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| <b>COMMITTEE:</b>        | <b>Curriculum</b>                          |
| <b>MEETING DATE:</b>     | <b>Friday, October 20, 2017<br/>9:30AM</b> |
| <b>MEETING LOCATION:</b> | <b>Calvin Hall 119</b>                     |

| <b>Committee Members:</b><br><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 |
| <b>Dr. Matthew Mingus, Chair</b>  |          |   | X |          |   |   |          |   |   |          |   |   |         |   |   |         |   |   |         |   |   |         |   |   |
| Dr. Carolyn Kuchera, VC   |          |   | X |          |   |   |          |   |   |          |   |   |         |   |   |         |   |   |         |   |   |         |   |   |
| Floyd Keezle, vm  |          |   | X |          |   |   |          |   |   |          |   |   |         |   |   |         |   |   |         |   |   |         |   |   |
| Floyd Burnham, vm   |          |   | X |          |   |   |          |   |   |          |   |   |         |   |   |         |   |   |         |   |   |         |   |   |
| Gayle Woodcock, vm  |          |   | X |          |   |   |          |   |   |          |   |   |         |   |   |         |   |   |         |   |   |         |   |   |
| James Fisk, vm  |          |   | X |          |   |   |          |   |   |          |   |   |         |   |   |         |   |   |         |   |   |         |   |   |
| Sabrina Ezzell, vm  | X        |   |   |          |   |   |          |   |   |          |   |   |         |   |   |         |   |   |         |   |   |         |   |   |
| Alonso Cabriales, vm  |          |   | X |          |   |   |          |   |   |          |   |   |         |   |   |         |   |   |         |   |   |         |   |   |
| Suzette Wyaco, <b>Ex-Officio</b>  | X        |   |   |          |   |   |          |   |   |          |   |   |         |   |   |         |   |   |         |   |   |         |   |   |
| Ken Roberts, <b>Ex-Officio</b>  |          | X |   |          |   |   |          |   |   |          |   |   |         |   |   |         |   |   |         |   |   |         |   |   |
| Michelle Lee, <b>Ex-Officio</b>   |          |   | X |          |   |   |          |   |   |          |   |   |         |   |   |         |   |   |         |   |   |         |   |   |

Also in attendance:

**E=Excused A=Absent P=Present**

## Agenda

1. **Action** – Approval of October 20, 2017 Agenda
2. **Action** – Approval of September 15, 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. AA Business Administration tabled until August 2018
  - c. Certificate in Information Technology tabled until August 2018
  - d. Certificate in Health Information Technology – Coding tabled until August 2018
  - e. **Fall 2017 Program Review: AA in Human Services**
  - f. **Fall 2017 Program Review: Certificate in Human Services**
11. **Meeting adjourned**