

COMMITTEE:	Curriculum
MEETING DATE:	Friday, February 15, 2019 9:30 AM
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						X									
Dr. Carolyn Kuchera, VC			X			X			X						X									
Floyd Kezele, vm			X			X			X						X									
Gayle Woodcock, vm	X					X			X				X											
James Fisk, vm			X			X			X						X									
Sabrina Ezzell, vm	X					X			X						X									
Dr. Alonso Cabriaes, vm	X			X			X								X									
Suzette Wyaco, <i>Ex-Officio</i>			X			X			X						X									
Dr. Daniel Primozić, <i>Ex-Officio</i>		X				X		X							X									
Michelle Lee, <i>Ex-Officio</i>		X				X		X							X									

Also in attendance:

E=Excused A=Absent P=Present

Agenda

1. **Action** – Approval of February 15, 2019 Agenda
2. **Action** – Approval of November 16, 2018 Minutes
3. **Action** – Approval of January 9, 2019 Minutes
4. **Action/Discussion** – Policy for Topics Courses
5. **Action/Discussion** – Physical Education Classes & Community Education
6. **Action/Discussion** – outstanding form B's
 - a. None
7. **Action/Discussion** – outstanding form C's
 - a. Deletion of Liberal Arts AA Anthropology Concentration
 - b. Deletion of Liberal Arts AA Art Studio Concentration
 - c. Deletion of Liberal Arts AA English Concentration
 - d. Deletion of Liberal Arts AA History Concentration
 - e. Deletion of Liberal Arts AA Psychology Concentration
 - f. Deletion of Liberal Arts AA Sociology Concentration
 - g. Revision of the AS in Science
 - h. Deletion of the Science AS Chemistry Concentration
 - i. Deletion of the Science AS Earth/Planetary/Environmental Sciences Concentration
 - j. Deletion of the Science AS Math/Physics/Engineering Concentration
 - k. Deletion of the Science AS Biology Concentration
 - l. Creation of the General Education Certificate
8. **Reports**
 - a. Faculty Senate Curricula Committee (Carolyn Kuchera)
 - b. NM Articulation & Curriculum Committee (Sabrina Ezzell)

9. Other/Public Comment

10. 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)

11. Meeting adjourned