30AM**
MEETING LOCATION:	**Calvin Hall 119**

Committee Members: *"A quorum of four (4) voting members (vm) present is required for action"*	09/21/18 E	A	P	10/19/18 E	A	P	11/16/18 E	A	P	E	A	P	E	A	P	2/15/19 E	A	P	3/22/19 A	E	P	4/19/19 E	A	P
Dr. Matthew Mingus, Chair			X																					
Dr. Carolyn Kuchera, VC			X																					
Floyd Kezele, vm			X																					
Gayle Woodcock, vm	X																							
James Fisk, vm			X																					
Sabrina Ezzell, vm	X																							
Dr. Alonso Cabriales, vm	X																							
Suzette Wyaco, Ex-Officio			X																					
Dr. Daniel Primozic, Ex-Officio		X																						
Michelle Lee, Ex-Officio		X																						

Also in attendance:

E=Excused A=Absent P=Present

Agenda

1. **Action** – Approval of October 19, 2018 Agenda

2. **Action –** Approval of September 21, 2018 Minutes

3. **Action/Discussion –** Certificate in Information Technology Program Review

4. **Action/Discussion –** AA in Business Administration Program Review

5. **Action/Discussion –** Certificate in Health Information Technology – Coding Program Review

6. **Action/Discussion –** Certificate in Automotive Technology Program Review

7. **Action/Discussion –** AAS in Automotive Technology Program Review

8. **Action/Discussion – outstanding form B's**
   a. None

9. **Action/Discussion – outstanding form C's**
   a. AA in Liberal Arts + Concentrations (Anthropology, Art Studio, English, History, Psychology, Sociology)

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

13. Meeting adjourned