



<b>COMMITTEE:</b>	<b>Curricula</b>
<b>MEETING DATE:</b>	<b>9:30 – 11, Friday, 29 April 2022</b>
<b>MEETINGLOCATION:</b>	<b>Remote ZOOM</b>

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

E=Excused A=Absent P=Present

## Agenda

1. **Action** - Approval of 29 April 2022 Agenda

2. **Action** - Approval of 15 April 2022 Minutes

3. **Action/Discussion** – Approval of Forms. Motion, then discussion, then vote.

C – (new) Certificate in Business Principles

C - (new) Certificate in Hotel, Restaurant, and Tourism Customer Service

C – (new) Certificate in Office Specialist

B – (new) BUSA 1130 - Business Professionalism

B – (new) BUSA 1210 - Records Management

B – (new) BUSA 2240 - Customer Service in Business

B – (new) HRTM 1120 - Introduction to Tourism

B – (new) HRTM 1140 - Introduction to Food Preparation

B – (new) HRTM 2110 - Safety, Sanitation, and Health in the Hospitality Industry

B – (new) HRTM 2130 - Hotel Operations I

B – (new) OTEC 1101 - Beginning Keyboarding

4. **Discussion** – Guests: Alok Dhital and Matt Mingus (authors of revised PR AS in Science)

Guests will explain their revisions following the order on Program Review Revisions Form. After all revisions explained, CC members will have opportunity to ask questions if they choose to do so. Meeting will then move into closed session - CC members.

5. **Meeting goes into closed session CC members**, guests Dhital and Mingus leave.

6. **Action/Discussion** – PR for AS in Science (revised)

**7. Action/Discussion** – CC membership AY 2022/23

CC Vice-Chair is one year term (**need to nominate/elect VC**). CC Chair starting 2<sup>nd</sup> year of 1<sup>st</sup> two-year term. CC members confirm they are continuing (send CC Chair email confirming).

**8. Information** – UNMG CC meeting calendar AY 2022/23.

**9. Upcoming Program Reviews/Forms**

Spring 2022 -revision of *AS in Science* (rec'd—on 29 April agenda); C (new) *Cert Business Principles*;  
C (new) *Cert Business Principles*; C (new) *Cert Hotel, Restaurant, Tourism Customer Service*.

Fall 2022 –*Cert ECED*; *AA ECED*; *AS Nursing*; (ext Sp22) *AAS Construction Technology*; (ext Sp22) *AAS Welding Technology*

**10. Comments**

**11. Adjourn**