

COMMITTEE:

Curricula

MEETING DATE:

9:30 – 11, Friday, 25 March 2022

MEETINGLOCATION:

Remote ZOOM

Committee Members:	08/20/21		09/17/21			10/22/21			11/19/21			2/18/22			3/25/22			4/15/22			4/29/22			
"A quorum of four (4) voting members (vm) present is required for action"	Е	A	P	Е	A	P	Е	A	P	Е	A	P	Е	A	P	Е	A	P	A	Е	P	Е	A	P
Lora Stone, Chair			X			X			X			X			X									
Jonathan Lumibao, VC, vm			X		X				X			X			X									
Antoinette Abeyta, vm			X			X			X			X			X									
Beverly Begay, vm			X	X					X	X					X									
Jim Fisk, vm			X			X			X			X			X									
Carmela Lanza, vm			X			X			X			X	X											
Gayle Woodcock, vm			X			X			X			X	X											
Michelle Lee, Ex-Officio			X		X				X			X			X									
Daniel Primozic, Ex-Officio		X			X			X			X			X										
Suzette Wyaco, Ex-Officio		X			X			X				X		X				•						

E=Excused A=Absent P=Present

Agenda

- 1. Action Approval of 25 March 2022 Agenda
- 2. Action Approval of 18 February 2022 Minutes
- 3. UNMG CC Chair update ~ 5minutes
- **4. Action** Approval of Forms (item 8 on six forms):
 - B, creation of HLED 1110
 - B, creation of HLED 1115
 - C, deletion of AS in Nursing
 - C, deletion of Certificate in Bookkeeping
 - C, deletion of Certificate in Collision Repair Technology
 - C, revision to Certificate in Cosmetology
- **5. Action/Discussion** Program Review *AS in Science*
- 6. Upcoming Program Reviews/Forms

Spring 2022 - AS Med Tech (rec'd); AAS Construction Technology; AAS Welding Technology; Form C new program Cert Community Health (in process) Fall 2022 – Cert ECED; AA ECED; AS Nursing

- 7. Comments
- 8. Adjourn